

**REGULAR MEETING
EAST HARTFORD BOARD OF EDUCATION**

**MONDAY,
MAY 21, 2018**

A Regular Meeting of the East Hartford Board of Education was held on Monday, May 21, 2018, in the Lecture Hall of the Connecticut IB Academy, 857 Forbes Street, East Hartford, CT. The meeting was called to order at 7:13 PM by Chairman Bryan R. Hall

PRESENT Chairman Bryan R. Hall, Secretary Tyron V. Harris, Dorese Roberts, Tom Rup, Marilyn Pet, Stephanie Watkins, Valerie Scheer, Ann Grabowski

ABSENT Harry Amadasun, Jr.

ALSO PRESENT Nathan Quesnel, Superintendent of Schools
Anne Marie Mancini, Assistant Superintendent of Secondary Curriculum
Cynthia Ritchie, Assistant Superintendent of Elementary 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 under Old Business to remove from Table and Approve Items 1-22 and under new Business to Table for First Read Items 11-18, and to Delete Items 19-47.

APPROVAL OF MINUTES

MOTION By Stephanie Watkins
Seconded by Dorese Roberts
To approve the following Minutes:
Regular Board of Education Meeting May 7, 2018 at 7:00 PM
Motion unanimously carried.

APPROVAL OF MINUTES

MOTION By Dorese Roberts
Seconded by Tom Rup
To approve the following Minutes:
Special Board of Education Meeting, May 8, 2018 at 5:05 PM
Motion unanimously carried

WRITTEN COMMUNICATION TO THE BOARD OF EDUCATION – None

STUDENT REPRESENTATIVE REPORTS – Tam Vu

- **May 22nd** – All Town String Festival Concert 7:00 PM/EHHS Gym
- **May 23rd** – All Town Band Festival Concert 7:00 PM/EHMS Auditorium
- **May 24th** - National College Signing Day

PUBLIC PARTICIPATION – None

INFORMATIONAL REPORTS

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Presentation of American Flag Day Contest Winners:

Marcia Huddy introduced Melodie Wilson from the Patriotic Commission who presented each of the following American Flag Day Essay Contest winners with a trophy.

- Devin Davis, Langford Elementary School
- Katherine Moreno Solórzano, Mayberry Elementary School
- Valery Banegas Gomez, East Hartford Middle School
- Nneka Obiekwu, Connecticut IB Academy

Human Resources/No Action Required

Chairman's Report –

- Chairman Hall outlined the agenda for tonight's meeting with congratulating CIBA for being the number 2 high school in the state and number 125 in the country. Chairman Hall along with the Board is excited to hear our Flag Day Essay winners read their pieces.

Superintendent's Report

Nathan Quesnel

- Superintendent's Message:
- Updates from the District:
 - FY 2018-2019 Budget Process;
 - SAT Data Update;
 - EHHS Class of 2019 SAT School Day Results;

Next Steps:

Dates ahead to remember:

- 05/22/18: Spring community Forum (EHMS Café 6:00)
- 06/04/18: Next Regular BoE Meeting
- 6/19/18: Last Day of School (O'Brien and Woodland 06/20/18)

Instructional Practice Team/Teach 2020 Platform Presentation-

Michelle Eckler, Secondary Curriculum Supervisor of English

Ms. Eckler gave an overview of the Instructional Practice Team and the development of the Teach2020 site. The mission is to create a shared vision of high quality instruction for EHPS. The instructional team meets 5 times throughout the year and performs School-Based Walkthroughs.

OLD BUSINESS –

To Remove from Table and Approve Policy 1110.4- Media of Communications

MOTION By Tyron V. Harris
Seconded by Stephanie Watkins
To Remove from Table and Approve Policy 1110.4- Media of Communications
Motion unanimously carried.

To Remove from Table and Approve Policy 3100- Board Budget Procedures and Line Item Transfers

MOTION By Tyron V. Harris
Seconded by Stephanie Watkins
To Remove from Table and Approve Policy 3100- Board Budget Procedures and Line Item Transfers
Motion unanimously carried.

To Remove from Table and Approve Policy 3240 – Tuition Fees

MOTION By Tyron V. Harris
Seconded by Stephanie Watkins
To Remove from Table and Approve Policy 3240- Tuition Fees
Motion unanimously carried.

