

**REGULAR MEETING
EAST HARTFORD BOARD OF EDUCATION**

**MONDAY,
DECEMBER 4, 2017**

A Regular Meeting of the East Hartford Board of Education was held on Monday, December 4, 2017, in the Lecture Hall of the Connecticut IB Academy, 857 Forbes Street, East Hartford, CT. The meeting was called to order at 7:03 PM by Chairman Bryan R. Hall

PRESENT Chairman Bryan R. Hall, Secretary Tyron V. Harris, Dorese Roberts, Valerie Scheer, Tom Rup, Marilyn Pet., Stephanie Watkins, 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
Benjamin 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 for items 1-14 under Old Business.

APPROVAL OF MINUTES

MOTION By Tom Rup
Seconded by Dorese Roberts
To approve the following Minutes:
Special Board of Education Meeting, November 20, 2017 at 5:00 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, November 20, 2017 at 6:00 PM
Motion unanimously carried

APPROVAL OF MINUTES

MOTION By Dorese Roberts
Seconded by Tyron V. Harris
To approve the following Minutes:
Regular Board of Education Meeting, November 20, 2017 at 7:00 PM
Motion unanimously carried.

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

- Tuesday, December 5, 2017, 6:00 PM – Mayberry PTO
- Tuesday, December 5, 2017, 6:00 PM – O’Connell PTO
- Wednesday, December 6, 2017, 6:30 PM – Sunset Ridge School Winter Concert
East Hartford Middle School/Auditorium & Music Wing
- Thursday, December 7, 2017, 6:30 PM – Goodwin School Winter Concert
Goodwin Elementary School/1235 Forbes Street

STUDENT REPRESENTATIVE REPORTS – Bridget Nortey

- **Community Awareness Day-** 175 seniors went to elementary schools to facilitate activities for the younger students. Ranged from team building activities in the gym to helping kids with their current work.
- **Breakfast w/ Santa** – We sold about 172 tickets at the door and kids from the community enjoyed a nice breakfast and got to participate in crafts and spend time with Santa.
- **Scholar Hour** – Faculty and administration coordinated this event, so that every student would have the opportunity to sit down with an adult in the building and view their on task or off task status.

PUBLIC PARTICIPATION –

Lauren Dobson, 42 Birchwood Road

Ms. Dobson expressed her concerns with Pitkin’s school playground having limited mobility for all children during recess time.

INFORMATIONAL REPORTS

Human Resources/No Action Required

Chairman’s Report

Bryan R. Hall

- Chairman Hall outlined the agenda for tonight’s meeting and is looking forward to the PK-12 Math Programming presentation tonight.

Superintendent’s Report

Nathan Quesnel

- Superintendent’s Message:
- Updates from the District:
 - Budget Update:
 - District Sub-Committee Process:
 - EHHS Athletic Department Report:

Next Steps:

Dates ahead to remember:

- 12/18/17: Next BoE Meeting
- 6/8/18: Last Day of School
- 6/11/18: Last Day of School for O’Brien and Woodland

PK-12 Math Programming

Anne Marie Mancini, Assistant Superintendent of Secondary Curriculum

Cynthia Ritchie, Assistant Superintendent of Elementary Schools

Assistant Superintendent's Mancini and Ritchie gave an overview of the need to develop a comprehensive plan for math for students in grades PreK-12 with the core elements of creating a math instruction plan and the monitoring of the plan.

OLD BUSINESS –

To Remove from Table and Approve Policy 5125 – Student Records; Confidentiality

MOTION By Dorese Roberts
Seconded by Valerie Scheer
To Remove from Table and Approve Policy 5125 – Student Records:
Confidentiality
Motion unanimously carried.

To Remove from Table and Approve Policy 5141.213 – Administering Medication

MOTION By Dorese Roberts
Seconded by Valerie Scheer
To Remove from Table and Approve Policy 5141.213 – Administering
Medication Motion unanimously carried.

To Remove from Table and Approve Policy 5141.3 – Health Assessments and Immunizations

MOTION By Dorese Roberts
Seconded by Valerie Scheer
To Remove from Table and Approve Policy 5141.3 – Health Assessments and
Immunizations
Motion unanimously carried.

