

**REGULAR MEETING
EAST HARTFORD BOARD OF EDUCATION**

**MONDAY,
OCTOBER 15, 2007**

A Regular Meeting of the East Hartford Board of Education was held on Monday, October 15, 2007, at the Connecticut International Baccalaureate Academy, 857 Forbes Street, East Hartford, CT. The meeting was called to order at 7:00 P.M. by Chairperson Hilde Mayranen-O'Brien.

PRESENT Chairperson Hilde Mayranen-O'Brien, Prescille Yamamoto,
Robert Damaschi, Ram Aberasturia, Cynthia Reik, Dorese Roberts,
Karen Howe, Marcus Oladell, IV

ALSO PRESENT Dr. Marion H. Martinez, Superintendent of Schools
Debbie Kaprove, Assistant Superintendent of Schools
Chris Wethje, Director of Human Resources
Paul Mainuli, Director of Business Services
Jody Lefkowitz, Director of Pupil Personnel
Al Costa, Director of Facilities
Kelly Rivera, Student Representative
Arianna Larson, Student Representative

ABSENT Hank Pawlowski, Jr.,

APPROVAL OF MINUTES

MOTION By Robert Damaschi
Seconded by Ram Aberasturia
To approve the following Minutes:
Special Meeting, October 1, 2007, as corrected:
Page 2: 3rd Motion – remove name of Prescille Yamamoto;
Page 9: 4th Motion – To **postpone** Bylaw 9110...
Motion unanimously carried.

APPROVAL OF MINUTES

MOTION By Robert Damaschi
Seconded by Prescille Yamamoto
To approve the following Minutes:
Regular Meeting, October 1, 2007, as corrected:
Page 1: The Board **moved** that the student...
Motion unanimously carried.

MOTION By Ram Aberasturia
Seconded by Dorese Roberts
To **postpone** action on Bylaws "h" through "t"
on this evening's agenda until a future meeting, as it
is in violation of our Policy 9312.
Motion denied. Aye: Ram Aberasturia, Dorese Roberts

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Ms. Yamamoto stated we should not list individual Board members' concerns. Mr. Aberasturia stated we should be as transparent as possible. People need to know what is happening. The more information they can receive is democracy at work.

WRITTEN COMMUNICATIONS TO THE BOARD

- Invitation to attend the Academy of Finance reception on October 17th, 5:30-7:30 at the UTC Green House.

STUDENT REPRESENTATIVES REPORT

Kelly Rivera and Arianna Larson

- October 17th – Next Student Council meeting;
- October 24th – Quizno's Night @5:00 P.M.
- October 26th – Homecoming Game
- October 27th – Homecoming Dance
- November 14th – Leadership orientation – Student Council members will go to Sunset Ridge School.

PUBLIC PARTICIPATION

1. Ram Aberasturia, East Hartford resident– re: stated the Board should be more open with its deliberations and decisions. Also, he noted the Board should act on what they preach;
2. David Flanagan, President of Union, re: recent clay/asbestos concerns in classrooms; he wanted to clarify Emil Kopcha's work schedule and noted June 25th was his last day and was not working when the letter from the State Department of Education was sent. It was not until August 9th that he was notified. At that time, he immediately called the vendors;
3. Bud Salemi, 17 Pheasant Lane, Chairman, E.H. Democratic Town Committee – re: Bylaws to be acted on this evening – how did bylaws come about – they should be explained – what kind of changes should be expected from changing bylaws; in particular, he was concerned with bylaw 9120 that would empower the Superintendent to serve as moderator during the election of Board officers during the first meeting following the Town's biennial municipal elections; also, voice votes for election of officers should be role call votes. Mr. Salemi believes all bylaws should be reviewed by the Town's Corporation Counsel re: elected officials. He noted some of the bylaws came from CABB – this is not an educational issue. Also, if there is a Board member proposing bylaw changes, what was wrong with them before;
4. Paul Roczynski, Republican Town Chairman – re: bylaws – what is the reason for change in bylaws; how can one reference what changes have been made; where do I find bylaws on the Web site. Chairperson Mayranen-O'Brien stated we are trying to update bylaws to be in compliance with the law; Ram Aberasturia stated he, Ms. Roberts and Mr. Oladell did not receive the 9,000 series. Mr. Roczynski requested from the Board policies and procedures. He was told he would get them in June; he then found out they will not be complete until 2008. Dr. Martinez stated many

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policies were not update for over 20 years. She gave Mr. Roczynski what she had. He is concerned with new people coming on the Board – they should have access to all policies and bylaws. Ms. Roberts stated if everyone had received all bylaws and policies, we would not have this situation. Regarding the 3-year contracts that we voted on – why were these done in Executive Session.

