

**REGULAR MEETING  
EAST HARTFORD BOARD OF EDUCATION**

**MONDAY,  
APRIL 15, 2019**

A Regular Meeting of the East Hartford Board of Education was held on Monday, April 15, 2019, 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, Marilyn Pet, Valerie Scheer, Harry Amadasun, Jr., Stephanie Watkins, Dorese Roberts, Tom Rup, Vanessa Jenkins

**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

**Discussion with possible action regarding appointment of individual to fill vacant Board of Education position.**

**MOTION** By Tyron V. Harris  
Seconded by Tom Rup  
To approve Vanessa Jenkins to fill vacancy on the Board of Education  
Motion unanimously carried.

**Town Clerk, Robert Pasek was present to administer the oath of office to Vanessa Jenkins.**

**AMENDMENTS TO AGENDA** – Yes, remove item #3 under New Business. Create a consent Calendar under New Business to Delete Items 6-51 and To Table for First Read Items 52-54.

**APPROVAL OF MINUTES**

**MOTION** By Tyron V. Harris  
Seconded by Stephanie Watkins  
To approve the following Minutes:  
Regular Board of Education Meeting, March 18, 2019 at 7:00 PM  
Motion unanimously carried.

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

- **Tuesday, April 16, 2019, 4:00 PM:** Stevens School Governance Council. Nurse office Rm. 8
- **Tuesday, April 16, 2019, 6:00 PM:** East Hartford Middle School Governance Council Upper Media Room
- **Tuesday, April 17, 2019, 6:00 PM:** O’Connell School Governance Council Media Center West
- **Wednesday, April 17, 2019, 6:00 PM:** Pitkin PTO

**REGULAR MEETING  
EAST HARTFORD BOARD OF EDUCATION**

**MONDAY,  
APRIL 15, 2019**

**STUDENT REPRESENTATIVE REPORTS –**

**Angelo Franco, Tam Vu**

- **March 22<sup>nd</sup>, 2019:** Michael Abelon Foundation Fundraiser
- **March 27<sup>th</sup>, 2019:** SAT & PSAT Day
- **April 3<sup>rd</sup>, 2019:** Parent Advisory Board Meeting @ 6:30

**PUBLIC PARTICIPATION –**

**Toni Williams, ConnCan State Outreach & Advocacy Manager**

Ms. Williams invited the Board and listening audience to a Listening Tour event being held at CIBA on Thursday, April 18, 2019.

**INFORMATIONAL REPORTS**

**Board of Education Appreciation -  
Superintendent Quesnel**

Superintendent Quesnel gave a sincere thanks to Donna Sahlberg who oversees the process of the annual EHBOE Appreciation Dinner. A special thanks to Tracy Kane from the Fine Arts department for the special pieces of artwork that Board members received. 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.

**Human Resources/No Action Required**

**Chairman's Report**

**Bryan R. Hall**

Chairman Hall thanked the administration for an excellent Board Member Appreciation dinner this evening. On March 27<sup>th</sup>, the Town finalized their process and approved the appropriation of \$971,000 or 1.1% increase over our current year budget. Tonight, we will once again briefly overview our budget as a whole and then ask our Board for a final adoption vote. I sincerely thank our administration for the hard work they have done behind the scenes to guide us to this point and each of you to support this work.

Thanks as always to our families, faculty, students and community for your support to make our schools great places.

Glad to be here and glad you are here...Time to get to work!

**Superintendent's Report**

**Nathan Quesnel**

- **Superintendent's Message:**
- **Updates from the District:**
  - **Fund for Teacher (FFT) Delivery;**
  - **Special Announcement at EHHS;**

**REGULAR MEETING  
EAST HARTFORD BOARD OF EDUCATION**

**MONDAY,  
APRIL 15, 2019**

**Next Steps:**

- **04/19/19:** District Closed: Good Friday
- **04/25/19:** Professional Development Day: Early Dismissal for Students Pk-12
- **05/06/19:** Next BoE Meeting
- **06/12/19:** Last Day of School;

**Head Start Child & Family Outcomes -**

**Lisa Beauchamp**

Principal Beauchamp gave an overview and brief discussion on the TS Gold Data for fall through winter of 2018-19 for grades Pre-K3 & Pre-K4. Ms. Beauchamp walked us through the six sections which consist of Social Emotional, Physical, Language, Cognitive, Literacy, and Math.

