

**REGULAR MEETING
EAST HARTFORD BOARD OF EDUCATION**

**MONDAY,
APRIL 16, 2018**

A Regular Meeting of the East Hartford Board of Education was held on Monday, April 16, 2018, in the Lecture Hall of the Connecticut IB Academy, 857 Forbes Street, East Hartford, CT. The meeting was called to order at 7:00 PM by Chairman Bryan R. Hall

PRESENT Chairman Bryan R. Hall, Secretary Tyron V. Harris, Dorese Roberts, Tom Rup, Marilyn Pet, Harry Amadasun, Jr., Stephanie Watkins

ABSENT Cynthia Ritchie, Assistant Superintendent of Elementary Curriculum
Valerie Scheer
Ann Grabowski

ALSO PRESENT Nathan Quesnel, Superintendent of Schools
Anne Marie Mancini, Assistant Superintendent of Secondary Curriculum
Chris Wethje, Director of Human Resources
Ben Whittaker, Director of Facilities
Paul Mainuli, Director of Business Services
Dr. Sharon Bremner, Director of Pupil Personnel Services

AMENDMENTS TO AGENDA – Yes, Create a Consent Calendar to Table for First Read items 4-25 under New Business and to Delete items 26-34 Under New Business.

APPROVAL OF MINUTES

MOTION By Tyron V. Harris
Seconded by Tom Rup
To approve the following Minutes:
Regular Board of Education Meeting March 26, 2018 at 7:00PM
Motion unanimously carried.

APPROVAL OF MINUTES

MOTION By Tyron V. Harris
Seconded by Stephanie Watkins
To approve the following Minutes:
Special Board of Education Meeting, April 2, 2018 at 5:05 PM
Motion unanimously carried

WRITTEN COMMUNICATION TO THE BOARD OF EDUCATION – Tyron V. Harris

- **Tuesday, April 24, 2018:** Sunset Ridge School Governance Council & PTO Meetings/ Rm 102
- **Tuesday, April 24-29, 2018:** Town –Wide Art Show, Community Cultural Center/50 Chapman Place
- **Wednesday, April 25, 2018, 7:00 PM:** Tri-M Talent Show, EHHS/Auditorium & Music Wing
- **Tuesday, May 1, 2018, 7:00PM:** EHMS Instrumental Concert EHMS/Auditorium & Music Wing

STUDENT REPRESENTATIVE REPORTS – Bridget Nortey

- **April 6th** – Dance for special needs children in the community was a success.
- **April 25th** – Tri-M Talent Show @ 7:00 PM in the EHHS Auditorium
- **April 27th** – Junior Prom from 7-10 PM
- **May 2nd** – Honors Award Night
- **May 4th** – Annual Spring Concert

Robert Rader, Executive Director, CABA Communications Award – East Hartford Public Schools was awarded the Bonnie B. Carney Award of Excellence. Mr. Rader thanked Superintendent Quesnel and EHPS for all their hard work.

PUBLIC PARTICIPATION – None

INFORMATIONAL REPORTS

Board of Education Appreciation- Superintendent Quesnel thanked the Board of Education for their hard work and dedication to the children of EHPS.

Human Resources/No Action Required

Chairman's Report –

- Chairman Hall outlined the agenda for tonight's meeting with a warm welcome to Mr. Robert Rader, who will be presenting us with the CABA Communications Award. Approval of the 2018-2019 Board Budget. Happy Board Member Appreciation Day.

Superintendent's Report

Nathan Quesnel

- Superintendent's Message:
 - BOE Appreciation Night: Tonight, prior to this meeting we hosted our annual EHBOE Appreciation Dinner. This celebration provides a brief opportunity for us to come together as a school system and thank you as Board Members for the work you do and your advocacy on our behalf. A sincere thanks to Ms. Donna Sahlberg who oversees this process—we are very appreciative of the work you do every year to make this special. I also want to thank Tracy Kane and Fine Arts department for the fine performance we enjoyed this evening. Tonight is a great opportunity for me on behalf of our students, faculty and community to thank each of you as Board members for the sustained commitment, effort and passion you have for East Hartford Public Schools. Thank you for your willingness to volunteer, learn, be courageous and support our schools. I often marvel at your continued willingness to keep up with the work, ask important questions and continually attend events. I know you do this based on your deep seated belief that you are making a difference—let me assure you, we know that and we appreciate it. On behalf of the entire district, please accept my sincere appreciation for your work as Board members—we thank you!

- Updates from the District:
 - **East Hartford CONNects/Working Cities Update: Working Cities Tour and Celebration:**
 - **Update on Uniform Vendor:**
 - **Fund for Teacher (FFT) Delivery):**

Next Steps:

Dates ahead to remember:

- 04/26/18: ½ Day for Students/Professional Development for Staff
- 05/7/18: Next Regular BoE Meeting
- 6/19/18: Last Day of School (O'Brien and Woodland 06/20/18)

SEL/Restorative Practice Committee Presentation-

Dr. Bremner & Superintendent Quesnel

EHPS would like to build a rich and vibrant learning culture through engaging students through an intense focus on providing opportunities for voice, leadership and celebrations on their learning achievements. Empowering students to become effective decision makers and citizens by implementing Social Emotional Learning (SEL) standards. Also, continuing to promote restorative justice practices by reducing punitive discipline across all schools.

