REGULAR MEETING EAST HARTFORD BOARD OF EDUCATION

MONDAY, MAY 7, 2012

A Regular Meeting of the East Hartford Board of Education was held on Monday, May 7, 2012, at the Connecticut IB Academy, 857 Forbes Street, East Hartford, CT. The meeting was called to order at 7:04 P.M. by Chairman Jeffrey Currey.

PRESENT Chairman Jeffrey Currey, Tyron Harris, Christopher Gentile, Dorese

Roberts, Stephanie Watkins, Tom Rup, Marilyn Pet, Marcus Oladell, IV

ALSO PRESENT Dr. Mark Zito, Superintendent of Schools

Debbie Kaprove, Assistant Superintendent of Schools

Paul Mainuli, Director of Finance Al Costa, Director of Facilities

Christopher Wethje, Director of Human Resources
Dr. Sharon Bremner, Director of Pupil Personnel Services
Joshua Dillon, Student Representative to the Board

Cindy Tran, Student Representative to the Board

ABSENT Bryan Hall

AMENDMENTS TO AGENDA - None

APPROVAL OF MINUTES

MOTION By Dorese Roberts

Seconded by Marcus Oladell, IV To approve the following Minutes,

Regular Meeting of April 16, 2012, as corrected:

Page 6: Comments by Dorese Roberts: re: Silver Lane Readiness

Program:

Parent complaint: parents are not allowed to enter building until 8:30

A.M.

Motion unanimously carried.

MOTION

By Christopher Gentile

Seconded by Dorese Roberts

To approve the following Minutes Special Meeting of April 30, 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;
- Chairman Currey congratulated Joshua Dillon on his acceptance to Columbia University.

STUDENT REPRESENTATIVES REPORT

(Joshua Dillon and Cindy Tran)

- May 2nd Honors & Awards program;
- May 3rd Band and Orchestra Spring Concert was held;
- May 4th Junior Prom was held at Maneely's from 6-11 P.M.;
- May 5th SATs were held at 8:00 A.M. as well as AP Math at 8:00 A.M.;
- May 7th-16th AP Psychology and Chemistry testing will take place;
- Baseball team ranked fifth in the area with a total of ten wins.

PUBLIC PARTICIPATION

The following individuals spoke in favor of retaining the positions of alk paraprofessionals' positions in the district:

- 1. Margaret Kishimoto, 22 Matthew Road, East Hartford;
- 2. Shelly Nearing, 377 School Street, East Hartford;
- 3. Debi Pratt, 330 Hills Street, East Hartford;
- 4. Edie Lacey, One Marjorie Lane, Manchester;
- 5. Gayle Dallas, 1820 South Street, Coventry;
- 6. Mary Symkewicz, 805 Tolland Street, East Hartford;
- 7. Mary St. Clair, President of Paraprofessionals Union.

INFORMATIONAL REPORTS

Chairman's Report

- May 19th East Hartford Clean Up Day:
- May 30th "Walk Down Main Street" Healthy Initiatives, sponsored by the Town and YMCA to make East Hartford a healthy and more walkable community.
- East Hartford will be participating in a grant funded program Gearing Early Awareness and Readiness for Undergraduate Program (GEAR UP) to prepare low income students for college, beginning in the sixth and seven grades. East Hartford Middle School will partner with Manchester Community College to provide services to students, teachers and parents. Students will have the opportunity to gain college credit for courses;
- The East Hartford Board of Education approved the resignation of Dr. Zito, effective June 30th. CABE will conduct a regional search, surveying students, and staff. Parents are invited to assist.

Superintendent's Report

- Frank Staples, Uyi Osunde and Falguni Patel participated in the National Office for School Counselor Advocacy 2012 Conference relating to college;
- June 4th 6:30 P.M. Employee Recognition Reception special thanks to those employees who are retiring and have given 25+ years of service;
- May 4th Career Day thank you to Penny Brice and Mayor Leclerc;
- Thank you to Penny Brice for all she does for the School/Business Partnership e.g., Academy of Finance, Project Graduation, School Uniform fund.
- Honors & Awards Ceremony thank you to all Department Heads, Matt Ryan and Frank Staples and staff.

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Invention Convention

Five elementary school students participated in the "Invention Convention" and brought posters detailing the inventions they created, as well as showing them to the Board and members of the audience.