INFORMATIONAL REPORTS

Human Resources/Appointments/No Action Required

Mr. Wethje noted the custodial contract was voted on earlier this evening. The contract is for 2007-11. The Board did approve a four-year contract which included 1% increase for this year, 2.75% for next year and 3.00% for each of the two remaining years.

Mr. Aberasturia stated he was disappointed with one of the contracts where it stated we are paying for an administrator’s Doctorate Degree. He asked if there is any way that these contracts can be taken back. The answer was no. Also noted was we are not paying for anyone’s Doctorate Degree.

Mr. Wethje noted teachers and paras have been hired since our last meeting.

Strategic Plan 2007-08

(Dr. Marion H. Martinez, Superintendent)

(Debbie Kaprove, Assistant Superintendent)

Dr. Martinez stated the Board had received the Strategic Plan for 2007-08. It was also presented to the Town Council. The Strategic Plan guides the district. A new feature is the monitoring plan. East Hartford’s Strategic Plan was awarded honorable mention by CABA two years ago.

Assistant Superintendent Debbie Kaprove noted the process of planning begins with the use of data. The District plan includes data from across the district. When schools look at their data, it ties back to the District’s plan. Dr. Martinez stated we will be reporting regularly on the monitoring plan.

Principals’ CMT Presentations

(Pietro Cerone, Principal, EHMS)

(Spencer Clapp, Assistant Principal, EHMS)

(Amy Watson, Assistant Principal, EHMS)

(Dr. Edward Orszulak, Assistant Principal, EHMS)

(Dr. Pauline Fusco, Principal, Sunset Ridge)

(Greg Fox, Assistant Principal, Sunset Ridge)

Mr. Cerone stated the teachers are doing a fantastic job with students, as evidenced in our increase in scores. We have to look at how we motivate our children.

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Mr. Cerone noted focus areas for this coming year will be on after school programs, professional development and continuing to focus on effective teaching strategies and differentiated instruction.

**Dr. Pauline Fusco, Greg Fox
Sunset Ridge School**

Dr. Fusco noted all sub groups showed gains in the same five math strands from 2006/07. Weekly tests are given to the students to facilitate with Differentiated Instruction and meeting the needs of each student. We continue to integrate technology into the curriculum.

Report on Secondary Summer School

(Debbie Kaprove, Assistant Superintendent)

(Marcia Huddy, Supervisor, Secondary Instruction)

(Pat Perrone, Coordinator, Adult Ed/Summer School)

Pat Perrone manages the secondary summer program. Because the summer school courses are remedial, many students were able to gain credits that were not obtained during the school year. An additional middle school summer school class was added at the high school. Approximately 300 EHHS students and 55 out of district students successfully completed credit requirements during the 2007 summer school program. Chairperson Mayranen-O'Brien asked if there is a tracking mechanism in place. Ms. Perrone noted we continuously monitor all aspects of the program. It was also noted due to early intervention, disciplinary problems were kept to a minimum.

First Quarter Financial Report

(Paul Mainuli, Director of Business Services)

The first quarter financial report was distributed to Board members in their packets last week. Mr. Mainuli noted the following:

- We are showing savings in most of our salary accounts. Some balances will disappear;
- Kelly Services continues to provide us with good service;
- Regarding Account 3230 – Pupil Services – due to the Open Choice Program, we will have to pay \$38,225. The town where the student resides is responsible for tuition to the Open Choice Program. We will have to cover this tuition cost. Dr. Martinez noted a number of parents expressed interest in CIBA but did not follow through. She further noted if there are open seats, every school must have its own lottery system. This does not include transportation; however, transportation is provided by CREC.
- Ms. Roberts asked why the Performing Arts Program is not being funded.
- Mr. Mainuli noted we investigated what vehicles would be needed for Special Ed and the medically fragile students. This will cost us approximately \$45,000.
- The budget includes charges to the Student Information System. This was a planned expense.
- We have encumbered all of our utilities. We have some surplus. We have locked in fuel costs at \$1.98/gallon.

