

**REGULAR MEETING
EAST HARTFORD BOARD OF EDUCATION**

**MONDAY,
JUNE 4, 2018**

A Regular Meeting of the East Hartford Board of Education was held on Monday, June 4, 2018, in the Lecture Hall of the Connecticut IB Academy, 857 Forbes Street, East Hartford, CT. The meeting was called to order at 7:06 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

ABSENT Harry Amadasun, Jr., Ann Grabowski

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 – None

APPROVAL OF MINUTES

MOTION By Tyron V. Harris
Seconded by Dorese Roberts
To approve the following Minutes:
Special Board of Education Meeting, May 16, 2018 at 10:10 AM
Motion unanimously carried.

APPROVAL OF MINUTES

MOTION By Tyron V. Harris
Seconded by Tom Rup
To approve the following Minutes:
Special Board of Education Meeting, May 16, 2018 at 10:33 AM
Motion unanimously carried

APPROVAL OF MINUTES

MOTION By Tom Rup
Seconded by Valerie Scheer
To approve the following Minutes:
Special Board of Education Meeting, May 21, 2018
Motion unanimously carried

APPROVAL OF MINUTES

MOTION By Dorese Roberts
Seconded by Valerie Scheer
To approve the following Minutes:
Regular Board of Education Meeting May 21, 2018 at 7:00 PM
Motion unanimously carried

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APPROVAL OF MINUTES

MOTION By Tom Rup
Seconded by Stephanie Watkins
To approve the following Minutes:
Regular Board of Education Meeting May 7, 2018 as corrected on May 24, 2018
Motion unanimously carried

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

- **Tuesday, June 5, 2018, 6:00 PM** – Mayberry PTO
- **Wednesday, June 6, 2018, 6:00 PM** – Goodwin PTO
- **Thursday, June 7, 2018, 7:00 PM** – Adult & Continuing Education Graduation East Hartford Highschool/ Auditorium
- **Friday, June 8, 2018, 12:00 Noon**- Woodland Graduation
- **Monday, June 11, 2018, 6:00 PM** – EHHS Family Engagement Committee Meeting East Hartford Highschool/ Library

STUDENT REPRESENTATIVE REPORTS – Bridget Northey, Tam Vu

- **May 24th**– National College Signing Day
- **May 24th** – Career Expo
- **May 25th** – Iron Hornet- Obstacle Course Race Honors Veterans
- **May 31st**– Pops Concert
- **June 4th** – Sports Night 6 PM @ EHHS
- **June 5th** – Jazz Night @ 6 PM
- **June 8th** – Seniors Final Exams
- **June 12th** – Final Exams

PUBLIC PARTICIPATION –None

INFORMATIONAL REPORTS

Recognition of Student Representatives: Bridget Northey and Tam Vu

- Bridget Northey – Chairman Hall presented Student Representative Bridget Northey with a plaque and Barnes & Noble gift card as he thanked Bridget for her dedication and contributions throughout the year and wished Bridget well as she embarks on a new journey in the fall.
- Tam Vu – Chairman Hall presented Student Representative Tam Vu with a plaque and Barnes & Noble gift card as he thanked Tam for her dedication and contributions throughout the year and wished Tam well as she embarks on a new journey in the fall.

Recognition of Volunteers of the Year, District School Organization Presidents and School Governance Council Chairs

2018 VOLUNTEERS OF THE YEAR

Bea White-Ramirez	CIBA
Gary Allen	EHHS
Christie Crooks	EHMS
Kelly Neale	Goodwin
Joan Craig & Nancy Swiatkiewicz	Langford
Javier Crusetts	Mayberry
Cheryl gorham	Norris
Ryan Balancier	O'Brien
Quang Pham	O'Connell
Lauren Dobson	Pitkin
Amanda Phillips	Silver Lane
Linda Chamberlain	Sunset
Roseanne Bischoff, ECHS	Woodland

2018 SCHOOL ORGANIZATION PRESIDENTS

Bea White-Ramirez	CIBA
Christie Crooks	EHHS
Julia renouf & AnnMarie Clark	Goodwin
Tina Schmoke	Mayberry
Jasmin Baexz & Ryan Balancier	O'Brien
Becky Johansen	O'Connell
Nicole Cumento	Pitkin
Nasreen Al Omari	Silver Lane
Heather Carter & Michelle Paradis	Sunset

