REGULAR MEETING EAST HARTFORD BOARD OF EDUCATION

MONDAY NOVEMBER 15, 2021

A Regular Meeting of the East Hartford Board of Education was held on Monday, November 15, 2021, in the Lecture Hall of the Connecticut IB Academy, 857 Forbes Street, East Hartford, CT.

The meeting was called to order at 7:12 PM by Tyron V. Harris.

PRESENT Tyron V. Harris, Harry Amadasun, Jr., Dr. Annabelle Diaz-Santiago,

Vanessa Jenkins, Marilyn Pet, John Pereira, Dorese Roberts, Valerie

Scheer, Stephanie Watkins

ABSENT

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, Chief Operations Officer

Dr. Sharon Bremner, Director of Pupil Personnel Services

Roberta J. Pratt, Chief Information Officer of Information Technology

<u>Discussion with possible action regarding appointment of individuals to fill vacant Board of</u> Education positions- Chairman and Secretary

MOTION By Dorese Roberts

Seconded by Stephanie Watkins

To appoint Tyron V. Harris as Chairman of the Board

Motion unanimously carried.

MOTION By Harry Amadasun, Jr.

Seconded by Valerie Scheer

To appoint Vanessa Jenkins as Secretary of the Board

Motion unanimously carried.

<u>AMENDMENTS TO AGENDA</u> – Yes, create a Consent Calendar under Old Business to Remove from Table and Approve Items: 1-23.

APPROVAL OF MINUTES

MOTION By Dorese Roberts

Seconded by Valerie Scheer

To approve the following Minutes:

Regular Board of Education Meeting: October 18, 2021 at 7:12 p.m.

Motion unanimously carried.

WRITTEN COMMUNICATION TO THE BOARD OF EDUCATION - None

STUDENT REPRESENTATIVE REPORTS -

Diego Romero, CIBA and Faith Anane, EHHS

- 11/17/21: Get to Know EHHS Night
- 11/19/21: Senior Night for band, cheer, drill and football. EHHS vs. Manchester HS

- 11/19/21: Donations requested- last day to participate for the Coat Drive (for Salvation Army), Penny Wars (for school in Haiti), and Food & Toiletries Collection (for Human Rights Club to donate to a local shelter).
- 11/19/21: On-Campus experience for Juniors and Seniors at the University of Saint Joseph.
- 11/24/21: Early Dismissal Building Community Day
- 11/29/21: Winter Athletics begin
- 12/1/21: PAC meeting at 6:30 p.m. in CIBA Lecture Hall. All CIBA parents and guardians are invited to attend. There will also be a virtual option provided.
- 12/3/21: Picture retake day. Any student who was absent on picture day or wants their picture retaken must sign up in the main office by November 24th.
- 12/17/21: Virtual bake off. Get your baking supplies and favorite recipe ready!

PUBLIC PARTICIPATION – None

INFORMATIONAL REPORTS

Recognition of CAPSS Award Recipients and 2022 Teachers of the Year and 2022 District Teacher of the Year-Jeannine Enamait

Nathan Quesnel, Superintendent of Schools

CAPSS AWARD RECIPIENTS 2021-2022

East Hartford High School Elizabeth Kalugira, Gr. 11

Victoria Silva-Soto, Gr. 11

Connecticut IB Academy 4 Jonathan Brown, Gr. 12

East Hartford Middle School Nicole Boland, Gr. 8

Keaton Osayande, Gr. 8

Sunset Ridge School Eliza Stevenson, Gr. 8

Synergy Alternative Program Joseph Dufresne, Gr. 12

Woodland School Jermaine Evans, Gr. 12

TEACHERS OF THE YEAR 2022

Goodwin School

ECLC at Hockanum School

Langford School

Mayberry School

Norris School

O'Brien School

O'Connell School

Rose Aiello-Gianni
Andrea Ortiz

Annalea Badera

Robert Monte

Heather McClure

Stefanie Sargis

Katlyn Corey

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Pitkin School
Silver Lane School
East Hartford Middle School
Sunset Ridge School
Connecticut IB Academy
East Hartford High School
Synergy Alternative Program

