

**REGULAR MEETING  
EAST HARTFORD BOARD OF EDUCATION**

**TUESDAY,  
January 19, 2016**

A Regular Meeting of the East Hartford Board of Education was held on Tuesday, January 19, 2016, in the Lecture Hall of the Connecticut IB Academy, 857 Forbes Street, East Hartford, CT. The meeting was called to order at 7:01 PM by Secretary, Tyron V. Harris.

**PRESENT** Secretary Tyron V. Harris, Marilyn Pet, Valerie Scheer, Tom Rup, Stephanie Watkins, Harry Amadasun, Jr. (arrived 7:10)

**ABSENT** Chairman Bryan R. Hall, Shelby Brown, Dorese Roberts

**ALSO PRESENT** Nathan Quesnel, Superintendent of Schools  
Anne Marie Mancini, Assistant Superintendent of Secondary Curriculum  
Cynthia E. Ritchie, Assistant Superintendent of Elementary Curriculum  
Al Costa, Director of Facilities  
Christopher Wethje, Director of Human Resources  
Paul Mainuli, Director of Business Services  
Dr. Sharon Bremner, Director of Pupil Personnel Services

**AMENDMENTS TO AGENDA** – Yes, Create a Consent Calendar for the Policies & Bylaws, under New Business, items 4-19

**APPROVAL OF MINUTES**

**MOTION** By Tom Rup  
Seconded by Stephanie Watkins  
To approve the following Minutes:  
Regular Board of Education Meeting, January 4, 2016 at 7:00 PM  
Motion unanimously carried.

**WRITTEN COMMUNICATION TO THE BOARD OF EDUCATION** - None  
Tyron V. Harris

**STUDENT REPRESENTATIVE REPORTS**

**Natalya Robinson**

- Second Semester has begun, Students and families are encouraged to examine their schedules and course loads to ensure graduation. Contact house office or guidance with questions.
- Parent Conference Night @ EHHS 2/4/16, 5-7PM
- Report cards distributed
- Conference w/ Teachers & Guidance Counselors
- Financial Aid Info
- Organization Meetings
- Parent Survey
- Last week was exams and teacher aid week. NHS members assisted teachers while they were preparing for exam week.
- Juniors have SAT Day on March 2, 2016

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- Athletic Events this week:
  - o Tuesday, Girls BB Home vs. HPHS
  - o Wednesday, Swimming Home vs. Classical Magnet
  - o Wednesday, Wrestling @ Glastonbury
  - o Friday, Boys BB Home vs. East Catholic ( High school game of the week on CPTV)
  - o Saturday, Track meet @ Hill house (New Haven)

**PUBLIC PARTICIPATION** – None

**INFORMATIONAL REPORTS**

**Human Resources/No Action Required**

**Chairman's Report** - None

**Bryan R. Hall**

**Superintendent's Report**

**Nathan Quesnel**

- **Status of the Schools:**
- **Updates from the District:**
  - Town Council Action/Potential Funding of EHMS Window Wall/Langford Roof Project
  - Connecticut Coalition for Justice in Educational Funding (CCJEF)
  - BOE Retreat
- **Good News Report:**
  - **Extended Day Grant:**
    - We were notified this week that we have received an \$83,000 grant from SDE to support the extended day grant that was previously eliminated from our grant opportunities. This is a great thing as we have been using other funding sources to keep the program afloat this year and now will be able to distribute to other schools across the district –very good news!

**Next Steps:**

- **01/20/16:** Screening of Paper Tigers for EHPS District Administration
- **01/20/16: Day 90:** Mid-Year Data Reports Pending
- **02/15-02/16/16:** Washington's Birthday and School Vacation
- **02/24/16:** EHBOE Presentation to Town Council
- **School Year 2015-2016- ALL IN**

**Second Quarter Financial Report**

**Paul Mainuli, Director of Business Services**

Mr. Mainuli presented the 2<sup>nd</sup> Quarter Financial report to the Board of Education for approval of FY2015-16 Appropriation transfer of \$573,830.

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**District Wellness Committee Update**

Joe Pearce, HPE Teacher, Norris Elementary School

Shari Staeb, General Manager, Sodexo

Tracy Stefano, K-12 Supervisor of Health and Physical Education

The focus is on District Wide Programs and Practices that Promote Wellness

- District Walking and Fitness Center Program
- Social Fit Club, O'Connell School
- Commit to Be Fit Program, O'Brien School
- Youth Cross Country and Track and Field Events
- Jump Rope for Heart and Relay for Life events
- PBIS Assemblies
- Mileage Club – recess program promoting walking and running
- Recess Rocks and Field Day
- March Madness basketball events
- Comprehensive PE/Health program
- Extra- curricular activities/intramurals/sports
- Family Fun Night, Family Wellness Events
- NFL's Fuel Up to Play 60 Grant, Norris Elementary School
- Hartford Marathon Foundation
- Sodexo's Annual Future Chef Competition
- Healthy High School Challenge Competition

**OLD BUSINESS** – None

**NEW BUSINESS**

**Resignations:**

**MOTION** By Stephanie Watkins  
Seconded by Tom Rup  
To approve Four (4) Resignations  
Motion unanimously carried.

**Second Quarter Appropriation Transfers**

**MOTION** By Marilyn Pet  
Seconded by Tom Rup  
To approve the second Quarter Appropriation Transfers of \$573,830.  
Motion unanimously carried.

