

**POLICY AND AUDIT COMMITTEE OF THE
EAST HARTFORD BOARD OF EDUCATION**

**WEDNESDAY
JULY 21, 2010**

A meeting of the East Hartford Board of Education Policy and Audit Subcommittee was held on Wednesday, July 21, 2010, in the Third Floor Conference Room, Administration Building, 1110 Main Street, East Hartford, CT. The meeting was called to order by Chairperson Mary Alice Dwyer Hughes at 5:15 p.m.

I. CALL TO ORDER

PRESENT Mary Alice Dwyer Hughes, Chairperson
Ram Aberasturia, Committee Member

Also Present: Jeff Currey (arrived at 5:30 p.m.)
Debbie Kaprove, Assistant Superintendent
Michael Moan, Director/Security
Chris Wethje, Director/Human Resources
Mark Zito, Superintendent of Schools

Absent: Anita Morrison, Committee Member

II. APPROVAL OF MINUTES – May 19, 2010

MOTION By Ram Aberasturia
Seconded by Mary Alice Dwyer Hughes
To approve the Minutes of May 19, 2010
Approved.

II. CORRESPONDENCE None.

IV. PUBLIC PARTICIPATION None.

V. OLD BUSINESS None.

VI. NEW BUSINESS

a. Policy 1350 (Senior Citizens' Benefits)
MOTION By Ram Aberasturia
Seconded by Mary Alice Dwyer Hughes
To send Policy 1350 (Senior Citizens' Benefits) to the full Board for the first read.
Approved.

b. Policy 2133.1 (Principals) – for possible rejection
MOTION By Ram Aberasturia
Seconded by Mary Alice Dwyer Hughes
To reject Policy 2133.1 (Principals).
Approved.

c. Policy 2133.11 (Assistant Principals)
MOTION By Ram Aberasturia
Seconded by Mary Alice Dwyer Hughes
To reject Policy 2133.11 (Assistant Principals).
Approved.

d. Policy 2153 (Orientation of Administrative Personnel) – for possible rejection
MOTION By Ram Aberasturia
Seconded by Mary Alice Dwyer Hughes
To reject Policy 2153 (Orientation of Administrative Personnel).
Approved.

- e. Policy 2154 (Supervision of Administrative Personnel)
MOTION By Ram Aberasturia
 Seconded by Mary Alice Dwyer Hughes
 To reject Policy 2154 (Supervision of Administrative Personnel).
Approved.
- f. Policy 2221 (Administrative Councils and Committees) – for possible rejection
MOTION By Ram Abersturia
 Seconded by Mary Alice Dwyer Hughes
 To reject Policy 2221 (Administrative Councils and Committees).
Approved.
- g. Policy 5119 (Transfers and Withdrawals)
MOTION By Ram Aberasturia
 Seconded by Mary Alice Dwyer Hughes
 To send Policy 5119 (Transfers and Withdrawals) to the full Board for the first
 read as amended.
Approved.
- h. Policy 5145.121 (Vehicle Searches on School Grounds)
MOTION By Ram Aberasturia
 Seconded by Mary Alice Dwyer Hughes
 To table Policy 5145.121 (Vehicle Searches on School Grounds) (for legal
 review).
Approved.
- i. Policy 5145.122 (Use of Dogs to Search School Property)
MOTION By Ram Aberasturia
 Seconded by Mary Alice Dwyer Hughes
 To table Policy 5145.122 (Use of Dogs to Search School Property) (for legal
 review).
Approved.
- j. Policy 6115.11 (Graduation Exercises) – for possible rejection
MOTION By Ram Aberasturia
 Seconded by Mary Alice Dwyer Hughes
 To reject Policy 6115.11 (Graduation Exercises).
Approved.
- k. Policy 6115.111 (Graduation Exercises – Student Speeches/Student Participation) –
 for possible rejection
MOTION By Ram Aberasturia
 Seconded by Mary Alice Dwyer Hughes
 To table Policy 6115.111 (Graduation Exercises – Student Speeches/Student
 Participation) (for legal review).
Approved.

VIII. TOPICS FOR FUTURE AGENDAS

- a. Policy 5145.121 (Vehicle Searches on School Grounds)
- b. Policy 5145.122 (Use of Dogs to Search School Property)
- c. Policy 6115.111 (Graduation Exercises – Student Speeches/Student
 Participation)

IX. PUBLIC PARTICIPATION

None.

X. **BOARD MEMBER QUESTIONS**

XI. **ADJOURNMENT**

MOTION

By Ram Aberasturia

Seconded by Mary Alice Dwyer Hughes

To adjourn at 5:54 p.m.

Approved.

Respectfully submitted,

Theresa Godreau, Clerk

7/22/10