

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

**WEDNESDAY
AUGUST 18, 2010**

A meeting of the East Hartford Board of Education Policy and Audit Subcommittee was held on Wednesday, August 18, 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
Anita Morrison, Committee Member

Also Present: Debbie Kaprove, Assistant Superintendent
Michael Moan, Director/Security
Matt Ryan, Principal/EHHS
Chris Wethje, Director/Human Resources
Mark Zito, Superintendent of Schools

II. APPROVAL OF MINUTES – July 21, 2010

MOTION By Ram Aberasturia
Seconded by Anita Morrison
To approve the Minutes of July 21, 2010
Approved.

III. CORRESPONDENCE None.

IV. PUBLIC PARTICIPATION None.

V. OLD BUSINESS

a. Policy 5145.121 (Vehicle Searches on School Grounds) – for possible rejection
MOTION By Ram Aberasturia
Seconded by Anita Morrison
To reject Policy 5145.121 (Vehicle Searches on School Grounds).
Approved.

b. Policy 5145.122 (Use of Dogs to Search School Property)
MOTION By Anita Morrison
Seconded by Ram Aberasturia
To send Policy 5145.122 (Use of Dogs to Search School Property) to the full Board for the first read.
Approved.

c. Policy 6115.111 (Graduation Exercises – Student Speeches/Student Participation)
MOTION By Ram Aberasturia
Seconded by Anita Morrison
To reject Policy 6115.111 (Graduation Exercises – Student Speeches/Student Participation).
Approved.

VI. NEW BUSINESS

a. Policy and Regulation 5145.12 (Search and Seizure) for discussion purposes only
MOTION By Ram Aberasturia
Seconded by Anita Morrison
To discuss Policy and Regulation 5145.12 (Search and Seizure).

Discussion was held on Policy and Regulation 5145.12 (Search and Seizure). The Policy and Audit Subcommittee agreed with the recommendation from legal counsel Shipman and Goodwin. Superintendent Zito will send out the amended Regulation 5145.12 with the Board Update package.

VIII. TOPICS FOR FUTURE AGENDAS

- a. Policy 0210 (Goals/Objectives for Student Accomplishment)
- b. Policy 5111.1 (Foreign Exchange Students)
- c. Policy 6120 (Objectives/Priorities of the Instructional Program)

Chair Dwyer Hughes discussed the issue of FaceBook and cyber-bullying. Superintendent Zito and Human Resource Director Chris Wethje reassured the committee that the computer use policy for students and staff is in effect for the school district. Superintendent Zito will investigate the cost to have a workshop on these issues with legal council, board members, and principals. He will report at a later date.

IX. PUBLIC PARTICIPATION

None.

X. BOARD MEMBER QUESTIONS

XI. ADJOURNMENT

MOTION By Ram Aberasturia
Seconded by Anita Morrison
To adjourn at 5:35 p.m.
Approved.

Respectfully submitted,

Theresa Godreau, Clerk