**Certified Staff Member's Use of Employee Sick Bank- O'Connell Elementary**

**MOTION** By Stephanie Watkins  
Seconded by Harry Amadasun, Jr.  
To approve Employee Sick Bank- O'Connell Elementary  
Motion unanimously carried.

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**To Table for the First Read Policy 1110.1- Communication with the Public**

MOTION By Stephanie Watkins  
Seconded by Tom Rup  
To approve To Table for the First Read Policy 1110.1- Communication with the Public.  
Motion unanimously carried.

**To Table the First Read Policy 1120- Public Participation at Board of Education Meetings**

MOTION By Stephanie Watkins  
Seconded by Tom Rup  
To approve To Table the First Read Policy 1120- Public Participation at Board of Education Meetings.  
Motion unanimously carried.

**To Table the First Read Policy 1300.1 – Community Engagement**

MOTION By Stephanie Watkins  
Seconded by Tom Rup  
To approve To Table the First Read Policy 1300.1 – Community Engagement  
Motion unanimously carried.

**To Table the First Read Policy 1331 – Smoke Free Environment**

MOTION By Stephanie Watkins  
Seconded by Tom Rup  
To approve To Table the First Read Policy 1331 – Smoke Free Environment  
Motion unanimously carried.

**To Table the First Read Policy 3326.3 – Board of Education Credit Card**

MOTION By Stephanie Watkins  
Seconded by Tom Rup  
To approve To Table the First Read Policy 3326.3 – Board of Education Credit Card  
Motion unanimously carried.

**To Table the First Read Policy 3520.12 – Data –Based Information Management System**

MOTION By Stephanie Watkins  
Seconded by Tom Rup  
To approve To Table the First Read Policy 3520.12 – Data-Based Information Management System  
Motion unanimously carried.

**To Table the First Read Policy 3520.13 – Student Data Protection and Privacy/Cloud-based Issues**

**MOTION** By Stephanie Watkins  
Seconded by Tom Rup  
To approve To Table the First Read Policy 3520.13 – Student Data Protection and Privacy/Cloud-based Issues  
Motion unanimously carried

**To Table the First Read Policy 4112.2- Certification**

**MOTION** By Stephanie Watkins  
Seconded by Tom Rup  
To approve To Table the First Read Policy 4112.2 - Certification  
Motion unanimously carried

**To Table the First Read Policy 4131 – Staff Development**

**MOTION** By Stephanie Watkins  
Seconded by Tom Rup  
To approve To Table the First Read Policy 4131- Staff Development  
Motion unanimously carried

**To Table the First Read Policy 4133/4233 – Travel; Reimbursement**

**MOTION** By Stephanie Watkins  
Seconded by Tom Rup  
To approve To Table the First Read Policy 4133/4233 – Travel; Reimbursement  
Motion unanimously carried

**To Table the First Read Policy 6142.101 – Student Nutrition, Physical Activity, and Wellness Policy**

**MOTION** By Stephanie Watkins  
Seconded by Tom Rup  
To approve To Table the First Read Policy 6142.101- Student Nutrition, Physical Activity, and Wellness Policy  
Motion unanimously carried

**To Table the First Read Policy 6146 – Graduation Requirements**

**MOTION** By Stephanie Watkins  
Seconded by Tom Rup  
To approve To Table the First Read Policy 6146- Graduation Requirements  
Motion unanimously carried

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**To Table the First Read Policy 6146.2- Statewide Proficiency/ Mastery Examinations**

**MOTION** By Stephanie Watkins  
Seconded by Tom Rup  
To approve To Table the First Read Policy 6146.2- Statewide Proficiency/  
Mastery Examinations  
Motion unanimously carried

**To Table the First Read Bylaw 9273- Conflict of Interest**

**MOTION** By Stephanie Watkins  
Seconded by Tom Rup  
To approve To Table the First Read Bylaw 9272- Conflict of Interest  
Motion unanimously carried

**To Table the First Read Bylaw 9231 – Time, Place and Schedule of Meetings**

**MOTION** By Stephanie Watkins  
Seconded by Tom Rup  
To approve To Table the First Read Bylaw 9321- Time, Place and Schedule of  
Meetings  
Motion unanimously carried

**To Table the First Read Bylaw 9325 – Meeting Contract**

**MOTION** By Stephanie Watkins  
Seconded by Tom Rup  
To approve To Table the First Read Bylaw 9325 – Meeting Contract  
Motion unanimously carried

**Board Member Representative Reports –**

Marilyn Pet attended O'Brien School Governance Meeting.

**Public Participation-** None

**Questions and Concerns by Board Members –**

**Stephanie Watkins** – Mrs. Watkins would like a copy of each schools' newsletter.

**Topics for Future Agendas** – None

**MOTION** By Tom Rup  
Seconded by Stephanie Watkins  
To adjourn the Regular Meeting of the Board (7:53)  
Motion unanimously carried.

Recorded by: Octavia L. Moore