

**REGULAR MEETING
EAST HARTFORD BOARD OF EDUCATION**

**MONDAY
SEPTEMBER 16, 2019**

A Regular Meeting of the East Hartford Board of Education was held on Monday, September 16, 2019, in the Lecture Hall of the Connecticut IB Academy, 857 Forbes Street, East Hartford, CT. The meeting was called to order at 7:00 PM by Secretary Tyron V. Harris.

PRESENT Secretary Tyron V. Harris, Harry Amadasun, Jr., Vanessa Jenkins, Dorese Roberts, Stephanie Watkins,

ABSENT Chairman Bryan R. Hall, Tom Rup, Marilyn Pet, Valerie Scheer

ALSO PRESENT Nathan Quesnel, Superintendent of Schools
Anne Marie Mancini, Deputy Superintendent of Secondary Curriculum
Elsie Torres, Assistant Superintendent of Elementary Curriculum
Chris Wethje, Director of Human Resources
Ben Whittaker, Director of Facilities
Paul Mainuli, Director of Business Services
Dr. Sharon Bremner, Director of Pupil Personnel Services
Roberta J. Pratt, Chief Information Officer of Information Technology

Introduction and Swearing in of Student Representatives to the Board of Education:

Secretary Tyron V. Harris administered the Oath of Office to the Student Representatives:

Alan Corder- EHHS

Kyle Janty- CT IB Academy

Lillian Bertram – EHHS Alternate

AMENDMENTS TO AGENDA – None

APPROVAL OF MINUTES

MOTION By Dorese Roberts
Seconded by Stephanie Watkins
To approve the following Minutes:
Regular Board of Education Meeting: August 26, 2019
Motion unanimously carried.

WRITTEN COMMUNICATION TO THE BOARD OF EDUCATION – None

STUDENT REPRESENTATIVE REPORTS –

Alan Corder, Kyle Janty and Lillian Bertram

- **September 19, 2019:** EHHS Open House from 5:30-7:30 PM
- **September 19, 2019:** CT IB Academy Open House from 5:30-8:00 PM
- **September 19, 2019:** *Success Beyond High School*
- **September 28, 2019:** Source to Sea – river clean-up, from 9:00-11:00 AM
- **September 29, 2019:** CT IB Academy to host Car Wash 12-3:00 PM at Sunset Ridge, Proceeds to Breast Cancer Awareness
- **October 6, 2019:** CT IB Academy students are participating in the Making Strides for Breast Cancer Awareness in Hartford, Registration begins at 8:00 AM
- **October 28 - November 8, 2019:** Student Council Canned Food Drive

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- **November 4-8, 2019:** Spirit Week
- **November 9, 2019:** Homecoming Dance (Ticket sales Oct. 2nd – 18th)
- **Fall Sports Kick-off-** Boys Soccer, Volleyball, Girls Swimming and Football

PUBLIC PARTICIPATION – None

INFORMATIONAL REPORTS

Human Resources/No Action Required

Chairman's Report

Bryan R. Hall

Due to the absence of Chairman Bryan R. Hall, there is no Chairman's Report.

Superintendent's Report

Nathan Quesnel

-Superintendent's Message

-Updates from the District:

- 2020-2021 Budget Process Update
- Strategic Vision Process Update
- EHMS Field and Bleacher Project Update

Next Steps:

- 9/19/19: Professional Development (Early dismissal for students)
- 10/11/19: Professional Development (No school for students)
- 10/14/19: Columbus Day (District Closed)
- 10/15-10/18/19: Elementary and Middle School Parent Conference (K-8 early dismissal)
- 10/21/19: Next BOE Meeting
- 6/10/20: Last Day of School

Summer Hiring Report

Chris T. Wethje, Director of Human Resources

Mr. Wethje gave an update of the Certified and Non-Certified FY 19/20 new summer hires as of 9/1/2019 along with our Affirmative Action Efforts and Professional Growth & Development.

Annual Performance Report

Anne Marie Mancini, Deputy Superintendent

Elsie Torres, Assistant Superintendent

Deputy Superintendent Mancini and Assistant Superintendent Torres provided a detailed presentation to review the High Stakes Performance Data for the 2018-2019 school year SBAC (grades 3-8), SAT (grade 11), IB & AP (grades 10-12).

OLD BUSINESS – None

NEW BUSINESS

Request for Approval for International Travel to Denmark

MOTION By Stephanie Watkins
Seconded by Dorese Roberts
To approve the International Travel to Denmark
Motion unanimously carried.

Request for Approval for 2020 Federal Head Start Grant Renewal

MOTION By Dorese Roberts
Seconded by Stephanie Watkins
To approve the 2020 Federal Head Start Grant Renewal
Motion unanimously carried.

Request for Approval for Increase in Teacher Substitute Rates of Pay 2020-2021 & 2021-2022

MOTION By Dorese Roberts
Seconded by Stephanie Watkins
To approve the Increase in Teacher Substitute Rates of Pay 2020-2021 & 2021-2022
Motion unanimously carried.

Request for Approval for Increase in Non-Teacher Substitute Rates of Pay 2020- 2021 & 2021-2022

MOTION By Dorese Roberts
Seconded by Harry Amadasun, Jr.
To approve the Increase in Non-Teacher Substitute Rates of Pay 2020- 2021 & 2021-2022
Motion unanimously carried.

Plan Review/ Recommendation/Approval for Board of Education Sign-off on “Request for Review of Final Plans” Form SCG-042 – Silver Lane School “Main Building” Roof Replacement State Project# 043-0242 RR

MOTION By Dorese Roberts
Seconded by Harry Amadasun, Jr.
To approve the “Request for Review of Final Plans” Form SCG-042 – Silver Lane School “Main Building” Roof Replacement State Project# 043-0242 RR
Motion unanimously carried.

Board Member Representative Reports - None

Public Participation - None

Questions and Concerns by Board Members – None

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Topics for Future Agendas – None

Adjournment

MOTION By Harry Amadasun, Jr.
Seconded by Dorese Roberts
To adjourn the Regular Meeting of the Board (8:32 PM)
Motion unanimously carried.

Recorded by Tracey Hadden-Deptula

Approved by the Board of Education