**Chinese Presentation -**

**HuiHui Yan**

Ms. Yan spoke about her experience teaching English in China and becoming the exchange teacher of TCLP at East Hartford High School. Ms. Yan is from Tong ling, Anhui province, China. She currently teaches Chinese at EHHS and conducts community outreach. Ms. Yan enjoys teaching Chinese to the high school students.

**East Hartford CONNects (Working Cities Challenge Initiative) Update –**

**Amy Peltier, Initiative Director, E.H. CONNects**

Ms. Peltier gave an update on the Working Cities Challenge Initiatives and went over the core elements of the Working Cities Challenge from design through application. Ms. Peltier went through the Roadmap to Results and Year 1 strategies which are:

- Facilitate alignment of career opportunities with workforce readiness of residents. Includes training, internships, and job matching.
- Develop and promote more workplace learning and career exposure opportunities for East Hartford public school students and adult learners.
- Engage residents and increase their leadership skills and capacity while connecting them with resources.

**Third Quarter Financial Report -**

**Paul Mainuli, Director of Business Services**

Mr. Mainuli went over the Third Quarter financial report stating the district is in sound financial health. As a result, we are planning to add \$1 million in funding to the town's Health Benefits reserve account for Board employees. We have also committed operating budget resources to cover the payment of Debt Service in the current fiscal year. We will make a Debt Service payment of \$755K to the town.

**OLD BUSINESS** – None

**REGULAR MEETING  
EAST HARTFORD BOARD OF EDUCATION**

**MONDAY,  
APRIL 15, 2019**

**NEW BUSINESS**

**Graduation Date (EHHS, CIBA, Synergy, Adult Ed) -**

**MOTION** By Tyron V. Harris  
Seconded by Dorese Roberts  
To approve Graduation Date (EHHS, CIBA, Synergy, Adult Ed)  
Motion carried.

**To Approve Project Description and Budget, Educational Specifications, and School Construction Grant Application Review, Silver Lane Roof Project -**

**MOTION** By Tyron V. Harris  
Seconded by Tom Rup  
To approve Project Description and Budget, Educational Specifications, and School Construction Grant Application Review, Silver Lane Roof Project -  
Motion unanimously carried.

**EHMS "C Building" Roof Replacement (State Project #043-0240 RR) for Contract Award-**

**MOTION** By Tom Rup  
Seconded by Tyron V. Harris  
To approve EHMS "C Building" Roof Replacement (State Project #043-0240 RR) for Contract Award  
Motion unanimously carried.

**2019-2020 Budget Approval**

**MOTION** By Tom Rup  
Seconded by Stephanie Watkins  
To approve the 2019-2020 Budget Approval  
Motion unanimously carried.

**To Delete Policy 1340 – Access to School Procedures and Materials**

**MOTION** By Dorese Roberts  
Seconded by Tyron V. Harris  
To approve To Delete Policy 1340 – Access to School Procedures and Materials  
Motion unanimously carried.

**To Delete Policy 1411 – Relationship with Law Enforcement Agencies**

**MOTION** By Dorese Roberts  
Seconded by Tyron V. Harris  
To approve To Delete Policy 1411 – Relationship with Law Enforcement Agencies  
Motion unanimously carried.

**REGULAR MEETING  
EAST HARTFORD BOARD OF EDUCATION**

**MONDAY,  
APRIL 15, 2019**

**To Delete Policy 1414 – Relations with Welfare/Youth Services Department**

**MOTION** By Dorese Roberts  
Seconded by Tyron V. Harris  
To approve To Delete Policy 1414 – Relations with Welfare/Youth Services Department  
Motion unanimously carried.

**To Delete Policy 1416- Fiscal Authority**

**MOTION** By Dorese Roberts  
Seconded by Tyron V. Harris  
To approve To Delete Policy 1416- Fiscal Authority  
Motion unanimously carried.

