

**REGULAR MEETING
EAST HARTFORD BOARD OF EDUCATION**

**MONDAY,
MARCH 5, 2012**

A Regular Meeting of the East Hartford Board of Education was held on Monday, March 5, 2012, at the Connecticut IB Academy, 857 Forbes Street, East Hartford, CT. The meeting was called to order at 7:05 P.M. by Chairman Jeffrey Currey.

PRESENT Chairman Jeffrey Currey, Bryan Hall, Secretary, Tyron Harris, Christopher Gentile, Dorese Roberts, Stephanie Watkins, Tom Rup, Marcus Oladell, IV

ALSO PRESENT Dr. Mark Zito, Superintendent of Schools
Al Costa, Director of Facilities
Christopher Wethje, Director of Human Resources
Dr. Sharon Bremner, Director of Pupil Personnel Services
Joshua Dillon, Student Representative
Cindy Tran, Student Representative

ABSENT Marilyn Pet

AMENDMENTS TO AGENDA

MOTION By Tyron Harris
Seconded by Christopher Gentile
Amendment as specified in Bylaw 9325.2 – Order of Business
Motion unanimously carried.

APPROVAL OF MINUTES

MOTION By Bryan Hall
Seconded by Dorese Roberts
To approve the following Minutes:
Regular Meeting of February 6, 2012
Motion unanimously carried.

MOTION By Bryan Hall
Seconded by Marcus Oladell, IV
To approve the following Minutes:
Special Meeting of February 8, 2012
Motion unanimously carried.

MOTION By Bryan Hall
Seconded by Dorese Roberts
To approve the following Minutes:
Special Meeting of February 23, 2012
Motion unanimously carried.

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MOTION By Bryan Hall
Seconded by Marcus Oladell, IV
To approve the following Minutes:
Special Meeting of February 23, 2012
Motion unanimously carried.

MOTION By Bryan Hall
Seconded by Christopher Gentile
To approve the following Minutes:
Special Meeting of February 23, 2012
Motion unanimously carried.

WRITTEN COMMUNICATIONS TO THE BOARD

- Reminder: Kindergarten Registration for school year 2012-2013 begins April 2nd for East Hartford Public Schools at the Administration Building, 1110 Main Street, East Hartford, from 8:00 A.M. – 4:00 P.M. daily in Central Registration. Central Registration is open year-round. For further information, please call (860) 622-5080, or visit the East Hartford Public School's website.

STUDENT REPRESENTATIVES REPORT

(Joshua Dillon and Cindy Tran)

- CAPT Week at EHHS
- March 15th - Annual Dodge Ball Tournament – \$3 per person on a team; \$1 at the door to watch;
- March 10th – The band will perform in the St. Patrick's Day parade in the morning.
- March 1st – Mr. EHHS – results: Marvin Oser won Most Charitable and Paul Dineen won Best legs and Mr. EHHS;
- March 6th – Boys Basketball – State Tournament – First Round;
- March 2nd – Swim meet was held – Sheldon Walters was 2nd in Diving and Shariff Leis was 6th in Diving

PUBLIC PARTICIPATION - None

INFORMATIONAL REPORTS

Chairman's Report

- Chairman Currey, Dr. Zito and Mr. Mainuli made two budget presentations to the Town Council recently;
- Bid for recycling will be discussed this evening for shared services with the Town;
- March 8th – O'Connell School will have Open House to present the IB program for K-6;
- March 10th - St. Patrick's Day Parade will be held; Board members are urged to attend;
- Regarding the recent incident that took place in one of our schools, Dr. Zito reassured parents this was an isolated incident, and safety is a number one priority.

Superintendent's Report

- Congratulations to Art Arpin for CIBA being named a school of excellence;
- CMT and CAPT testing is off to a good start – all students received “bracelets” for encouragement to wear during the testing; CAPT testing began today and it went smoothly; make sure you get a good night’s rest and eat a good breakfast.

