

**REGULAR MEETING  
EAST HARTFORD BOARD OF EDUCATION**

**MONDAY,  
JANUARY 7, 2019**

A Regular Meeting of the East Hartford Board of Education was held on Monday, January 7, 2019, in the Lecture Hall of the Connecticut IB Academy, 857 Forbes Street, East Hartford, CT. The meeting was called to order at 7:16 PM by Chairman Bryan R. Hall.

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

**ABSENT** Ann Grabowski, Valerie Scheer, Harry Amadasun, Jr., Tam Vu, Alan Cordor

**ALSO PRESENT** Nathan Quesnel, Superintendent of Schools  
Anne Marie Mancini, Deputy Superintendent of Secondary Curriculum  
Elsie Torres, 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  
Roberta J. Pratt, Chief Information Officer of Information Technology

**AMENDMENTS TO AGENDA** – Yes, to create a Consent Calendar under Old Business To Remove from Table and Approve Items 1-20.

**APPROVAL OF MINUTES**

**MOTION** By Stephanie Watkins  
Seconded by Tyron V. Harris  
To approve the following Minutes:  
Special Board of Education Meeting, December 17, 2018 at 5:24 PM  
Motion unanimously carried.

**APPROVAL OF MINUTES**

**MOTION** By Stephanie Watkins  
Seconded by Tom Rup  
To approve the following Minutes:  
Regular Board of Education Meeting, December 17, 2018 at 7:03 PM  
Motion unanimously carried.

**APPROVAL OF MINUTES**

**MOTION** By Tom Rup  
Seconded by Dorese Roberts  
To approve the following Minutes:  
Special Board of Education Meeting, December 20, 2018 at 9:42 AM  
Motion unanimously carried.

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

- **Tuesday, January 8, 2019:** Mayberry PTO @ 5:30
- **Tuesday, January 8, 2019:** O’Connell PTO @ 5:30
- **Thursday, January 10, 2018:** EHMS Winter Instrumental Concert @7:00 Mayberry School
- **Monday, January 14, 2019:** EHHS Family Engagement Committee
- **Monday, January 14, 2019:** EHHS PTO

**STUDENT REPRESENTATIVE REPORTS** –

**Angelo Franco**

- **January 14<sup>th</sup>-18<sup>th</sup>, 2019:** EHHS Midterms & ½ Days
- **January 14<sup>th</sup>-16<sup>th</sup>, 2019:** Cookies, Cocoa & Cram

**PUBLIC PARTICIPATION** – None

**INFORMATIONAL REPORTS**

**Human Resources/No Action Required**

**Chairman’s Report**

**Bryan R. Hall**

Chairman Hall’s focus for tonight’s meeting will be our Legislative Priorities that’s developed prior to the legislative session. We are fortunate to have an extremely strong legislative delegation here in East Hartford led by Senator Larson, State Representative Currey, Genga, and Rojas. Each of these delegates has been a strong and vocal advocate for our kids and for our schools and we are deeply appreciative of the time they take to understand, listen and fight for our needs. We are also looking forward to hearing from Head Start. Thank you for your patience and engagement in these presentations as we continue to solidify our program and ensure that our kids benefit from a high quality Pre-K experience.

**Superintendent’s Report**

**Nathan Quesnel**

- **Superintendent’s Message:**
- **Updates from the District:**
  1. **Student Achievement;**
  2. **Budget;**
  3. **ECLC Head Start Audit Review/Grant Planning;**
  4. **Grant Management/Acquisitions;**
  5. **Legal Engagements;**
  6. **Facilities Projects;**
  7. **Technology Projects;**
  8. **Contract Negotiations: Administrative Union and Supervisors;**
  9. **RFP/Biding Process: Uniforms, Substitute Staffing, Security Vendors;**
  10. **Development and launch of School Based Health Center at Sunset Ridge;**

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**Next Steps:**

- **1/14/19-1/18/19:** High School Exams (Early Dismissal)
- **1/21/19:** Martin Luther King Jr. Day – School Closed
- **1/28/19:** Next BoE Meeting;
- **06/10/19:** Last Day of School;

**Head Start Child/Family Outcomes**

**Lisa Beauchamp**

Ms. Beauchamp gave an overview of the fall 2018 Pre-K4 TS Gold Data. Ms. Beauchamp went over the fall 2018 data where students are ranked in the beginning of the year in the following categories Socio Emotional, Physical, Language, Math, Literacy, and Cognitive.

