



CONSOLIDATED SCHOOL DISTRICT OF NEW BRITAIN

New Britain Board of Education | Policy Committee Regular Meeting

April 22, 2024 – 6:00 PM | New Britain Educational Administration Center

Members of the public may attend meeting in person or view a live broadcast of the proceedings online via the livestream link:
<https://www.csdnb.org/board/>

1. Call to Order and Opening

Vice President and Policy Chair, Ms. Barbara Marino called the meeting to order at 6:00 pm

Board Members Present

Salvador Escobales*, Anthony Kane*, Joseph Listro, Barbara Marino*, Diana Reyes*, and Tina Santana*

**Committee member #Attended remotely*

CSDNB Staff Present

Ms. Amy Anderson, Ms. Kristie Bourdoulous, Ms. Lara Bohlke, Ms. Aja Edwards, Dr. Anthony Gasper, Ms. Maryellen Manning, Ms. Silvia Mayo-Molina, Mr. Jeff Prokop#, Mr. Tyrone Richardson, Dr. Nicole Sanders, Ms. Lillie Stuart, and Ms. Ivelise Velasquez

**Committee member #Attended remotely*

2. New Business

- A. Review and approve minutes from Policy Committee meeting on March 18, 2024
Submitted by Ms. Aja Edwards

Mr. Kane motioned to approve minutes from Policy Committee meeting on March 18, 2024, seconded by Ms. Reyes. Motion carried unanimously.

- B. Board policy review – Electronic payment apps (*Paypal, Venmo, CashApp, ect.*) for fundraisers
Submitted by Dr. Tony Gasper

The policy committee recommended to table this item after further research into electronic payment apps.

- C. Board policy review - 5118.00 – Residency/ Registration
Submitted by Dr. Tony Gasper

The policy committee recommended to table this item. Dr. Gasper will provide the committee with a red line draft of the policy at a later date.

- D. Review and discuss audit results from CABE
Submitted by Ms. Barbara Marino

After reviewing the audit results from CABE, Policy Chair, Ms. Marino and Superintendent Dr. Gasper suggested the committee start with working on the 25 mandated policies. The committee will review two to three policies at each committee meeting moving forward.

New Britain Board of Education

Joseph Listro – President | Barbara Marino – Vice President | Diana Reyes – Secretary

Anthony Cane | Salvador Escobales | Anthony Kane | Annie S. Parker | Joan Pina | Jose Rivera | Tina Santana

- E. Board policy review – 5131.911 – Safe School Climate
Submitted by Ms. Keira Soler

The policy committee recommended to add this policy with amended changes reflecting the word children be updated to students, to the regular agenda for the upcoming meeting in May.

- F. Review proposed policy P6115.3 – Flag (Display)
Submitted by Ms. Barbara Marino

The Board suggested alternative changes to the policy:

- Strike bullet 2 & 5 as they are redundant
- Requests come from individual schools, not the district as a whole
- Adding a time frame limitation

The committee proposed flag requests be limited to no more than 30 days, but the Superintendent may limit the time allotted for the purposes of honoring another request.

The committee recommended to add this item to the regular agenda for the upcoming meeting in May.

3. Closing and Adjournment

- A. Other Business as Permitted by Law
B. Adjournment