

**REGULAR MEETING
EAST HARTFORD BOARD OF EDUCATION**

**MONDAY,
AUGUST 27, 2018**

A Regular Meeting of the East Hartford Board of Education was held on Monday, August 27, 2018, in the Lecture Hall of the Connecticut IB Academy, 857 Forbes Street, East Hartford, CT. The meeting was called to order at 7:10 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, Harry Amadasun, Jr.

ABSENT Ann Grabowski

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

AMENDMENTS TO AGENDA – Yes, create a Consent Calendar under New Business to Delete Items 5-18 and to Table for First Read Items 19-35.

APPROVAL OF MINUTES

MOTION By Tyron V. Harris
Seconded by Tom Rup
To approve the following Minutes:
Regular Board of Education Meeting June 18, 2018 at 7:04 PM
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, Residency, Hearing, June 19, 2018 at 10:00 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, Executive Session, ~~June~~ **July** 24, 2018 at 9:15 AM
Motion unanimously carried

CORRECTED 10-2-18

WRITTEN COMMUNICATION TO THE BOARD OF EDUCATION – Tyron V. Harris
August 29, 2018, First Day of School

STUDENT REPRESENTATIVE REPORTS – None

PUBLIC PARTICIPATION –

Glenn Alcover, 28 Tower Road

Mr. Glen expressed his concerns with uniform delay and orders not being fulfilled in time.

INFORMATIONAL REPORTS

Human Resources/No Action Required

Chairman's Report –

- Chairman Hall outlined the agenda for tonight's meeting welcoming everyone back for another school year. Chairman Hall played a video the Superintendent developed to kick off our school year. It sets a great tone and introduces us to our District Teacher of the Year, Mrs. Mary Bieler. Chairman Hall would also like to extend a warm welcome to Ms. Elsie Torres who we hired as our new Assistant Superintendent of Elementary Schools. In our interview this summer, Elsie blew us away and we are extremely happy to add her to our team. Welcome Elsie!!

Superintendent's Report

Nathan Quesnel

- Superintendent's Message:
- Updates from the District:
 - SBAC/SAT Data;
 - Facility Projects Updates;
 - Central Registration;
 - Uniforms;
 - Free School Lunch and Breakfast;
 - Busing and School Transportation;

Next Steps:

Dates ahead to remember:

Next Steps:

- **08/29/18:** First Day of School SY 19
- **09/03/18:** Labor Day- No School
- **09/17/18:** Next Regular BoE Meeting
- **06/10/19:** Last Day of School

2018-2019 District Improvement Plan/Targets -

Annmarie Mancini & Elsie Torres

Assistant Superintendent Mancini gave an overview of the 5 District Themes and the 4 Theories of Action. Assistant Superintendent Torres gave an overview of the SY19 Targets which included Star Reading, Star Math and Discipline.

Year End Financial Report for FY 2017-2018-

Paul Mainuli, Business Service

Mr. Mainuli stated EHPS completed the FY 2017-2018 in sound financial standing. We accomplished many of the district’s goals which included a pre-payment of Debt Service, \$756,616 and transfer of \$450,450 to Capital Reserve account. We also closed our state and federal grants with no funds being returned to either government agency.

OLD BUSINESS – None

NEW BUSINESS

To Approve Forty-One (41) Resignations

MOTION By Tyron V. Harris
Seconded by Stephanie Watkins
To approve Forty-One (41) Resignations
Motion unanimously carried.

Superintendent’s Goals

MOTION By Dorese Roberts
Seconded by Tyron V. Harris
To approve Superintendent’s Goals
Motion unanimously carried.

Budget Appropriation Transfers FY 2018-19

MOTION By Tyron V. Harris
Seconded by Marilyn Pet
To approve Budget Appropriation Transfers FY 2018-19
Motion unanimously carried.

Alliance-PSD Consolidated Grant

MOTION By Tyron V. Harris
Seconded by Valerie Scheer
To approve Alliance-PSD Consolidated Grant
Motion unanimously carried.

To Delete Policy 3541.1 – School Bus Riders

MOTION By Dorese Roberts
Seconded by Tyron V. Harris
To approve To Delete Policy 3541.1 – School Bus Riders Certified Staff
Motion unanimously carried.