OLD BUSINESS

To Approve Policy 4112.5/4212.5 – Security Check/Fingerprinting
(Bryan Hall, Chair, Policy & Audit Committee)

MOTION By Bryan Hall
Seconded by Marcus Oladell, IV
To **Approve** Policy 4112.5/4212.4 – Security Check/Fingerprinting
Motion unanimously carried.

To Approve Policy 4140.2/4240.2 – Compensation and Related Benefits for Non-Bargaining Unit Employees (excluding Superintendent, Assistant Superintendent, Certified Public Account, Administrative Assistant to the Superintendent, Human Resources Manager, Executive Secretary to the Director of Human Resources, Purchasing Agent and Directors
(Bryan Hall, Chair, Policy & Audit Committee)

MOTION By Bryan Hall
Seconded by Tom Rup
To **Approve** Policy 4140.2/4240.2 – Compensation and Related Benefits for Non-Bargaining Unit Employees (excluding Superintendent, Assistant Superintendent, Certified Public Account, Administrative Assistant to the Superintendent, Human Resources Manager, Executive Secretary to the Director of Human Resources, Purchasing Agent and Directors
Motion unanimously carried.

To Approve Bylaw 9325.2 – Order of Business
(Bryan Hall, Chair, Policy & Audit Committee)

MOTION By Bryan Hall
Seconded by Marcus Oladell, IV
To **Approve** Bylaw 9325.2 – Order of Business
Motion unanimously carried.

NEW BUSINESS

Request for Overnight Travel to Wesleyan University

MOTION By Dorese Roberts
Seconded by Marcus Oladell, IV
To **Approve** request for overnight travel to Wesleyan University
Motion unanimously carried.

School Calendar 2012 – 2013 and 2013 – 2014

MOTION By Tyron Harris
Seconded by Marcus Oladell, IV
To **Approve** school calendars for 2012-2013 and 2013-2014
Motion unanimously carried.

Bid #1676-11 – Refuse and Recycling Services

MOTION By Tyron Harris
Seconded by Marcus Oladell, IV
To **Approve** Bid #1676-11 Refuse and Recycling Services
Motion unanimously carried.

Non-Renewal of Non-Tenured Teachers/Leave of Absence

MOTION By Dorese Roberts
Seconded by Tom Rup
To **Approve** Non-Renewal of Non-Tenured Teacher/Leave of Absence
Motion unanimously carried

Non-Renewal of Non-Tenured Teachers/Grant Funding

MOTION By Dorese Roberts
Seconded by Tyron Harris
To **Approve** Non-Renewal of Non-Tenured Teachers/Grant Funding
due to expiration of grant funding.
Motion unanimously carried.

Non-Renewal of Non-Tenured Teachers/Performance

MOTION By Dorese Roberts
Seconded by Tyron Harris
To **Approve** Non-Renewal of Non-Tenured Teachers/Performance
Motion unanimously carried.

Resignations:

MOTION By Bryan Hall
Seconded by Marcus Oladell, IV
To **Approve**(6) Six **Resignations:**
1. Judith M. Boucher, Secretary, effective 2/6/12;
2. Jill B. Soucy, Social Worker, effective 3/6/12;
3. Caitlin M. Ritchie, Priority Tutor, effective 2/10/12;
4. Alexandra Garcia, Title 1 Tutor, effective 2/8/12;
5. Nadya Mujica, Title 1 Tutor, effective 3/2/12;
6. Tami M. Copeland, Sped/Para, effective 3/9/12
Motion unanimously carried.

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Board Member Representative Reports

Dorese Roberts attended the Langford School “celebration” of the CMT’s; students in K, 1 & 2 grades performed.

Marcus Oladell, IV attended the Middle School boys and girls basketball game at Quinnipiac College against Woodrow Wilson – our guys won the tournament;

Bryan Hall attended the IB Governing Board recently – kudos to Art Arpin for CIBA being named a school of excellence.

Public Participation - None

Questions and Concerns by Board Members - None

Topics for Future Agendas - None

MOTION

By Bryan Hall

Seconded by Dorese Roberts

To adjourn the Regular Meeting of the Board (7:30 P.M.)

Motion unanimously carried.

Recorded by: Donna Fitzgerald

APPROVED BY BOARD OF EDUCATION