To Remove from Table and Approve Policy 3281.2 – Fundraising Activities

MOTION By Tyron V. Harris
Seconded by Stephanie Watkins
To Remove from Table and Approve Policy 3281.2 – Fundraising Activities
Motion unanimously carried.

To Remove from Table and Approve Policy 3323 – Soliciting Prices

MOTION By Tyron V. Harris
Seconded by Stephanie Watkins
To Remove from Table and Approve Policy 3323 – Soliciting Prices
Motion unanimously carried.

To Remove from Table and Approve Policy 3541 – Transportation

MOTION By Tyron V. Harris
Seconded by Stephanie Watkins
To Remove from Table and Approve Policy 3541 – Transportation
Motion unanimously carried.

To Remove from Table and Approve Policy 3541.9 – Student Transportation Vehicle Drivers

MOTION By Tyron V. Harris
Seconded by Stephanie Watkins
To Remove from Table and Approve Policy 3541.9 – Student Transportation Vehicle Drivers
Motion unanimously carried.

To Remove from Table and Approve Policy 4111.3 – Plan for Minority Staff Recruitment

MOTION By Tyron V. Harris
Seconded by Stephanie Watkins
To Remove from Table and Approve Policy 4111.3 – Plan for Minority Staff Recruitment
Motion unanimously carried.

To Remove from Table and Approve Policy 4112.5/4212.5 – Employment Checks

MOTION By Tyron V. Harris
Seconded by Stephanie Watkins
To Remove from Table and Approve Policy 4112.5/4212.5 – Employment Checks
Motion unanimously carried.

To Remove from Table and Approve Policy 4112.5/4212.8 - Nepotism

MOTION By Tyron V. Harris
Seconded by Stephanie Watkins
To Remove from Table and Approve Policy 4112.5/4212.8 - Nepotism
Motion unanimously carried.

To Remove from Table and Approve Policy 4118.24/4218.24 – Staff/Student Non-Fraternization

MOTION By Tyron V. Harris
Seconded by Stephanie Watkins
To Remove from Table and Approve Policy 4118.24/4218.24 – Staff/Student Non-Fraternization
Motion unanimously carried.

To Remove from Table and Approve Policy 4118.51/4218.51 – Social Media

MOTION By Tyron V. Harris
Seconded by Stephanie Watkins
To Remove from Table and Approve Policy 4118.51/4218.51 – Social Media
Motion unanimously carried.

To Remove from Table and Approve Policy 4128/4228 – Sudden Cardiac Arrest Awareness for Intramural and Interscholastic Athletics

MOTION By Tyron V. Harris
Seconded by Stephanie Watkins
To Remove from Table and Approve Policy 4128/4228 – Sudden Cardiac Arrest Awareness for Intramural and Interscholastic Athletics
Motion unanimously carried.

To Remove from Table and Approve Policy 4140.1/4240.1 – Compensation for Assistant Superintendent and Directors

MOTION By Tyron V. Harris
Seconded by Stephanie Watkins
To Remove from Table and Approve Policy 4140.1/4240.1 – Compensation for Assistant Superintendent and Directors
Motion unanimously carried.

To Remove from Table and Approve Policy 4152.6/4252.6 – Family and Medical Leave

MOTION By Tyron V. Harris
Seconded by Stephanie Watkins
To Remove from Table and Approve Policy 4152.6/4252.6 – Family and Medical Leave
Motion unanimously carried.

To Remove from Table and Approve Policy 5118.1 – Homeless Children and Youth

MOTION By Tyron V. Harris
Seconded by Stephanie Watkins
To Remove from Table and Approve Policy 5118.1 Homeless Children and Youth
Motion unanimously carried.

To Remove from Table and Approve Policy 5131.82 – Use of Private Technology Devices By Students

MOTION By Tyron V. Harris
Seconded by Stephanie Watkins
To Remove from Table and Approve Policy 5131.82 – Use of Private Technology Devices By Students
Motion unanimously carried.

To Remove from Table and Approve Policy 5131.83 – Student Use of the District’s Computer Systems and Internet Safety

MOTION By Tyron V. Harris
Seconded by Stephanie Watkins
To Remove from Table and Approve Policy 5131.83 – Student Use of the District’s Computer Systems and Internet Safety
Motion unanimously carried.

