

CORRECTED MINUTES

**SPECIAL MEETING
EAST HARTFORD BOARD OF EDUCATION**

**MONDAY,
SEPTEMBER 17, 2007**

A Special Meeting of the East Hartford Board of Education was held on Monday, September 17, 2007, at the Connecticut International Baccalaureate Academy/Lecture Hall, 857 Forbes Street, East Hartford, CT. The meeting was called to order at 6:00 P.M. by Chairperson Hilde Mayranen-O'Brien.

PRESENT Chairperson Hilde Mayranen-O'Brien, Robert Damaschi, Ram Aberasturia, Karen Howe, Dorese Roberts, Prescille Yamamoto, Hank Pawlowski, Jr., Marcus Oladell, IV

ALSO PRESENT Dr. Marion H. Martinez, Superintendent of Schools
Christopher Wethje, Director of Human Resources

ABSENT Cynthia Reik

MOTION By Prescille Yamamoto
Seconded by Bob Damaschi
To adjourn to Executive Session to discuss:

1. leave of absence requests for two paraprofessionals;
2. negotiations with non-bargaining unit employees;
3. strategy and negotiations concerning pending claims and litigation (Clapp v. East Hartford Board of Education et al);
4. EHEASU 2008-011 contract negotiations

Motion unanimously carried.

Mr. Aberasturia noted the following:

1. Board members were never given contracts and they should not vote without seeing them;
2. It is better to have yearly contracts for accountability, rather than three-year contracts;
3. We should have a no compete clause in these contracts;
4. We should wait until the election is over.

Recorded by:
Christopher Wethje

The Special Board meeting reconvened at 6:33 P.M.

MOTION By Marcus Oladell
Seconded by Prescille Yamamoto
To deny a leave of absence request for Charlotte Jorgensen, a paraprofessional.
Motion unanimously carried.

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MOTION By Marcus Oladell
Seconded by Prescille Yamamoto
To deny a leave of absence request for Nancy Parandes, a
paraprofessional.
Motion unanimously carried.

MOTION By Prescille Yamamoto
Seconded by Karen Howe
To approve 3 year employment agreements for Debbie Kaprove,
Assistant Superintendent; Jody Lefkowitz, Director of Pupil
Personnel Services; Paul Mainuli, Director of Business Services;
Christopher Wethje, Director of Human Resources; and Al Costa,
Director of Facilities, for contracts that are effective July 1, 2007
through June 30, 2010.
Motion carried. Nay: Ram Aberasturia
Abstain: Dorese Roberts

MOTION By Prescille Yamamoto
Seconded by Ram Aberasturia
To approve the negotiated 2008-2011 EHEASU collective
bargaining agreement.
Motion unanimously carried.

MOTION By Prescille Yamamoto
Seconded by Ram Aberasturia
To adjourn the Special Meeting of the Board (6:45 PM)

Recorded by:
Christopher Wethje