2018 SCHOOL GOVERNANCE COUNCIL CHAIRS

Amy Bryan & Karen koski	EHHS
Claude Mayo	EHMS
Sarah Chaffin & Tom Donato	Langford
Melissa Mayo	Mayberry
Katie Sullivan	Norris
Monique Butler	O'Brien
Renee Byers	O'Connell
Jena Ledoux	Silver Lane
Christina Lessard & Mary Jane Cartwright	Stevens

Recognition of District Retirees and Staff of 25+ Years

RETIREMENTS

James Bosco
Salvatore Brancato
Judy Burnham
Diane Caron
Janet Charest
Roosevelt Cooper

Leslie Flanagan
Loretta Fiengo
George Kimball
Barbara Mckinney
Shelly Nearing
Edward Orszulak

Karen Pratson
Thelma Sablon-Tauris
Andrew Serrao
Richard Sheldon
Janet Turgeon
Pamela Wentworth

25 YEARS OF SERVICE

Sandra Cianci
Lori Denorio
Jeffrey Erami
Tanya Fahey

Thomas Gilbert
Tyler Hoxley
Jill Parsons
Carolyn Elmore

Nancy Skal
Tracy Snyder
Laurie Stock
Kimberly Pedneault

Human Resources/No Action Required

Chairman's Report –

- Chairman Hall outlined the agenda for tonight's meeting with a special thanks to those who make our schools great. Thank you to our Parent Volunteers, School Governance Council Leaders and Teacher Volunteers. Thanks to our 25 Year Veterans who are being acknowledged for their service and special goodbye to our retirees.

Superintendent's Report

Nathan Quesnel

- Superintendent's Message:
- Updates from the District:
 - Teacher of the Year;
 - Paraprofessional of the Year;

Next Steps:

Dates ahead to remember:

Next Steps:

- **06/07/18:** Adult Ed Graduation;
- **06/08/18:** Woodland Graduation;
- **06/15/18:** EHHS Graduation;
- **06/18/18:** BoE Meeting;
- **06/19/18:** CIBA/Synergy Graduation;
- **06/19/18:** Last Day of School(O'Brien & Woodland 06/20/18)

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Update on RFP/Service Contract Awards-

Ben Whittaker, Director of Facilities

Mr. Whittaker gave an update on the service areas and vendors EHPS recently entered into contracts.

- Water Treatment Services for HVAC Systems (RFP#1741-18)
- Lawn Fertilization Services (RFP #1744-18)
- Elevator Services (Kone Elevator)
- EHHS Chiller Plant Maintenance (Carrier)

Woodland School Lobby Renovations-

Ben Whittaker, Director of Facilities

Construction is scheduled for June 25th and will be completed by mid-August.

EHPS Head Start Program Proposed Abstract 2018-2019-

Cynthia Ritchie, Assistant Superintendent of Elementary Schools

Mrs. Ritchie gave a brief summary of the EHPS Head Start Program Proposed Abstract for 2018-2019.

OLD BUSINESS – None

NEW BUSINESS

To Approve (2) Resignations

MOTION By Tyron V. Harris
Seconded by Stephanie Watkins
To approve Two (2) Resignations
Motion unanimously carried.

Discussion and Possible Action regarding Motion to Rescind EL Parent Resource

Coordinator's Letter of Resignation

MOTION By Tyron V. Harris
Seconded by Valerie Scheer
That the Board rescind its May 21, 2018 acceptance of Drew Dunnack's Notice of Resignation dated May 8, 2018
Motion unanimously carried.

Director of Information Technology – Chief Information Officer

MOTION By Tyron V. Harris
Seconded by Tom Rup
To approve Approval Director of Information Technology – Chief Information Officer
Motion unanimously carried.

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Capital Reserve Transfer

MOTION By Valerie Scheer
Seconded by Tom Rup
To approve Approval of Capital Reserve Transfer
Motion unanimously carried.

Board Member Representative Reports –

Chairman Hall would like to give a shout out to the Volleyball team playing in the semifinals.

Board member Marilyn Pet attended EHMS Facilities Committee Meeting and Working Cities Meeting.

Board member Valerie Scheer daughter went on the D.C. Trip to Washington.

Board member Dorese Roberts attended ECLC Cost of Living meeting and All Town Band Concert.

Public Participation – None

Questions and Concerns by Board Members – None

Topics for Future Agendas – None

MOTION By Dorese Roberts
Seconded by Stephanie Watkins
To adjourn the Regular Meeting of the Board (8:59 PM)
Motion unanimously carried.

Recorded by: Octavia L. Moore

APPROVED BY BOARD OF EDUCATION