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- Out of District costs are the most volatile. Ms. Lefkowitz stated our biggest challenge are placements from DCF.

COMMITTEE REPORTS

Chairperson/Superintendent's Reports

Chairperson Hilde Mayranen-O'Brien:

- Chairperson Mayranen-O'Brien, and Ms. Yamamoto attended the groundbreaking at Great Path Academy;
- The Board had its self-evaluation. Concerns with the proposed new EH/Glastonbury Magnet School were expressed;
- Dress Code issues – need to be communicated with parents and students;
- Willowbrook School – parking lot concerns are being investigated through the Facilities Department.

Dr. Martinez:

- Dr. Martinez noted a presentation was made to the Town Council on October 2nd on NCLB/CMT and our strategic plan;
- We received a thank you from the Class of 2009 at CIBA;
- We are experiencing difficulty with bus runs due to lack of drivers. Busses are running late.

Special Committee Reports

Policy & Audit – Prescille Yamamoto – meeting cancelled for November; Regarding Policy 5132 – Student Dress Code – letters will go out to all parents; In early 2008, parents will be informed of the dress policy.

Curriculum - Cynthia Reik - no plans for future meetings;

Facilities – Hank Pawlowski, Jr. – no meeting has been scheduled.

Finance & Audit – Robert Damaschi – meeting scheduled for November 7th, 5:00 P.M.

Future Planning – Karen Howe – no meeting has been scheduled.

East Hartford /Glastonbury Magnet School Building Committee – meeting will be held October 23rd to determine if the Magnet School will go forward.

PERSONNEL

MOTION

By Prescille Yamamoto

Seconded by Cynthia Reik

To approve Four Resignations:

1. Sheila J. Hodges, Teacher, effective 11/2/07
2. Christina Simonek, Teacher, effective 10/28/07
3. Ann T. Cocchiola, English Dept. Head, effective 10/19/07
4. William Coco, Tutor, effective 10/12/07

Motion unanimously carried.

OLD AND UNFINISHED BUSINESS

To Remove from Table and Approve Policy 3541.44 – Privately Owned Vehicles
(Prescille Yamamoto, Chair, Policy & Audit Committee)

MOTION By Prescille Yamamoto
Seconded by Cynthia Reik
To remove from table and approve Policy 3541.44 – Privately
Owned Vehicles
Motion carried. Nay: Robert Damaschi, Karen Howe

To Remove from Table and Approve Policy 4000 – Concepts and Roles in Personnel
(Prescille Yamamoto, Chair, Policy & Audit Committee)

MOTION By Prescille Yamamoto
Seconded by Cynthia Reik
To remove from table and approve Policy 4000 – Concepts and Roles
in Personnel.
Motion unanimously carried.

To Remove from Table and Approve Policy 4111.21/4211.21 – New Positions
(Prescille Yamamoto, Chair, Policy & Audit Committee)

MOTION By Ram Aberasturia
Seconded by Cynthia Reik
To remove from table and approve Policy 4111.21//4211.21 – New
Positions
Motion unanimously carried.

To Remove from Table and Approve Policy 4112.51/4212.51 – Reference Checks
(Prescille Yamamoto, Chair, Policy & Audit Committee)

MOTION By Dorese Roberts
Seconded by Ram Aberasturia
To remove from table and approve Policy 4112.51/4212.51 –
Reference Checks
Motion unanimously carried.

To Remove from Table and Approve Policy 5123 – Promotion/Acceleration/Retention
(Prescille Yamamoto, Chair, Policy & Audit Committee)

MOTION By Prescille Yamamoto
Seconded by Cynthia Reik
To remove from table and approve Policy 5123 –
Promotion/Acceleration/ Retention
Motion unanimously carried.

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To Remove from Table and Approve Policy 5144.3 – Discipline of Students with Disabilities

(Prescille Yamamoto, Chair, Policy & Audit Committee)

MOTION By Prescille Yamamoto
Seconded by Cynthia Reik
To remove from table and Approve Policy 5144.3 – Discipline of Students with Disabilities
Motion unanimously carried.