**Update on RFP/Service Contract Awards – 1<sup>st</sup> Half FY 2019**

**Ben Whittaker, Director of Facilities**

Mr. Whittaker gave a brief summary of the RFP results for the Uniform Program (RFP# 1743-18), Pitkin School Playground Swings (RFP# 1746-18), Flooring Products & Installation Services (RFP# 1747-18), and Security Devices & Services (RFP# 1748-18).

**East Hartford Public Schools Legislative Priorities Presentation**

**Superintendent Quesnel**

Mr. Quesnel went over EHPS 2019 Legislative Agenda policy positions that we ask our legislative delegates to consider in their policy development and advocacy work during the 2019 Legislative Session. Funding factors are:

- Implement the ECS Phase in Formula (2028)
- Re-Authorize the 7% Magnet Cap Language
- Maintain Current Grants

Policy factors:

- Review School Governance/Long Term Plan for Magnet Schools
- Provide Mandate Relief/Unfunded Mandates
- Reject the Disruptive Classroom Bill

**OLD BUSINESS –**

**To Remove from Table and Approve Policy 1330 – Use of School Facilities**

**MOTION**

By Stephanie Watkins

Seconded by Tyron V. Harris

To approve To Remove from Table and Approve Policy 1330 – Use of School Facilities

Motion unanimously carried.

**To Remove from Table and Approve Policy 1360 – Automatic External Defibrillators**

**MOTION** By Stephanie Watkins  
Seconded by Tyron V. Harris  
To approve To Remove from Table and Approve Policy 1360 – Automatic External Defibrillators  
Motion unanimously carried.

**To Remove from Table and Approve Policy 1710 – School Security and Safety**

**MOTION** By Stephanie Watkins  
Seconded by Tyron V. Harris  
To approve To Remove from Table and Approve Policy 1710 – School Security and Safety  
Motion unanimously carried.

**To Remove from Table and Approve Policy 1800 – Pesticide Application on School Property**

**MOTION** By Stephanie Watkins  
Seconded by Tyron V. Harris  
To approve To Remove from Table and Approve Policy 1800 – Pesticide Application on School Property  
Motion unanimously carried.

**To Remove from Table and Approve Policy 1810 – Green Cleaning Programs**

**MOTION** By Stephanie Watkins  
Seconded by Tyron V. Harris  
To approve To Remove from Table and Approve Policy 1810 – Green Cleaning Programs  
Motion unanimously carried.

**To Remove from Table and Approve Policy 3293 - Depository**

**MOTION** By Stephanie Watkins  
Seconded by Tyron V. Harris  
To approve To Remove from Table and Approve Policy 3293 - Depository  
Motion unanimously carried.

**To Remove from Table and Approve Policy 3432/3433 – Budget & Expense Report/Annual Financial Statement**

**MOTION** By Stephanie Watkins  
Seconded by Tyron V. Harris  
To approve To Remove from Table and Approve Policy 3432/3433 – Budget & Expense Report/Annual Financial Statement  
Motion unanimously carried.

**To Remove from Table and Approve Policy 3435 – Accounts-Fraud Prevention and Investigation**

**MOTION** By Stephanie Watkins  
Seconded by Tyron V. Harris  
To approve To Remove from Table and Approve Policy 3435 – Accounts-Fraud Prevention and Investigation  
Motion unanimously carried.

**To Remove from Table and Approve Policy 3451 – Petty Cash Funds**

**MOTION** By Stephanie Watkins  
Seconded by Tyron V. Harris  
To approve To Remove from Table and Approve Policy 3451 – Petty Cash Funds  
Motion unanimously carried.