OLD BUSINESS

Bid #1677-12 Replacement of Core Routing Equipment at EHHS

MOTION By Tyron Harris

Seconded by Marcus Oladell, IV

To approve Bid #1677-12 Replacement of Core Routing Equipment at

EHHS at a cost of \$71,016.00. Motion unanimously carried.

Year End Transfer of General Budget Funds to the Town of East Hartford's Reserve Fund

for Building Improvements

MOTION By Tyron Harris

Seconded by Christopher Gentile

To approve Year End Transfer of General Budget Funds to the Town of East Hartford's Reserve Fund for Building Improvements.

Motion unanimously carried.

Mr. Mainuli noted we may have approximately \$100,000 at year-end to do some facilities projects.

Table Policy 4118.11/4218.11 Nondiscrimination (Personnel Certified & Non-Certified)

MOTION By Tyron Harris

Seconded by Tom Rup

To table for first read Policy 4118.11/4218.11 Nondiscrimination

(Personnel Certified & Non Certified)

Motion unanimously carried.

Table Policy 5145.4 – Nondiscrimination (Students)

MOTION By Tom Rup

Seconded by Tyron Harris

To **table** for first read Policy 5145.4 Nondiscrimination (Students)

Motion unanimously carried.

Delete Policy 4118.14/4218.14 Disabilities

MOTION By Marcus Oladell, IV

Seconded by Tyron Harris

To delete Policy 4118.14/4218.14 Disabilities

Motion unanimously carried.

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NEW BUSINESS

Program Improvement Projects (PIP) Grant

(Pat Perrone, Adult Education Director)
MOTION By Marcus Oladell, IV

Seconded by Tyron Harris

To approve the Program Improvement Project Federal Grant to

Supplement Adult Basic Education. Motion unanimously carried.

Ms. Perrone noted the PIP grant will increase the accessibility to adult education programs and services for learners most in need.

Referral to Finance & Audit Committee, Purchase of IEP Direct

MOTION

By Tyron Harris

Seconded by Dorese Roberts

To refer to Finance & Audit Committee purchase of IEP Direct Web-Based Special Education Management Software from Centris Group.

Motion unanimously carried.

It was noted the first year cost of the software is \$51,327.05 to be provided from State grants.

Resignations:

MOTION

By Dorese Roberts

Seconded by Tyron Harris To approve (8) **Resignations:**

- 1. Melinda Robinson, Teacher, effective 4/9/2012;
- 2. Kenneth M. Sayers, Network Administrator, effective 5/18/2012;
- 3. Helen DeLacruz, Bilingual Tutor, effective 4/25/2012;
- 4. Alicia M. Brocuglio, Behavior Manager, effective 5/8/2012;
- 5. Lorraine A. Fote, Nurse, effective 5/1/2012;
- 6. Marcus D. Tappin, Behavior Manager, effective 4/27/2012;
- 7. Shelley M. Strattman, Executive Secretary, effective 6/30/2012;
- 8. Brenda Machado, Family Advocate, effective 5/11/2012.

and

To approve (1) **Retirement:**

1. Cheryl L. Hence, Teacher, effective 6/30/2012.

Motion unanimously carried.

Superintendent Search Committee

MOTION

By Tyron Harris

Seconded by Marilyn Pet

To appoint the East Hartford Board of Education as the Personnel Search

Committee to fill the position for Superintendent of Schools.

Motion unanimously carried.

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Board Member Representative Reports

Tyron Harris – there will be a Special Finance & Audit Committee meeting on Wednesday, May 9th, 6:15 P.M. at the Board Administration building.

Marilyn Pet – (1) April 28th - Child Plan Children's Fair was a great success. Also, parents were able to register their children for Kindergarten at this event; (2) Healthy Kids Day was held – plantings of fruits and vegetables were enjoyed by all.

Stephanie Watkins – thank you to the parents who spoke this evening in support of our paraprofessionals.

Marcus Oladell, IV – attended the EHMS Family Fun Night – attendance was great and it was an enjoyable event.

Public Participation - None

Ouestions and Concerns by Board Members

Dorese Roberts – On behalf of the paraprofessionals, I hope we can find a solution.

Tom Rup - Thanked the paraprofessionals for speaking tonight and suggested other budget financial alternatives.

Chairman Currey - stated we are still waiting to see if the State Legislature/Governor approves of granting various towns any funding.

Topics for Future Agendas -None

MOTION By Marcus Oladell, IV

Seconded by Tyron Harris

To adjourn the Regular Meeting of the Board (8:15 P.M.)

Motion unanimously carried.

Recorded by: Donna Fitzgerald