Danielle Buttafuoco Anne Marie Reggio Timothy Uhl Dawn Pekarovic Mark Nystrom Lisa Merrill Joseph Bernabucci

Woodland School and District

Jeannine Enamait

Human Resources/No Action Required

Chairman's Report

Tyron V. Harris

Chairman Harris greeted fellow board members and welcomed two new board members, Dr. Annabelle Diaz-Santiago and John Pereira. Chairman Harris thanked the community for exercising their right to vote during this past election. He shared his vision and his vision's alignment with the EHPS Pride in 5: Accelerate Achievement, Weave Supports, Transform Systems, Diversify and Grow, and Expand Opportunities. Chairman Harris closed his report noting that the budget process will begin November 29th with a joint Board of Education and Town Council meeting and a budget workshop meeting being held virtually on November 30th.

Superintendent's Report

Nathan Quesnel

-Updates from the District:

- Back to School '22 Update
- FY22-23 Budget update
- Screen and Stay Protocol
 - Effective immediately, East Hartford Public Schools (EHPS) will offer this Screen and Stay option for unvaccinated or partially vaccinated students or staff who are considered close contacts/exposed to a COVID-19 case in the school setting. This option will require parents/guardians to commit to completing a daily symptom assessment for 14 calendar days from exposure via a signed attestation. Although allowed to continue in-person learning activities, unvaccinated or partially vaccinated students and staff in the Screen and Stay protocol should follow normal quarantine procedures related to interscholastic or other athletic activities, other extracurricular activities, and any other activities that involve the potential for close contact with individuals outside of the household and that occur outside of the normal school day. Students participating in the Screen and Stay protocol should also refrain from in-school activities with other students that may actively generate increased amounts of aerosol-sized respiratory droplets, including but not limited to singing, wind instrument playing, giving speeches, or highly aerobic Physical Education activities for the 14 calendar days that they are in the Screen and Stay protocol.
- Upcoming COVID-19 Vaccine for students ages, 5-11
 - 11/16/21: 4-7 p.m., Raymond Library, Walk-ins and Appts. Welcome
 - 11/20/21: 9 a.m.- 1 p.m., Intercommunity Health, 860-569-5900

-Dates to Remember:

- 11/24/21: Early Dismissal PreK-12
- 11/25-11/26/21: Thanksgiving Holiday: District Closed
- 11/29/21: Joint Town Council/BOE Budget Workshop #1 to discuss Superintendent's Proposed Budget, 6:00 p.m. at EHHS Library.
- 11/30/21: Public Hearing on Budget, 5:30-6:00 p.m. Virtual Meeting
- 11/30/21: Budget Workshop #2 Special Meeting of the Board to discuss Superintendent's Proposed Budget, 6:00 p.m.- Virtual Meeting
- 12/20/21: Next BoE Meeting
- **06/03/22**: Last Day of School (Woodland 6/4)

OLD BUSINESS

Create Consent Calendar under Old Business to Remove from Table and Approve Items: 1-23

MOTION

By Dorese Roberts

Seconded by Stephanie Watkins

Create Consent Calendar under Old Business to Remove from Table and Approve

Items: 1-23

Motion unanimously carried.

Remove from Table and Approve - Policy 5141.3 Health Assessments and Immunizations

MOTION

By Dorese Roberts

Seconded by Stephanie Watkins

To Remove from Table and Approve - Policy 5141.3 Health Assessments and

Immunizations

Motion unanimously carried.

Remove from Table and Approve - Policy 5141.31 Health Assessments and Screenings

MOTION

By Dorese Roberts

Seconded by Stephanie Watkins

To Remove from Table and Approve - Policy 5141.31 Health Assessments and Screenings

Motion unanimously carried.