OLD BUSINESS – None

NEW BUSINESS

To Approve (1) Retirement & (5) Resignations

MOTION By Tyron V. Harris
Seconded by Dorese Roberts
To approve One (1) Retirement & Five (5) Resignations
Motion unanimously carried.

Non-Certified Staff Member's Use of Employee Sick Bank- EHMS

MOTION By Dorese Roberts
Seconded by Tyron V. Harris
To approve Non-Certified Staff Member's Use of Employee Sick Bank- EHMS
Motion unanimously carried.

Non-Certified Staff Member's Use of Employee Sick Bank- Langford

MOTION By Dorese Roberts
Seconded by Tom Rup
To approve Non-Certified Staff Member's Use of Employee Sick Bank- Langford
Motion unanimously carried.

To Table for First Read Policy 1110.4- Media of Communications

MOTION By Tyron V. Harris
Seconded by Tom Rup
To Table for First Read Policy 1110.4- Media of Communications
Motion unanimously carried.

To Table for First Read Policy 3100- Board Budget Procedures and Line Item Transfers

MOTION By Tyron V. Harris
Seconded by Tom Rup
To Table for First Read Policy 3100- Board Budget Procedures and Line Item Transfers
Motion unanimously carried.

To Table for First Read Policy 3240 – Tuition Fees

MOTION By Tyron V. Harris
Seconded by Tom Rup
To Table for First Read Policy 3240- Tuition Fees
Motion unanimously carried.

To Table for First Read Policy 3281.2 – Fundraising Activities

MOTION By Tyron V. Harris
Seconded by Tom Rup
To Table for First Read Policy 3281.2 – Fundraising Activities
Motion unanimously carried.

To Table for First Read Policy 3323 – Soliciting Prices

MOTION By Tyron V. Harris
Seconded by Tom Rup
To Table for First Read Policy 3323 – Soliciting Prices
Motion unanimously carried.

To Table for First Read Policy 3541 – Transportation

MOTION By Tyron V. Harris
Seconded by Tom Rup
To Table for First Read Policy 3541 – Transportation
Motion unanimously carried.

To Table for First Read Policy 3541.9 – Student Transportation Vehicle Drivers

MOTION By Tyron V. Harris
Seconded by Tom Rup
To Table for First Read Policy 3541.9 – Student Transportation Vehicle Drivers
Motion unanimously carried.

To Table for First Read Policy 4111.3 – Plan for Minority Staff Recruitment

MOTION By Tyron V. Harris
Seconded by Tom Rup
To Table for First Read Policy 4111.3 – Plan for Minority Staff Recruitment
Motion unanimously carried.

To Table for First Read Policy 4112.5/4212.5 – Employment Checks

MOTION By Tyron V. Harris
Seconded by Tom Rup
To Table for First Read Policy 4112.5/4212.5 – Employment Checks
Motion unanimously carried.

To Table for First Read Policy 4112.5/4212.8 - Nepotism

MOTION By Tyron V. Harris
Seconded by Tom Rup
To Table for First Read Policy 4112.5/4212.8 - Nepotism
Motion unanimously carried.

To Table for First Read Policy 4118.24/4218.24 – Staff/Student Non-Fraternization

MOTION By Tyron V. Harris
Seconded by Tom Rup
To Table for First Read Policy 4118.24/4218.24 – Staff/Student Non-Fraternization
Motion unanimously carried.

To Table for First Read Policy 4118.51/4218.51 – Social Media

MOTION By Tyron V. Harris
Seconded by Tom Rup
To Table for First Read Policy 4118.51/4218.51 – Social Media
Motion unanimously carried.

To Table for First Read Policy 4128/4228 – Sudden Cardiac Arrest Awareness for Intramural and Interscholastic Athletics

MOTION By Tyron V. Harris
Seconded by Tom Rup
To Table for First Read Policy 4128/4228 – Sudden Cardiac Arrest Awareness for Intramural and Interscholastic Athletics
Motion unanimously carried.

To Table for First Read Policy 4140.1/4240.1 – Compensation for Assistant Superintendent and Directors

MOTION By Tyron V. Harris
Seconded by Tom Rup
To Table for First Read Policy
Motion unanimously carried.

To Table for First Read Policy 4152.6/4252.6 – Family and Medical Leave

MOTION By Tyron V. Harris
Seconded by Tom Rup
To Table for First Read Policy 4152.6/4252.6 – Family and Medical Leave
Motion unanimously carried.

To Table for First Read Policy 5118.1 – Homeless Children and Youth

MOTION By Tyron V. Harris
Seconded by Tom Rup
To Table for First Read Policy 5118.1 Homeless Children and Youth
Motion unanimously carried.

