

**BERLIN BOARD OF EDUCATION**  
**Ad-Hoc Committee**  
**September 26, 2022**  
**MINUTES**

**Committee Members in Attendance:**

Julia Dennis – BOE President  
Brian Benigni – Superintendent of Schools  
Adam Salina – Finance & Operations Committee Member  
Eileen Eustis – Berlin High School Administrator  
Jan Zagorski – McGee School Teacher  
Bob Sisti – Parent  
Mark Holmes – Resident  
Steven Jenkins – Resident  
David Francalanga – BHS Director of Athletics

- I. Call to Order:** The meeting was called to order by Board President Julia Dennis at 6:04 p.m., in the Board of Education Meeting Room, 238 Kensington Road, Berlin.
  
- II. Review Request to Name BHS Basketball Court in a Posthumous Honor of Coach Mike Veneziano:** In accordance with Board Policy #118, this committee was established to receive community input and to make a recommendation to the Board of Education regarding the request. Committee members reviewed the criteria for consideration, discussed the request and provided individual opinions. In addition, the committee discussed possible revisions to Board Policy #118, moving forward. The committee's recommendation will be brought to the Board of Education at the October 11 meeting.
  
- III. Adjournment:** The meeting adjourned at 6:55 p.m.

Respectfully submitted,



Brian J. Benigni  
Superintendent of Schools