To Delete Policy 3541.3 – Routes and Services

MOTION By Dorese Roberts
Seconded by Tyron V. Harris
To approve To Delete Policy 3541.3 – Routes and Services
Motion unanimously carried.

To Delete Policy 3541.4 – Transportation Equipment

MOTION By Dorese Roberts
Seconded by Tyron V. Harris
To approve To Delete Policy 3541.4 – Transportation Equipment
Motion unanimously carried.

To Delete Policy 3541.5 – Transportation Safety Complaints

MOTION By Dorese Roberts
Seconded by Tyron V. Harris
To approve To Delete Policy 3541.5 – Transportation Safety Complaints
Motion unanimously carried.

To Delete Policy 3541.23 – Bus Contractor

MOTION By Dorese Roberts
Seconded by Tyron V. Harris
To approve To Delete Policy 3541.23 – Bus Contractor
Motion unanimously carried.

To Delete Policy 3541.45 – School Bus and Student Transportation Vehicle Drivers

MOTION By Dorese Roberts
Seconded by Tyron V. Harris
To approve To Delete Policy 3541.45 – School Bus and Student Transportation
Vehicle Drivers
Motion unanimously carried.

To Delete Policy 5131.62 – Alcohol, Drugs and Tobacco

MOTION By Dorese Roberts
Seconded by Tyron V. Harris
To approve To Delete Policy 5131.62 – Alcohol, Drugs and Tobacco
Motion unanimously carried.

To Delete Policy 5131.601/4118.236/4218.236 – Medical (Palliative) Use of Marijuana

MOTION By Dorese Roberts
Seconded by Tyron V. Harris
To approve To Delete Policy 5131.601/4118.236/4218.236 – Medical (Palliative)
Use of Marijuana
Motion unanimously carried.

To Delete Policy 5141.213 – Administering Medication

MOTION By Dorese Roberts
Seconded by Tyron V. Harris
To approve To Delete Policy 5141.213 – Administering Medication
Motion unanimously carried.

To Delete Policy 5141.231/4118.234 – Psychotropic Drug Use

MOTION By Dorese Roberts
Seconded by Tyron V. Harris
To approve To Delete Policy 5141.231/4118.234 – Psychotropic Drug Use
Motion unanimously carried.

To Delete Policy 5144.5 – Progressive Discipline and Promoting Positive Student Behavior

MOTION By Dorese Roberts
Seconded by Tyron V. Harris
To approve To Delete Policy 5144.5 – Progressive Discipline and Promoting
Positive Student Behavior
Motion unanimously carried.

To Delete Policy 6163.31 – Dissection of Animals

MOTION By Dorese Roberts
Seconded by Tyron V. Harris
To approve To Delete Policy 6163.31 – Dissection of Animals
Motion unanimously carried.

To Delete Policy 6164.11 – Drugs, Tobacco, Alcohol

MOTION By Dorese Roberts
Seconded by Tyron V. Harris
To approve To Delete Policy 6164.11 – Drugs, Tobacco, Alcohol
Motion unanimously carried.

To Delete Policy 6164.12 – Acquired Immune Deficiency Syndrome (AIDS)

MOTION By Dorese Roberts
Seconded by Tyron V. Harris
To approve To Delete Policy 6164.12 – Acquired Immune Deficiency Syndrome
(AIDS)

To Table for First Read Policy 3541.7 – Rules for Passengers

MOTION By Dorese Roberts
Seconded by Tyron V. Harris
To approve To Table for First Read Policy 3541.7 – Rules for Passengers
Motion unanimously carried.

To Table for First Read Policy 3541.35 – Bus Driver Safety

MOTION By Dorese Roberts
Seconded by Tyron V. Harris
To approve To Table for First Read Policy 3541.35 – Bus Driver Safety
Motion unanimously carried.

To Table for First Read Policy 3541.312 – Day Care Centers

MOTION By Dorese Roberts
Seconded by Tyron V. Harris
To approve To Table for First Read Policy 3541.312 – Day Care Centers
Motion unanimously carried.

To Table for First Read Policy 5114 – Student Discipline

MOTION By Dorese Roberts
Seconded by Tyron V. Harris
To approve To Table for First Read Policy 5114 – Student Discipline
Motion unanimously carried.