**To Delete Policy 1430/1440 – State/Federal Government**

**MOTION** By Dorese Roberts  
Seconded by Tyron V. Harris  
To approve To Delete Policy 1430/1440 – State/Federal Government  
Motion unanimously carried.

**To Delete Policy 1500 – Relations Between Area, State, Regional & National Associates, and the Schools**

**MOTION** By Dorese Roberts  
Seconded by Tyron V. Harris  
To approve To Delete Policy 1500 – Relations Between Area, State, Regional & National Associates, and the Schools  
Motion unanimously carried.

**To Delete Policy 1600 – Relations Between Non-Public and other Education Organizations and the Schools**

**MOTION** By Dorese Roberts  
Seconded by Tyron V. Harris  
To approve To Delete Policy 1600 – Relations Between Non-Public and other Education Organizations and the Schools Meetings  
Motion unanimously carried.

**To Delete Policy 1660 – School Business Partnerships**

**MOTION** By Dorese Roberts  
Seconded by Tyron V. Harris  
To approve To Delete Policy 1660 – School Business Partnerships  
Motion unanimously carried.

**To Delete Policy 6115 – Ceremonies and Observances**

**MOTION** By Dorese Roberts  
Seconded by Tyron V. Harris  
To approve To Delete Policy 6115 – Ceremonies and Observances  
Motion unanimously carried.

**REGULAR MEETING  
EAST HARTFORD BOARD OF EDUCATION**

**MONDAY,  
APRIL 15, 2019**

**To Delete Policy 6140 – Curriculum**

**MOTION** By Dorese Roberts  
Seconded by Tyron V. Harris  
To approve To Delete Policy 6140 – Curriculum  
Motion unanimously carried.

**To Delete Policy 6141 – Curriculum Design/Development**

**MOTION** By Dorese Roberts  
Seconded by Tyron V. Harris  
To approve To Delete Policy 6141 – Curriculum Design/Development  
Motion unanimously carried.

**To Delete Policy 6141.8 – School Readiness/Day-Care**

**MOTION** By Dorese Roberts  
Seconded by Tyron V. Harris  
To approve To Delete Policy 6141.8 – School Readiness/Day-Care  
Motion unanimously carried.

**To Delete Policy 6141.21 – Religion in the Public Schools**

**MOTION** By Dorese Roberts  
Seconded by Tyron V. Harris  
To approve To Delete Policy 6141.21 – Religion in the Public Schools  
Motion unanimously carried.

**To Delete Policy 6141.31 – Bilingual-Bicultural Education**

**MOTION** By Dorese Roberts  
Seconded by Tyron V. Harris  
To approve To Delete Policy 6141.31 – Bilingual-Bicultural Education  
Motion unanimously carried.

**To Delete Policy 6142.5 – Social Studies- Philosophy**

**MOTION** By Dorese Roberts  
Seconded by Tyron V. Harris  
To approve To Delete Policy 6142.5 – Social Studies- Philosophy  
Motion unanimously carried.

**To Delete Policy 6142.52 – Social Studies – Democracy Education**

**MOTION** By Dorese Roberts  
Seconded by Tyron V. Harris  
To approve To Delete Policy 6142.52 – Social Studies – Democracy Education  
Motion unanimously carried.

**To Delete Policy 6143 – Curriculum Guides**

MOTION By Dorese Roberts  
Seconded by Tyron V. Harris  
To approve To Delete Policy 6143 – Curriculum Guides  
Motion unanimously carried.

**To Delete Policy 6142 – Basic Instructional Program**

MOTION By Dorese Roberts  
Seconded by Tyron V. Harris  
To approve To Delete Policy 6142 – Basic Instructional Program  
Motion unanimously carried.

**To Delete Policy 6142.2 – Reading/Language Arts**

MOTION By Dorese Roberts  
Seconded by Tyron V. Harris  
To approve To Delete Policy 6142.2 – Reading/Language Arts  
Motion unanimously carried.

**To Delete Policy 6144 – Controversial Issues**

MOTION By Dorese Roberts  
Seconded by Tyron V. Harris  
To approve To Delete Policy 6144 – Controversial Issues  
Motion unanimously carried.