To Remove from Table and Approve Policy 7123 – Educational Consultant, Architectural Consultant

(Prescille Yamamoto, Chair, Policy & Audit Committee)

MOTION By Prescille Yamamoto
Seconded by Cynthia Reik
To remove from table and approve Policy 7123 – Educational Consultant, Architectural Consultant
Motion **defeated**. **Aye:** Prescille Yamamoto, Cynthia Reik, Karen Howe
Nay: Dorese Roberts, Ram Aberasturia, Marcus Oladell, IV, Robert Damaschi

MOTION By Prescille Yamamoto
Seconded by Karen Howe
To refer back to Policy & Audit
Motion **failed**. **Aye:** Prescille Yamamoto, Cynthia Reik, Karen Howe
Nay: Ram Aberasturia, Robert Damaschi, Marcus Oladell, IV, Dorese Roberts

To Remove from Table and Approve Bylaw 9110 – Number of Members; Terms of Office

(Prescille Yamamoto, Chair, Policy & Audit Committee)

Bylaw 9110 was postponed. It is scheduled to be on the Board agenda on November 5th under “Old and Unfinished Business”.

To Remove from Table and Approve Bylaw 9124 - Clerk

(Prescille Yamamoto, Chair, Policy & Audit Committee)

MOTION By Prescille Yamamoto
Seconded by Cynthia Reik
To remove from table and Approve Bylaw 9124-Clerk
Motion carried. **Nay:** Ram Aberasturia, Dorese Roberts

Mr. Aberasturia is voting nay due to violation of our Policy 9312.

Ms. Roberts is voting nay due to not having previous bylaw for comparison.

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**To Remove from Table and Approve Bylaw 9125 – School Attorney
(Prescille Yamamoto, Chair, Policy & Audit Committee)**

MOTION By Prescille Yamamoto
Seconded by Karen Howe
To remove from table and approve Bylaw 9125 – School Attorney
Motion carried. Nay: Ram Aberasturia, Dorese Roberts

Mr. Aberasturia is voting nay due to violation of our Policy 9312.

Ms. Roberts is voting nay due to not having previous bylaw for comparison.

**To Remove from Table and Approve Bylaw 9130 - Committees
(Prescille Yamamoto, Chair, Policy & Audit Committee)**

MOTION By Prescille Yamamoto
Seconded by Cynthia Reik
To remove from table and approve Bylaw 9130 – Committees
Motion carried. Nay: Ram Aberasturia, Dorese Roberts

Mr. Aberasturia is voting nay due to violation of our Policy 9312. He also asked who suggested this bylaw.

Ms. Roberts is voting nay due to not having previous bylaw for comparison.

To Remove from Table and Approve Bylaw 9160 – Student Representatives/Board of Education

(Prescille Yamamoto, Chair, Policy & Audit Committee)

MOTION By Prescille Yamamoto
Seconded by Cynthia Reik
To remove from table and approve Bylaw 9160 – Student
Representatives/Board of Education
Motion carried. Nay: Ram Aberasturia, Dorese Roberts

Mr. Aberasturia is voting nay due to violation of our Policy 9312.

Ms. Roberts is voting nay due to not having previous bylaw for comparison.

**To Remove from Table and Approve Bylaw 9221 – Filling Vacancies
(Prescille Yamamoto, Chair, Policy & Audit Committee)**

MOTION By Prescille Yamamoto
Seconded by Cynthia Reik
To remove from table and approve Bylaw 9221 – Filling Vacancies
Motion **defeated**. Aye: Prescille Yamamoto

Nay: Ram Aberasturia, Dorese Roberts,
Cynthia Reik, Marcus Oladell, IV,
Robert Damaschi, Karen Howe

Mr. Aberasturia is voting nay due to violation of our Policy 9312.

Ms. Roberts is voting nay due to not having previous bylaw for comparison.

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MOTION By Prescille Yamamoto
Seconded Cynthia Reik
To send Bylaw 9221 back to Policy & Audit.
Motion unanimously carried.

**To Remove from Table and Approve Bylaw 9240 Professional Development/In-Service
(Prescille Yamamoto, Chair, Policy & Audit Committee)**

MOTION By Prescille Yamamoto
Seconded by Cynthia Reik
To remove from table and approve Bylaw 9240 – Professional
Development/In-Service
Motion carried. Nay: Robert Damaschi, Dorese Roberts,
Ram Aberasturia

Mr. Aberasturia stated this bylaw is not in violation of our Policy 9312.
Ms. Roberts is voting nay due to not having previous bylaw for comparison.
Mr. Aberasturia asked who suggested this change.