Remove from Table and Approve - Policy 6146.11 Grade Weighting / Class Ranking

MOTION

By Dorese Roberts

Seconded by Stephanie Watkins

To Remove from Table and Approve - Policy 6146.11 Grade Weighting / Class

Ranking

Motion unanimously carried.

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Remove from Table and Approve - Policy 6172.6 Credit for Online Course

MOTION By Dorese Roberts

Seconded by Stephanie Watkins

To Remove from Table and Approve - Policy 6172.6 Credit for Online Course

Motion unanimously carried.

Remove from Table and Approve - Bylaw 9325 Meeting Conduct

MOTION By Dorese Roberts

Seconded by Stephanie Watkins

To Remove from Table and Approve - Bylaw 9325 Meeting Conduct

Motion unanimously carried.

Remove from Table and Approve - Policy 1212 School Volunteers Student Interns and Other Non-Employees

MOTION By Dorese Roberts

Seconded by Stephanie Watkins

To Remove from Table and Approve - Policy 1212 School Volunteers Student

Interns and Other Non-Employees Motion unanimously carried.

Remove from Table and Approve - Policy 1250 Visitors and Observations in Schools

MOTION By Dorese Roberts

Seconded by Stephanie Watkins

To Remove from Table and Approve Policy 1250 Visitors and Observations in

Schools

Motion unanimously carried.

Remove from Table and Approve Policy 1330 Use of School Facilities

MOTION By Dorese Roberts

Seconded by Stephanie Watkins

To Remove from Table and Approve - Policy 1330 Use of School Facilities

Motion unanimously carried.

Remove from Table and Approve - Policy 1700 Possession of Deadly Weapons or Firearms

MOTION By Dorese Roberts

Seconded by Stephanie Watkins

To Remove from Table and Approve - Policy 1700 Possession of Deadly

Weapons or Firearms

Motion unanimously carried.

Remove from Table and Approve - Policy 1810 Green Cleaning Programs

MOTION By Dorese Roberts

Seconded by Stephanie Watkins

To Remove from Table and Approve - Policy 1810 Green Cleaning Programs

Motion unanimously carried.

Remove from Table and Approve - Policy 1900 Non-Discrimination - Discrimination

Complaints (Community Members)

MOTION By Dorese Roberts

Seconded by Stephanie Watkins

To Remove from Table and Approve - Policy 1900 Non-Discrimination –

Discrimination Complaints (Community Members)

Motion unanimously carried.

Remove from Table and Approve - Policy 2002 Retention of Electronic Records

MOTION By Dorese Roberts

Seconded by Stephanie Watkins

To Remove from Table and Approve - Policy 2002 Retention of Electronic

Records

Motion unanimously carried.

Remove from Table and Approve - Policy 3323 Purchasing

MOTION By Dorese Roberts

Seconded by Stephanie Watkins

To Remove from Table and Approve - Policy 3323 Purchasing

Motion unanimously carried.

Remove from Table and Approve - Policy 3541 Transportation

MOTION By Dorese Roberts

Seconded by Stephanie Watkins

To Remove from Table and Approve - Policy 3541 Transportation

Motion unanimously carried.

Remove from Table and Approve Policy 4118.11 4218.11 Non-Discrimination Personnel-

Certified Non-Certified

MOTION By Dorese Roberts

Seconded by Stephanie Watkins

To Remove from Table and Approve - Policy 4118.11 4218.11 Non-

Discrimination Personnel- Certified Non-Certified

Motion unanimously carried.

Remove from Table and Approve - Policy 4118.112 4218.112 Prohibition of Sex

Discrimination and Sexual Harassment in the Workplace

MOTION By Dorese Roberts

Seconded by Stephanie Watkins

To Remove from Table and Approve - Policy 4118.112 4218.112

Prohibition of Sex Discrimination and Sexual Harassment in the Workplace

Motion unanimously carried.