**To Delete Policy 6145.1 – Intramural Competition**

MOTION By Dorese Roberts  
Seconded by Tyron V. Harris  
To approve To Delete Policy 6145.1 – Intramural Competition  
Motion unanimously carried.

**To Delete Policy 6145.2 – Interscholastic/Intramural Athletics**

MOTION By Dorese Roberts  
Seconded by Tyron V. Harris  
To approve To Delete Policy 6145.2 – Interscholastic/Intramural Athletics  
Motion unanimously carried.

**To Delete Policy 6145.4 – Public Performance and Exhibitions**

MOTION By Dorese Roberts  
Seconded by Tyron V. Harris  
To approve To Delete Policy 6145.4 – Public Performance and Exhibitions  
Motion unanimously carried.

**REGULAR MEETING  
EAST HARTFORD BOARD OF EDUCATION**

**MONDAY,  
APRIL 15, 2019**

**To Delete Policy 6145.7 – School Events/Meetings**

**MOTION** By Dorese Roberts  
Seconded by Tyron V. Harris  
To approve To Delete Policy 6145.7 – School Events/Meetings  
Motion unanimously carried.

**To Delete Policy 6145.22 – Interscholastic/Intramural Athletics - Sportsmanship**

**MOTION** By Dorese Roberts  
Seconded by Tyron V. Harris  
To approve To Delete Policy 6145.22 – Interscholastic/Intramural Athletics -  
Sportsmanship  
Motion unanimously carried.

**To Delete Policy 6145.23 - Interscholastic/Intramural Athletics – Gender Equity**

**MOTION** By Dorese Roberts  
Seconded by Tyron V. Harris  
To approve To Delete Policy 6145.23 - Interscholastic/Intramural Athletics –  
Gender Equity  
Motion unanimously carried.

**To Delete Policy 6145.31 – Student Publications – Underground Publications**

**MOTION** By Dorese Roberts  
Seconded by Tyron V. Harris  
To approve To Delete Policy 6145.31 – Student Publications – Underground  
Publications  
Motion unanimously carried.

**To Delete Policy 6146.2 – Statewide Proficiency/Mastery Examination**

**MOTION** By Dorese Roberts  
Seconded by Tyron V. Harris  
To approve To Delete Policy 6146.2 – Statewide Proficiency/Mastery  
Examination  
Motion unanimously carried.

**To Delete Policy 6152 – Grouping Policy**

**MOTION** By Dorese Roberts  
Seconded by Tyron V. Harris  
To approve To Delete Policy 6152 – Grouping Policy  
Motion unanimously carried.

**To Delete Policy 6153.2 – Student Participation in Election Process**

**MOTION** By Dorese Roberts  
Seconded by Tyron V. Harris  
To approve To Delete Policy 6153.2 – Student Participation in Election Process  
Motion unanimously carried.



**To Delete Policy 6160 – Educational Resources and Materials**

MOTION By Dorese Roberts  
Seconded by Tyron V. Harris  
To approve To Delete Policy 6160 – Educational Resources and Materials  
Motion unanimously carried.

**To Delete Policy 6161.2 – Damaged or Lost Educational Materials**

MOTION By Dorese Roberts  
Seconded by Tyron V. Harris  
To approve To Delete Policy 6161.2 – Damaged or Lost Educational Materials  
Motion unanimously carried.

**To Delete Policy 6162.3 – Testing Programs**

MOTION By Dorese Roberts  
Seconded by Tyron V. Harris  
To approve To Delete Policy 6162.3 – Testing Programs  
Motion unanimously carried.

**To Delete Policy 6162.5 – Research: Testing**

MOTION By Dorese Roberts  
Seconded by Tyron V. Harris  
To approve To Delete Policy 6162.5 – Research: Testing  
Motion unanimously carried.

**To Delete Policy 6162.6 – Use of Copying Devices and Copied Materials**

MOTION By Dorese Roberts  
Seconded by Tyron V. Harris  
To approve To Delete Policy 6162.6 – Use of Copying Devices and Copied  
Materials  
Motion unanimously carried.

**To Delete Policy 6163 – Instructional Resources for Students**

MOTION By Dorese Roberts  
Seconded by Tyron V. Harris  
To approve To Delete Policy 6163 – Instructional Resources for Students  
Motion unanimously carried.