To Remove from Table and Approve Policy 5132 – Student Dress

MOTION By Tyron V. Harris
Seconded by Stephanie Watkins
To Remove from Table and Approve Policy 5132 Student Dress
Motion unanimously carried.

To Remove from Table and Approve Policy 5145.4 – Nondiscrimination (Students)

MOTION By Tyron V. Harris
Seconded by Stephanie Watkins
To Remove from Table and Approve Policy 5145.4 – Nondiscrimination (Students)
Motion unanimously carried.

To Remove from Table and Approve Policy 5145.52 – Sex Discrimination and Sexual Harassment (Students)

MOTION By Tyron V. Harris
Seconded by Stephanie Watkins
To Remove from Table and Approve Policy 5145.52 – Sex Discrimination and Sexual Harassment (Students)
Motion unanimously carried.

To Remove from Table and Approve Policy 6153 – Field Trips and Excursions

MOTION By Tyron V. Harris
Seconded by Stephanie Watkins
To Remove from Table and Approve Policy 6153 Field Trips and Excursions
Motion unanimously carried.

NEW BUSINESS

To Approve (1) Retirement & (6) Resignations

MOTION By Tom Rup
Seconded by Dorese Roberts
To approve One (1) Retirement & Six (6) Resignations
Motion unanimously carried.

Certified Staff Member’s Use of Employee Sick Bank- Norris

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

Certified Staff Member’s Use of Employee Sick Bank- Sunset Ridge Middle School

MOTION By Tyron V. Harris
Seconded by Dorese Roberts
To approve Certified Staff Member’s Use of Employee Sick Bank- Sunset Ridge Middle School
Motion unanimously carried.

Certified Staff Member’s Use of Employee Sick Bank- East Hartford Middle School

MOTION By Ann Grabowski
Seconded by Dorese Roberts
To approve Certified Staff Member’s Use of Employee Sick Bank- EHMS
Motion unanimously carried.

Non-Certified Staff Member’s Use of Employee Sick Bank- East Hartford High School

MOTION By Ann Grabowski
Seconded by Dorese Roberts
To approve Non-Certified Staff Member’s Use of Employee Sick Bank- EHHS
Motion unanimously carried.

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Adult & Continuing Education Federal Program Enhancement Project (PEP) Grant

MOTION By Stephanie Watkins
Seconded by Tyron V. Harris
To approve Adult & Continuing Education Federal Program Enhancement Project (PEP) Grant
Motion unanimously carried.

Administrator Evaluation Plan (Certified Administrators)

MOTION By Stephanie Watkins
Seconded by Tyron V. Harris
To approve Administrator Evaluation Plan (Certified Administrators)
Motion unanimously carried.

Teacher Evaluation Plan (Certified Educators)

MOTION By Tyron V. Harris
Seconded by Dorese Roberts
To approve Teacher Evaluation Plan (Certified Educators)
Motion unanimously carried

Approval of Project Complete- EHMS Window Wall Replacement, State Project Number 043-0236 /EC

MOTION By Tyron V. Harris
Seconded by Valerie Scheer
To approve Approval of Project Complete- EHMS Window Wall Replacement, State Project Number 043-0236 /EC
Motion unanimously carried.

Approval of Educational Specification and Project Description – EHMS “C Building” Roof Replacement Project

MOTION By Tyron V. Harris
Seconded by Valerie Scheer
To approve Approval of Educational Specification and Project Description – EHMS “C Building” Roof Replacement Project
Motion unanimously carried.

To Table for First Read Policy 3000 – Concept and Roles in Business and Non-Instructional Operations

MOTION By Tom Rup
Seconded by Stephanie Watkins
To Table for First Read Policy 3000 – Concept and Roles in Business and Non-Instructional Operations
Motion unanimously carried.

To Table for First Read Policy 3220 – State/Federal/Philanthropy funds Eligibility Determination

MOTION By Tom Rup
Seconded by Stephanie Watkins
To Table for First Read Policy 3220 – State/Federal/Philanthropy funds Eligibility Determination
Motion unanimously carried.

To Table for First Read Policy 3221- Individuals With Disabilities Education Act Fiscal Compliance

MOTION By Tom Rup
Seconded by Stephanie Watkins
To Table for First Read Policy 3221- Individuals With Disabilities Education Act Fiscal Compliance
Motion unanimously carried.