To Table for First Read Policy 5131.6 – Drug and Alcohol Use By Students

MOTION By Dorese Roberts
Seconded by Tyron V. Harris
To approve To Table for First Read Policy 5131.6 – Drug and Alcohol Use By Students
Motion unanimously carried.

To Table for First Read Policy 5131.61 – Chemical Health Policy for Student Athletes

MOTION By Dorese Roberts
Seconded by Tyron V. Harris
To approve To Table for First Read Policy 5131.61 – Chemical Health Policy for Student Athletes
Motion unanimously carried.

To Table for First Read Policy 5131.911 – Bullying Prevention and Intervention Policy

MOTION By Dorese Roberts
Seconded by Tyron V. Harris
To approve To Table for First Read Policy 5131.911 – Bullying Prevention and Intervention Policy
Motion unanimously carried.

To Table for First Read Policy 5141.26 – Management Plan and Guidelines For Students With Food Allergies and/or Glycogen Storage Disease

MOTION By Dorese Roberts
Seconded by Tyron V. Harris
To approve To Table for First Read Policy 5141.26 – Management Plan and Guidelines for Students with Food Allergies and/or Glycogen Storage Disease
Motion unanimously carried.

MOTION By Dorese Roberts
Seconded by Tyron V. Harris
To approve To Table for First Read Policy 5144.4 – Physical Activity and Student Discipline
Motion unanimously carried.

To Table for First Read Policy 5145.12 – Search and Seizure

MOTION By Dorese Roberts
Seconded by Tyron V. Harris
To approve To Table for First Read Policy 5145.12 – Search and Seizure
Motion unanimously carried.

To Table for First Read Policy 5157- The Pledge of Allegiance

MOTION By Dorese Roberts
Seconded by Tyron V. Harris
To approve To Table for First Read Policy 5157- The Pledge of Allegiance
Motion unanimously carried.

To Table for First Read Policy 5160 – Educational Stability Procedures for Transportation Coordination with the Department of Children and Families

MOTION By Dorese Roberts
Seconded by Tyron V. Harris
To approve To Table for First Read Policy 5160 – Educational Stability Procedures for Transportation Coordination with the Department of Children and Families
Motion unanimously carried.

To Table for First Read Policy 6147 – Promotion and Retention

MOTION By Dorese Roberts
Seconded by Tyron V. Harris
To approve To Table for First Read Policy 6147 – Promotion and Retention
Motion unanimously carried.

To Table for First Read Policy 6154 - Homework

MOTION By Dorese Roberts
Seconded by Tyron V. Harris
To approve To Table for First Read Policy 6154 - Homework
Motion unanimously carried.

APPROVED BY BOARD OF EDUCATION

To Table for First Read Policy 6164.3 – Individual with Disabilities Education Act-Alternative Assessments for Students with Disabilities for Statewide and District-Wide Assessments

MOTION By Dorese Roberts
Seconded by Tyron V. Harris
To approve To Table for First Read Policy 6164.3 – Individual with Disabilities Education Act-Alternative Assessments for Students with Disabilities for Statewide and District-Wide Assessments
Motion unanimously carried.

To Table for First Read Policy 6172.6 – Credit for Online Courses

MOTION By Dorese Roberts
Seconded by Tyron V. Harris
To approve To Table for First Read Policy 6172.6 – Credit for Online Courses
Motion unanimously carried.

To Table for First Read Policy 6172.43 – Parental Access to Instructional Material

MOTION By Dorese Roberts
Seconded by Tyron V. Harris
To approve To Table for First Read Policy 6172.43 – Parental Access to Instructional Material
Motion unanimously carried.

Board Member Representative Reports –

Board member Marilyn Pet attended the Garden Committee meeting and EHPS Backpack Rally.

Board member Valerie Scheer shared her daughter participated in the Leadership Program over the summer and Band Pre-season.

Public Participation – None

Questions and Concerns by Board Members – None

Topics for Future Agendas – None

MOTION By Stephanie Watkins
Seconded by Valerie Scheer
To adjourn the Regular Meeting of the Board (9:00 PM)
Motion unanimously carried.

Recorded by: Octavia L. Moore