**To Remove from Table and Approve Bylaw 9313 – Formulation, Adoption,
Amendment, Deletion of Administrative Regulations**
(Prescille Yamamoto, Chair, Policy & Audit Committee)

MOTION By Prescille Yamamoto
Seconded by Cynthia Reik
To remove from table and approve Bylaw 9313 – Formulation,
Adoption, Amendment, Deletion of Administrative Regulations
Motion carried. Nay: Ram Aberasturia, Dorese Roberts

Mr. Aberasturia is voting nay due to violation of our Policy 9312.
Ms. Roberts is voting nay due to not having previous bylaw for comparison.

**To Remove from Table and Approve Bylaw 9314 –Suspension of Policies, Bylaws or
Administrative Regulations**
(Prescille Yamamoto, Chair, Policy & Audit Committee)

MOTION By Prescille Yamamoto
Seconded by Cynthia Reik
To remove from table and approve Bylaw 9314 – Suspension of
Policies, Bylaws or Administrative Regulations
Motion carried. Nay: Ram Aberasturia, Dorese Roberts

Mr. Aberasturia is voting nay due to violation of our Policy 9312.
Ms. Roberts is voting nay due to not having previous bylaw for comparison.

To Remove from Table and Approve Bylaw 9325 – Meeting Conduct
(Prescille Yamamoto, Chair, Policy & Audit Committee)

MOTION By Prescille Yamamoto
Seconded by Cynthia Reik
To remove from table and approve Bylaw 9325 – Meeting Conduct

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Motion carried. Nay: Ram Aberasturia, Dorese Roberts
Mr. Aberasturia is voting nay due to violation of our Policy 9312.
Ms. Roberts is voting nay due to not having previous bylaw for comparison.

**To Remove from Table and Approve Bylaw 9325.3 – Parliamentary Procedures
(Prescille Yamamoto, Chair, Policy & Audit Committee)**

MOTION By Prescille Yamamoto
Seconded by Cynthia Reik
To remove from table and approve Bylaw 9325.3 – Parliamentary
Procedures.

Motion carried: Nay: Ram Aberasturia, Dorese Roberts
Mr. Aberasturia is voting nay due to violation of our Policy 9312.
Ms. Roberts is voting nay due to not having previous bylaw for comparison.
Ms. Roberts asked that a copy of Roberts Rules be made available to her.

**To Remove from Table and Approve Bylaw 9326 – Minutes/Taping/Broadcasting
(Prescille Yamamoto, Chair, Policy & Audit Committee)**

MOTION By Prescille Yamamoto
Seconded by Cynthia Reik
To remove from table and approve Bylaw 9326 – Minutes/Taping/
Broadcasting.

Motion carried. Nay: Robert Damaschi, Ram Aberasturia,
Dorese Roberts
Mr. Aberasturia is voting nay due to violation of our Policy 9312.
Ms. Roberts is voting nay due to not having previous bylaw for comparison.

**To remove from Table and Approve Bylaw 9400 – Monitoring Products and Processes
(Prescille Yamamoto, Chair, Policy & Audit Committee)**

MOTION By Prescille Yamamoto
Seconded by Cynthia Reik
To remove from table and approve Bylaw 9400 – Monitoring Products
and Processes.

Motion **defeated**. Aye: Prescille Yamamoto, Cynthia Reik,
Karen Howe
Nay: Ram Aberasturia, Robert Damaschi,
Dorese Roberts, Marcus Oladell, IV

Mr. Aberasturia asked who suggested this bylaw. The answer was CABA.
Mr. Aberasturia is voting nay due to violation of our Policy 9312.

NEW BUSINESS

**To Approve Request for Overnight Travel to China
(Art Arpin, Principal, CIBA)**

(Bing Liu, CIBA)

MOTION By Prescille Yamamoto

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Seconded by Dorese Roberts
To approve request for overnight travel to China
Motion carried. Nay: Robert Damaschi

Mr. Aberasturia was concerned that East Hartford students may not have the opportunity to go on this trip. He would like East Hartford students to go on this trip and then to allow needy children to also go. Dr. Martinez stated this is a community school. We should shy away from “just East Hartford kids”. Fundraisers are involved in this effort. It is not known at this time how many students will be participating, but expect approximately 15. Dr. Martinez suggested approval of the trip and then have Mr. Liu update the Board on fundraising efforts, partial scholarships and how many students will be going on the trip.