To Table for First Read Policy 3453 – School Activities Funds

MOTION By Tom Rup
Seconded by Stephanie Watkins
To Table for First Read Policy 3453 – School Activities Funds
Motion unanimously carried.

To Table for First Read Policy 4111 – Hiring of Certified Staff

MOTION By Tom Rup
Seconded by Stephanie Watkins
To Table for First Read Policy 4111 – Hiring of Certified Staff
Motion unanimously carried.

To Table for First Read Policy 4211 – Hiring of Non-Certified Staff

MOTION By Tom Rup
Seconded by Stephanie Watkins
To Table for First Read Policy 4211 – Hiring of Non-Certified Staff
Motion unanimously carried.

To Table for First Read Policy 5145.53- Transgender and Gender Non- Conforming Youth

MOTION By Tom Rup
Seconded by Stephanie Watkins
To Table for First Read Policy 5145.53- Transgender and Gender Non-Conforming Youth
Motion unanimously carried.

To Table for First Read Policy 6172.4 – Parent and Family Engagement Policy for Title I Students

MOTION By Tom Rup
Seconded by Stephanie Watkins
To Table for First Read Policy 6172.4 – Parent and Family Engagement Policy for Title I Students
Motion unanimously carried.

To Delete Policy 3010 – Goals and Objectives

MOTION By Tyron V. Harris
Seconded by Tom Rup
To Delete Policy 3010 – Goals and Objectives
Motion unanimously carried.

To Delete Policy 3113 – Setting Budget Priorities

MOTION By Tyron V. Harris
Seconded by Tom Rup
To Delete Policy 3113 – Setting Budget Priorities
Motion unanimously carried.

To Delete Policy 3150- Adoption of Budget

MOTION By Tyron V. Harris
Seconded by Tom Rup
To Delete Policy 3150- Adoption of Budget
Motion unanimously carried.

To Delete Policy 3171 – Supplemental Appropriations

MOTION By Tyron V. Harris
Seconded by Tom Rup
To Delete Policy 3171 – Supplemental Appropriations
Motion unanimously carried.

To Delete Policy 3230 – Federal Funds

MOTION By Tyron V. Harris
Seconded by Tom Rup
To Delete Policy 3230 – Federal Funds
Motion unanimously carried.

To Delete Policy 3231 – Medical Reimbursement for Special Education Students

MOTION By Tyron V. Harris
Seconded by Tom Rup
To Delete Policy 3231 – Medical Reimbursement for Special Education Students
Motion unanimously carried.

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To Delete Policy 3250 – Materials/Services Fees, Fines, Charges

MOTION By Tyron V. Harris

Seconded by Tom Rup
To Delete Policy 3250 – Materials/Services Fees, Fines, Charges
Motion unanimously carried.

To Delete Policy 3260 – Sales & Disposal of Books, Equipment & Supplies

MOTION By Tyron V. Harris
Seconded by Tom Rup
To Delete Policy 3260 – Sales & Disposal of Books, Equipment & Supplies
Motion unanimously carried.

To Delete Policy 3281.1 – Business/Industry/Corporate Involvement in Education

MOTION By Tyron V. Harris
Seconded by Tom Rup
To Delete Policy 3281.1 – Business/Industry/Corporate Involvement in Education
Motion unanimously carried.

To Delete Policy 3300 – Expenditures/Expending Authority

MOTION By Tyron V. Harris
Seconded by Tom Rup
To Delete Policy 3300 – Expenditures/Expending Authority
Motion unanimously carried.

To Delete Policy 3312 – Quantity Purchasing

MOTION By Tyron V. Harris
Seconded by Tom Rup
To Delete Policy 3312 – Quantity Purchasing
Motion unanimously carried.

To Delete Policy 3313 – Relations with Vendors

MOTION By Tyron V. Harris
Seconded by Tom Rup
To Delete Policy 3313 – Relations with Vendors
Motion unanimously carried.

To Delete Policy 3313.1 – Local Purchasing

MOTION By Tyron V. Harris
Seconded by Tom Rup
To Delete Policy 3313.1 – Local Purchasing
Motion unanimously carried.