**To Remove from Table and Approve Policy 3454 – Use of Receipts from Extracurricular Activities**

**MOTION** By Stephanie Watkins  
Seconded by Tyron V. Harris  
To approve To Remove from Table and Approve 3454 – Use of Receipts from Extracurricular Activities  
Motion unanimously carried.

**To Remove from Table and Approve Policy 3542- Food Service**

**MOTION** By Stephanie Watkins  
Seconded by Tyron V. Harris  
To approve To Remove from Table and Approve Policy 3542 – Food Service  
Motion unanimously carried.

**To Remove from Table and Approve Policy 3542.45 – Vending Machines**

**MOTION** By Stephanie Watkins  
Seconded by Tyron V. Harris  
To approve To Remove from Table and Approve Policy 3542.45- Vending Machines  
Motion unanimously carried.

**To Remove from Table and Approve Policy 3560 – Capital Improvement Budget**

**MOTION** By Stephanie Watkins  
Seconded by Tyron V. Harris  
To approve To Remove from Table and Approve Policy 3560 – Capital Improvement Budget  
Motion unanimously carried.

**To Remove from Table and Approve Policy 4118.3/4218.3 – Suspected Abuse or Neglect of Children or Sexual Assault of Students By School Employees**

MOTION By Stephanie Watkins  
Seconded by Tyron V. Harris  
To approve To Remove from Table and Approve Policy 4118.3/4218.3 – Suspected Abuse or Neglect of Children or Sexual Assault of Students By School Employees  
Motion unanimously carried.

**To Remove from Table and Approve Policy 5125 – Confidentiality and Access to Education Records**

MOTION By Stephanie Watkins  
Seconded by Tyron V. Harris  
To approve To Remove from Table and Approve Policy 5125 – Confidentiality and Access to Education Records  
Motion unanimously carried.

**To Remove from Table and Approve Policy 5141.4 – Child Sex Abuse or Assault Response and Reporting**

MOTION By Stephanie Watkins  
Seconded by Tyron V. Harris  
To approve To Remove from Table and Approve Policy 5141.4 – Child Sex Abuse or Assault Response and Reporting  
Motion unanimously carried.

**To Remove from Table and Approve Policy 5141.21 – Administration of Student Medications in the Schools**

MOTION By Stephanie Watkins  
Seconded by Tyron V. Harris  
To approve To Remove from Table and Approve Policy 5141.21 – Administration of Student Medications in the Schools  
Motion unanimously carried.

**To Remove from Table and Approve Policy 5144.1 – Physical Restraint and Seclusion of Students and Use of Exclusionary Time Out**

MOTION By Stephanie Watkins  
Seconded by Tyron V. Harris  
To approve To Remove from Table and Approve Policy 5144.1 – Physical Restraint and Seclusion of Students and Use of Exclusionary Time Out  
Motion unanimously carried.

**To Remove from Table and Approve Policy 5145.1 – Student Privacy**

MOTION By Stephanie Watkins  
Seconded by Tyron V. Harris  
To approve To Remove from Table and Approve Policy 5145.1 – Student Privacy  
Motion unanimously carried.

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**To Remove from Table and Approve Policy 5145.41 – Section 504 of the Rehabilitation Act of 1973 and Title II of the Americans with Disabilities Act of 1990**

**MOTION** By Stephanie Watkins  
Seconded by Tyron V. Harris  
To approve To Remove from Table and Approve Policy 5145.41 – Section 504 of the Rehabilitation Act of 1973 and Title II of the Americans with Disabilities Act of 1990  
Motion unanimously carried.

**NEW BUSINESS** – None

**Board Member Representative Reports** – None

**Public Participation** – None

**Questions and Concerns by Board Members** – None

**Topics for Future Agendas** – None

**MOTION** By Tyron V. Harris  
Seconded by Dorese Roberts  
To adjourn the Regular Meeting of the Board (8:07 PM)  
Motion unanimously carried.

Recorded by: Octavia L. Moore