To Table for First Read Policy 5131.82 – Use of Private Technology Devices By Students

MOTION By Tyron V. Harris
Seconded by Tom Rup
To Table for First Read Policy 5131.82 – Use of Private Technology Devices By Students
Motion unanimously carried.

To Table for First Read Policy 5131.83 – Student Use of the District’s Computer Systems and Internet Safety

MOTION By Tyron V. Harris
Seconded by Tom Rup
To Table for First Read Policy 5131.83 – Student Use of the District’s Computer Systems and Internet Safety
Motion unanimously carried.

To Table for First Read Policy 5132 – Student Dress

MOTION By Tyron V. Harris
Seconded by Tom Rup
To Table for First Read Policy 5132 Student Dress
Motion unanimously carried.

To Table for First Read Policy 5145.4 – Nondiscrimination (Students)

MOTION By Tyron V. Harris
Seconded by Tom Rup
To Table for First Read Policy 5145.4 – Nondiscrimination (Students)
Motion unanimously carried.

To Table for First Read Policy 5145.52 – Sex Discrimination and Sexual Harassment (Students)

MOTION By Tyron V. Harris
Seconded by Tom Rup
To Table for First Read Policy 5145.52 – Sex Discrimination and Sexual Harassment (Students)
Motion unanimously carried.

To Table for First Read Policy 6153 – Field Trips and Excursions

MOTION By Tyron V. Harris
Seconded by Tom Rup
To Table for First Read Policy 6153 Field Trips and Excursions
Motion unanimously carried.

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To Delete Policy 2000.1 – Board-Superintendent Relationship

MOTION By Tyron V. Harris
Seconded by Tom Rup
To Delete Policy 2000.1 – Board-Superintendent Relationship
Motion unanimously carried.

To Delete Policy 3111 – Fiscal Year

MOTION By Tyron V. Harris
Seconded by Tom Rup
To Delete Policy 3111 – Fiscal Year
Motion unanimously carried.

To Delete Policy 3120 – Preparation of Budget Document

MOTION By Tyron V. Harris
Seconded by Tom Rup
To Delete Policy 3120 Preparation of Budget Document
Motion unanimously carried.

To Delete Policy 3160 – Board Budget Procedures and Line Item Transfers

MOTION By Tyron V. Harris
Seconded by Tom Rup
To Delete Policy 3160 – Board Budget Procedures and Line Item Transfers
Motion unanimously carried.

To Delete Policy 3170 – Budget Administration

MOTION By Tyron V. Harris
Seconded by Tom Rup
To Delete Policy 3170 – Budget Administration
Motion unanimously carried.

To Delete Policy 4112.51/4212.51 – Reference Checks

MOTION By Tyron V. Harris
Seconded by Tom Rup
To Delete Policy 4112.51/4212.51 – Reference Checks
Motion unanimously carried.

To Delete Policy 4125 – Adult Education Pay Rates

MOTION By Tyron V. Harris
Seconded by Tom Rup
To Delete Policy 4125 – Adult Education Pay Rates
Motion unanimously carried.

To Delete Policy 5145.6 – Student Grievance Procedures

MOTION By Tyron V. Harris

Seconded by Tom Rup
To Delete Policy 5145.6 – Student Grievance Procedures
Motion unanimously carried.

To Delete Policy 6172.12 – Magnet Schools

MOTION By Tyron V. Harris
Seconded by Tom Rup
To Delete Policy 6172.12 – Magnet Schools
Motion unanimously carried.

Construction Contract Award to Baystate Contracting Services, Inc., and Authorization for Director of Facilities to Execute Contract on Behalf of the Board of Education

MOTION By Marilyn Pet
Seconded by Dorese Roberts
To approve Construction Contract Award to Baystate Contracting Services, Inc., and Authorization for Director of Facilities to Execute Contract on Behalf of the Board of Education
Motion unanimously carried.

Graduation Date – CIBA, Synergy, Adult Education

MOTION By Tyron V. Harris
Seconded by Tom Rup
To approve Graduation Date – CIBA, Synergy, Adult Education
Motion unanimously carried.

First Amendment to School Based Health Center Agreement

MOTION By Tom Rup
Seconded by Tyron V. Harris
To approve First Amendment to School Based Health Center Agreement
Motion unanimously carried.

2018-2019 Budget Approval

MOTION By Tyron V. Harris
Seconded by Marilyn Pet
To approve 2018-2019 Budget Approval of \$90,691,419
Motion unanimously carried.

Board Member Representative Reports –

Board member Marilyn Pet attended Goodwin’s Garden Club meeting.
Board member Roberts would like to thank the BoE cabinet of the BoE Appreciation Dinner.

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Public Participation –

Jill McNulty - EHEA Vice President

On behalf of EHEA Mrs. McNulty would like to express her gratitude towards the East Hartford Board of Education for their dedication and hard work.

Questions and Concerns by Board Members – None

Topics for Future Agendas – None

MOTION By Tom Rup
Seconded by Tyron V. Harris
To adjourn the Regular Meeting of the Board (8:27 PM)
Motion unanimously carried.

Recorded by: Octavia L. Moore

APPROVED BY BOARD OF EDUCATION