**To Approve Non-Certified Staff Member’s Use of Employee Sick Bank
(Christopher T. Wethje, Director of Human Resources)**

MOTION By Ram Aberasturia
Seconded by Dorese Roberts
To approve non-certified staff member’s use of Employee Sick Bank
Motion unanimously carried.

**To Table for First Read Bylaw 9000 – Role of the Board and Its Members
(Prescille Yamamoto, Chair, Policy & Audit Committee)**

MOTION By Ram Aberasturia
Seconded by Dorese Roberts
To **postpone** action on Bylaw 9000 – Role of the Board and its members
Motion carried. Aye: Robert Damaschi, Ram Aberasturia, Dorese Roberts, Karen Howe
Nay: Marcus Oladell, IV, Cynthia Reik, Prescille Yamamoto

**To Table for First Read Bylaw 9010 – Limits of Authority
(Prescille Yamamoto, Chair, Policy & Audit Committee)**

MOTION By Prescille Yamamoto
Seconded by Cynthia Reik
To table for first read Bylaw 9010 – Limits of Authority
Motion carried. Nay: Ram Aberasturia, Dorese Roberts

Mr. Aberasturia believes we need Corporation Counsel’s opinion. Further, he asked who suggested these changes.

Mr. Aberasturia is voting nay due to violation of our Policy 9312.

Ms. Roberts is voting nay due to not having previous bylaw for comparison.

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**To Table for First Read Bylaw 9120 – Officers
(Prescille Yamamoto, Chair, Policy & Audit Committee)**

MOTION By Prescille Yamamoto
Seconded by Cynthia Reik
To table for first read Bylaw 9120 - Officers
Motion carried. Nay: Ram Aberasturia, Dorese Roberts,
Robert Damaschi

Mr. Aberasturia is voting nay due to violation of our Policy 9312.

Ms. Roberts is voting nay due to not having previous bylaw for comparison.

Mr. Aberasturia stated this bylaw puts the Superintendent in an awkward position. Also, he asked who suggested this bylaw and asked for a review from Corporation Counsel.

**To Table for First Read Bylaw 9121 – Chairperson
(Prescille Yamamoto, Chair, Policy & Audit Committee)**

MOTION By Prescille Yamamoto
Seconded by Cynthia Reik
To table for first read Bylaw 9121 - Chairperson
Motion carried. Nay: Ram Aberasturia, Dorese Roberts

Mr. Aberasturia is voting nay due to violation of our Policy 9312.

Ms. Roberts is voting nay due to not having previous bylaw for comparison.

**To Table for First Read Bylaw 9123 – Secretary to the Board
(Prescille Yamamoto, Chair, Policy & Audit Committee)**

MOTION By Prescille Yamamoto
Seconded by Cynthia Reik
To table for **second read** Bylaw 9123 – Secretary to the Board
Motion unanimously carried.

Bylaw 9123 will be placed on the Board agenda on November 5th Regular Meeting Agenda under “Old and Unfinished Business”.

REPRESENTATIVE REPORTS

Karen Howe visited CIBA and also visited Woodland and had a meeting with Ms. Marchese.

Marcus Oladell, IV attended Synergy Open House;

Ram Aberasturia visited Goodwin, Hockanum, Silver Lane and EHHS

PUBLIC PARTICIPATION

Ginny Lynch, Chapel Street – re: Policy & Audit Committee’s policies and bylaws that were on this evening’s agenda. It was noted by Ms. Lynch that members of the Policy & Audit Committee should express their concerns during Committee meetings, prior to the voting by the Committee.

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QUESTIONS/CONCERNS BY BOARD MEMBERS

Chairperson Mayranen-O'Brien asked Board members to choose where they would want to hold their Board meetings. For consideration, the Town Council Chambers is available for meetings.

Prescille Yamamoto – (1) CAGE offered four workshops for Board of Education candidates; only one Board member signed up, but did not attend; (2) re: Board runs to deliver one agenda for a Special Meeting – should not be making trip for one meeting – can call on the phone; (3) re: financial report – suggests that a note be put on the forthcoming meeting packets to remind Board members to bring their financial reports to the meeting if they are going to be discussed.

TOPICS FOR FUTURE AGENDAS - None

MOTION

By Ram Aberasturia

Seconded by Marcus Oladell, IV

To adjourn the Regular Meeting of the Board (10:20 P.M.) .

Motion unanimously carried.

Recorded by:
Donna Fitzgerald