**To Delete Policy 6164.2 – Comprehensive School Counseling Program/Guidance Services**

MOTION By Dorese Roberts  
Seconded by Tyron V. Harris  
To approve To Delete Policy 6164.2 – Comprehensive School Counseling  
Program/Guidance Services  
Motion unanimously carried.

**To Delete Policy 6172.5 – Pilot Programs**

MOTION By Dorese Roberts  
Seconded by Tyron V. Harris  
To approve To Delete Policy 6172.5 – Pilot Programs  
Motion unanimously carried.

**To Delete Policy 6172.7 – Mentoring Program for Students**

MOTION By Dorese Roberts  
Seconded by Tyron V. Harris  
To approve To Delete Policy 6172.7 – Mentoring Program for Students  
Motion unanimously carried.

**To Delete Policy 6172.41 – Title 1 Programs**

MOTION By Dorese Roberts  
Seconded by Tyron V. Harris  
To approve To Delete Policy 6172.41 – Title 1 Programs  
Motion unanimously carried.

**To Delete Policy 6173 – Homebound and Hospital Instruction**

MOTION By Dorese Roberts  
Seconded by Tyron V. Harris  
To approve To Delete Policy 6173 – Homebound and Hospital Instruction  
Motion unanimously carried.

**To Delete Policy 6176 – Career and Technical Education**

MOTION By Dorese Roberts  
Seconded by Tyron V. Harris  
To approve To Delete Policy 6176 – Career and Technical Education  
Motion unanimously carried.

**To Delete Policy 6176.1 – Agricultural Science and Technology Education**

MOTION By Dorese Roberts  
Seconded by Tyron V. Harris  
To approve To Delete Policy 6176.1 – Agricultural Science and Technology  
Education  
Motion unanimously carried.

**To Delete Policy 6180 – Evaluation of Instructional Program**

MOTION By Dorese Roberts  
Seconded by Tyron V. Harris  
To approve To Delete Policy 6180 – Evaluation of Instructional Program  
Motion unanimously carried.

**REGULAR MEETING  
EAST HARTFORD BOARD OF EDUCATION**

**MONDAY,  
APRIL 15, 2019**

**To Delete Policy 6180.1 – Student Achievement Program**

**MOTION** By Dorese Roberts  
Seconded by Tyron V. Harris  
To approve To Delete Policy 6180.1 – Student Achievement Program  
Motion unanimously carried.

**To Delete Policy 6181 – Evaluation of Special Education Program**

**MOTION** By Dorese Roberts  
Seconded by Tyron V. Harris  
To approve To Delete Policy 6181 – Evaluation of Special Education Program  
Motion unanimously carried.

**To Table for First Read Policy 1350 – Senior Citizens’ Benefits**

**MOTION** By Dorese Roberts  
Seconded by Tyron V. Harris  
To approve To Table for First Read Policy 1350 – Senior Citizens’ Benefits  
Motion unanimously carried.

**To Table for First Read Policy 3541.44 – Privately Owned Vehicles/Transportation of Students**

**MOTION** By Dorese Roberts  
Seconded by Tyron V. Harris  
To approve To Table for First Read Policy 1350 – Senior Citizens’ Benefits  
Motion unanimously carried.

**To Table for First Read Policy 5131.1 – Bus Conduct**

**MOTION** By Dorese Roberts  
Seconded by Tyron V. Harris  
To approve To Table for First Read Policy 5131.1 – Bus Conduct  
Motion unanimously carried

**Board Member Representative Reports**

Chairman Hall thanked Donna Sahlberg and Annie Irvine for their support.

Board member Marilyn Pet attended General Garden club initiative and O’Connell 5<sup>th</sup> grade Exhibition.

Board member Valerie Scheer attended the Inter-el Concert and Art Show.

Board member Harry Amadasun Jr. attended the Lion’s Quest brunch.

**REGULAR MEETING  
EAST HARTFORD BOARD OF EDUCATION**

**MONDAY,  
APRIL 15, 2019**

**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 (9:13 PM)  
Motion unanimously carried.

Recorded by: Octavia L. Moore

**APPROVED BY BOARD OF EDUCATION**