To Remove from Table and Approve Policy 5144.1/4119.2 – Physical Restraint/Seclusion

MOTION By Dorese Roberts
Seconded by Valerie Scheer
To Remove from Table and Approve Policy 5144.1/4119.2 – Physical
Restraint/Seclusion
Motion unanimously carried.

To Remove from Table and Approve Policy 5145.14- On- Campus Recruitment

MOTION By Dorese Roberts
Seconded by Valerie Scheer
To Remove from Table and Approve Policy 5145.14- On- Campus Recruitment
Motion unanimously carried.

To Remove from Table and Approve Policy 6111- School Calendar

MOTION By Dorese Roberts
Seconded by Valerie Scheer
To Remove from Table and Approve Policy 6111 – School Calendar
Motion unanimously carried.

To Remove from Table and Approve Policy 6141.8 – School Readiness/Day-Care

MOTION By Dorese Roberts
Seconded by Valerie Scheer
To Remove from Table and Approve Policy 6141.8 – School Readiness/Day-Care
Motion unanimously carried.

**To Remove from Table and Approve Policy 6141.22- Religion and Religious
Accommodation**

MOTION By Dorese Roberts
Seconded by Valerie Scheer
To Remove from Table and Approve Policy 6141.22- Religion and Religious
Accommodation
Motion unanimously carried.

**To Remove from Table and Approve Policy 6146.2 – Statewide Proficiency/Mastery
Examinations**

MOTION By Dorese Roberts
Seconded by Valerie Scheer
To Remove from Table and Approve Policy 6146.2 – Statewide
Proficiency/Mastery Examinations
Motion unanimously carried.

To Remove from Table and Approve Policy 6161.7 – Use of Proprietary Software Products

MOTION By Dorese Roberts
Seconded by Valerie Scheer
To Remove from Table and Approve 6161.7 – Use of Proprietary Software
Products
Motion unanimously carried.

To Remove from Table and Approve Policy 6172- Alternative Education Programs

MOTION By Dorese Roberts
Seconded by Valerie Scheer
To Remove from Table and Approve Policy 6172- Alternative Education
Programs
Motion unanimously carried.

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To Remove from Table and Approve Policy 6172.1 – Gifted and Talented Student Program

MOTION By Dorese Roberts
Seconded by Valerie Scheer
To Remove from Table and Approve Policy 6172.1 – Gifted and Talented Student Program
Motion unanimously carried.

To Remove from Table and Approve Policy 6172.4- Parent and Family Engagement Policy for Title 1 Students

MOTION By Dorese Roberts
Seconded by Valerie Scheer
To Remove from Table and Approve Policy 6172.4- Parent and Family Engagement Policy for Title 1 Students
Motion unanimously carried.

To Remove from Table and Approve Policy 6172.41- Title 1 Programs

MOTION By Dorese Roberts
Seconded by Valerie Scheer
To Remove from Table and Approve Policy 6172.41- Title 1 Programs
Motion unanimously carried.

NEW BUSINESS

To Approve (3) Resignations

MOTION By Tyron V. Harris
Seconded by Tom Rup
To approve Three (3) Resignations.
Motion unanimously carried.

2019 Board of Education Business Calendar

MOTION By Tom Rup
Seconded by Tyron V. Harris
To approve 2019 Board of Education Business Calendar
Motion unanimously carried.

Every Student Succeeds Act (ESSA) Title IV Grant

MOTION By Tom Rup
Seconded by Tyron V. Harris
To approve Every Student Succeeds Act (ESSA) Title IV Grant
Motion unanimously carried.

Working Cities Grant

MOTION By Tom Rup
Seconded by Valerie Scheer
To approve Working Cities Grant
Motion unanimously carried.

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Board Member Representative Reports

Board member Valerie Scheer watched EHHS vs. Darian football game.

Board member Dorese Roberts attended the Parent Committee meeting at ECLC.

Public Participation - None

Questions and Concerns by Board Members – None

Topics for Future Agendas – None

MOTION By Dorese Roberts
Seconded by Tyron V. Harris
To adjourn the Regular Meeting of the Board (8:45 PM)
Motion unanimously carried.

Recorded by: Octavia L. Moore

APPROVED BY BOARD OF EDUCATION