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To Delete Policy 3313.2 – Access of Vendors to Teachers

MOTION By Tyron V. Harris
Seconded by Tom Rup

To Delete Policy 4125 – 3313.2 – Access of Vendors to Teachers
Motion unanimously carried.

To Delete Policy 3320 – Purchasing Procedures

MOTION By Tyron V. Harris
Seconded by Tom Rup
To Delete Policy 3320 – Purchasing Procedures
Motion unanimously carried.

To Delete Policy 3321 – Requesting Goods and Services (Purchase Orders)

MOTION By Tyron V. Harris
Seconded by Tom Rup
To Delete Policy 3321 – Requesting Goods and Services (Purchase Orders)
Motion unanimously carried.

To Delete Policy 3322- Describing Goods and Services (Specifications)

MOTION By Tyron V. Harris
Seconded by Tom Rup
To Delete Policy 3322- Describing Goods and Services (Specifications)
Motion unanimously carried.

To Delete Policy 3324.1- Contracts

MOTION By Tyron V. Harris
Seconded by Tom Rup
To Delete Policy 3324.1- Contracts
Motion unanimously carried.

To Delete Policy 3325.1 – Maintenance and Control of Materials

MOTION By Tyron V. Harris
Seconded by Tom Rup
To Delete Policy 3325.1 – Maintenance and Control of Materials
Motion unanimously carried.

To Delete Policy 3326 – Paying for Goods and Services

MOTION By Tyron V. Harris
Seconded by Tom Rup
To Delete Policy 3326 – Paying for Goods and Services
Motion unanimously carried.

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To Delete Policy 3326.1 – Payroll Procedures and Authorized Signatures

MOTION By Tyron V. Harris
Seconded by Tom Rup
To Delete Policy 3326.1 – Payroll Procedures and Authorized Signatures

Motion unanimously carried.

To Delete Policy 3326.4 – Board Consultants

MOTION By Tyron V. Harris
Seconded by Tom Rup
To Delete Policy 3326.4 – Board Consultants
Motion unanimously carried.

To Delete Policy 4117/4217 – Suspension/Dismissal

MOTION By Tyron V. Harris
Seconded by Tom Rup
To Delete Policy 4117/4217 – Suspension/Dismissal
Motion unanimously carried.

To Delete Policy 4121 - Substitutes

MOTION By Tyron V. Harris
Seconded by Tom Rup
To Delete Policy 4121 - Substitutes
Motion unanimously carried.

To Delete Policy 4122- Student Teachers/Internships

MOTION By Tyron V. Harris
Seconded by Tom Rup
To Delete Policy 4122- Student Teachers/Internships
Motion unanimously carried.

To Delete Policy 4145.1/4245.1 – Tax Sheltered Annuities (Voluntary Retirement Savings Program)

MOTION By Tyron V. Harris
Seconded by Tom Rup
To Delete Policy 4125 – 4145.1/4245.1 – Tax Sheltered Annuities (Voluntary Retirement Savings Program)
Motion unanimously carried.

To Delete Policy 4217.41 – Just Cause

MOTION By Tyron V. Harris
Seconded by Tom Rup
To Delete Policy 4217.41 – Just Cause
Motion unanimously carried.

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To Delete Policy 4222 – Teacher Aides/Paraprofessionals

MOTION By Tyron V. Harris
Seconded by Tom Rup
To Delete Policy 4222 – Teacher Aides/Paraprofessionals
Motion unanimously carried.

To Delete Policy 4222.1 – Title I Paraprofessionals

MOTION By Tyron V. Harris
Seconded by Tom Rup
To Delete Policy 4222.1 – Title I Paraprofessionals
Motion unanimously carried.

Board Member Representative Reports –

Board member Marilyn Pet attended Health and Wellness Committee meeting.

Board member Valerie Scheer attended EHMS Jazz and Chorus Concert. Youth Services Prevention Idol Talent show at the Community Cultural Center. Board member Scheer wanted to inform parents the uniform turnaround was great.

Board member Dorese Roberts attended the School Based Partnership Award celebration.

Public Participation – None

Questions and Concerns by Board Members – None

Topics for Future Agendas – None

MOTION By Dorese Roberts
Seconded by Valerie Scheer
To adjourn the Regular Meeting of the Board (8:58 PM)
Motion unanimously carried.

Recorded by: Octavia L. Moore

APPROVED BY BOARD OF EDUCATION