



## CONSOLIDATED SCHOOL DISTRICT OF NEW BRITAIN

### New Britain Board of Education Policy Committee Meeting

September 18, 2023 – 6:15 PM | New Britain Educational Administration Center

#### Call to Order and Opening

Board Vice President Mr. Merrill Gay called the meeting to order at 6:00 PM

#### Board Members Present

Merrill Gay\*, Anthony Kane\*, Joseph Listro\*, Barbara Marino, Diana Reyes\*, Gayle Sanders-Connolly, Tina Santana\*

*\*Committee Member*

#### CSDNB Staff Present

Ms. Amy Anderson, Ms. Lara Bohlke, Ms. Aja Edwards, Dr. Anthony Gasper, Ms. Maryellen Manning, Ms. Silvia Mayo-Molina, Ms. Cristina Morant, Mr. Jeff Prokop, Mr. Tyrone Richardson, Mr. Paul Salina, Ms. Keira Soler, Mr. Mark Spalding, Ms. Lillie Stuart, Ms. Ivelise Velazquez.

#### New Business

Review and Approve Minutes from Policy Committee Meeting on May 22, 2023

Submitted by Ms. Aja Edwards

**Mr. Kane motioned to approve minutes from Policy Committee meeting on May 22, 2023, seconded by Ms. Santana. Motion carried unanimously.**

Review Proposed Policy Regarding Cell Phones

Submitted by Mr. Tyrone Richardson

**The Policy Committee recommended that this policy be forwarded to the Board of Education for approval at the next regular meeting in October.**

Review Proposed Policy Regarding Visitor Protocol

Submitted by Dr. Tony Gasper

**The Policy Committee recommended that this policy be forwarded to the Board of Education for approval at the next regular meeting in October.**

Review Policy 5141.40 – Suspected Abuse/Neglect of Students

➤ Revision of Administrative Regulations

Submitted by Dr. Tony Gasper

**Superintendent Tony Gasper informed the Board the revision of Administrative Regulations for Policy 5141.40 was discussed for informational purposes at this time.**

Review Proposed Policies Previously Discussed & Tabled at Prior Committee Meetings

Submitted by Dr. Tony Gasper

#### New Britain Board of Education

**Gayle Sanders-Connolly – President | Merrill Gay – Vice President | Joseph Listro – Secretary**

Anthony Cane | Monica Dawkins | Anthony Kane | Matthew Marino | Annie S. Parker | Diana Reyes | Tina Santana

The Policy Committee recommended that the proposed policies previously discussed and tabled at prior committee meetings, be tabled for later discussion.

## Closing and Adjournment

Ms. Reyes motioned to adjourn at 6:50 pm, seconded by Ms. Santana. Motion carried unanimously