Remove from Table and Approve - Policy 5131.911 Bullying Prevention and Intervention

and Safe School Climate Plan

MOTION By Dorese Roberts

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Seconded by Stephanie Watkins

To Remove from Table and Approve - Policy 5131.911 Bullying Prevention and

Intervention and Safe School Climate Plan

Motion unanimously carried.

Remove from Table and Approve - Policy 5132 Student Dress

MOTION By Dorese Roberts

Seconded by Stephanie Watkins

To Remove from Table and Approve - Policy 5132 Student Dress

Motion unanimously carried.

Remove from Table and Approve - Policy 5145.1 Student Privacy

MOTION 1

By Dorese Roberts

Seconded by Stephanie Watkins

To Remove from Table and Approve - Policy 5145.1 Student Privacy

Motion unanimously carried.

Remove from Table and Approve - Policy 5145.4 Non-Discrimination Students

MOTION

By Dorese Roberts

Seconded by Stephanie Watkins

To Remove from Table and Approve - Policy 5145.4 Non- Discrimination

Students

Motion unanimously carried.

Remove from Table and Approve - Policy 5145.52 Prohibition of Sex Discrimination and Sexual Harassment

MOTION

By Dorese Roberts

Seconded by Stephanie Watkins

To Remove from Table and Approve - Policy 5145.52 Prohibition of Sex

Discrimination and Sexual Harassment

Motion unanimously carried.

Remove from Table and Approve - Policy 6146 Graduation Requirements

MOTION

By Dorese Roberts

Seconded by Stephanie Watkins

To Remove from Table and Approve - Policy 6146 Graduation Requirements

Motion unanimously carried.

Remove from Table and Approve - Policy 6172.4 Parent and Family Engagement

MOTION

By Dorese Roberts

Seconded by Stephanie Watkins

To Remove from Table and Approve - Policy 6172.4 Parent and Family

Engagement

Motion unanimously carried.

NEW BUSINESS

Review and Approval to Relinquish Control of Portions of the East Hartford High School Campus to the Town East Hartford

MOTION By Stephanie Watkins

Seconded by Valerie Scheer

To approve to Relinquish Control of Portions of the East Hartford High

School Campus to the Town East Hartford

Motion unanimously carried.

Review and Approval of Award of Contract and Authorization for Chief Operations Officer to Execute Contract on Behalf of the Board of Education (BOE) for RFP# 1789-22 Design Services for Classroom Indoor Air Quality (IAQ)

Improvements

MOTION By Vanessa Jenkins

Seconded by Marilyn Pet

To approve Award of Contract and Authorization for Chief

Operations Officer to Execute Contract on Behalf of the Board of Education (BOE) for RFP# 1789-22 Design Services for Classroom Indoor Air Quality

(IAQ) Improvements

Motion unanimously carried.

Review and Approval of Award of Contract and Authorization for Chief Operations Officer to Execute Contract on Behalf of the Board of Education (BOE) for RFP# 1791-22 Design Services for East Hartford High School

MOTION By Vanessa Jenkins

Seconded by Valerie Scheer

To approve Award of Contract and Authorization for Chief

Operations Officer to Execute Contract on Behalf of the Board of Education (BOE) for RFP# 1791-22 Design Services for East Hartford High School Replacement of Existing Tri-Gen Plant and New Standby Generator

Motion unanimously carried.

Review and Approval of Project Description and Budget, Educational Specifications, and School Construction Grant Application for Goodwin School Flooring Abatement Project

MOTION By Dorese Roberts

Seconded by Marilyn Pet

To approve Project Description and Budget, Educational Specifications, and School Construction Grant Application for Goodwin School Flooring Abatement Project

Motion unanimously carried.

Board Member Representative Reports

Board Member Valerie Scheer commented on the incredible talent of the students at the induction ceremony last week sends her congratulations to the students honored. Board Member Scheer reminded the community that CT Community Colleges waived the application fees if

Recorded by: Tracey Hadden-Deptula