

**REGULAR MEETING  
EAST HARTFORD BOARD OF EDUCATION**

**MONDAY,  
DECEMBER 17, 2018**

A Regular Meeting of the East Hartford Board of Education was held on Monday, December 17, 2018, 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, Marilyn Pet, Valerie Scheer, Harry Amadasun, Jr., Tom Rup, Stephanie Watkins,

**ABSENT** Dorese Roberts, 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  
Roberta J. Pratt, Chief Information Officer of Information Technology

**AMENDMENTS TO AGENDA** – None

**APPROVAL OF MINUTES**

**MOTION** By Tyron V. Harris  
Seconded by Stephanie Watkins  
To approve the following Minutes:  
Special Board of Education Meeting, November 19, 2018 at 6:00 PM  
Motion unanimously carried.

**APPROVAL OF MINUTES**

**MOTION** By Tom Rup  
Seconded by Tyron V. Harris  
To approve the following Minutes:  
Special Board of Education Meeting, November 28, 2018 at 6:00 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, November 29, 2018 at 6:00 PM  
Motion unanimously carried.

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**APPROVAL OF MINUTES**

**MOTION** By Tyron V. Harris  
Seconded by Stephanie Watkins  
To approve the following Minutes:  
Special Board of Education Meeting, December 3, 2018 at 6:02 PM  
Motion unanimously carried.

**APPROVAL OF MINUTES**

**MOTION** By Tyron V. Harris  
Seconded by Stephanie Watkins  
To approve the following Minutes:  
Special Board of Education Meeting, Public Hearing, December 3, 2018 at 6:36 PM  
Motion unanimously carried.

**APPROVAL OF MINUTES**

**MOTION** By Tom Rup  
Seconded by Tyron V. Harris  
To approve the following Minutes:  
Regular Board of Education Meeting, December 3, 2018 at 7:00 PM  
Motion unanimously carried.

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

- **Tuesday, December 18, 2018:** Stevens School Governance Council @ 4:00
- **Tuesday, December 18, 2018:** Silver Lane PTO @ 5:30
- **Tuesday, December 18, 2018:** EHMS Winter Choral & Jazz Band Concert @ 7:00
- **Wednesday, December 19, 2018:** Pitkin Winter Concert @ 6:30
- **Thursday, December 20, 2018:** Mayberry Winter Concert @ 6:30 PM

**STUDENT REPRESENTATIVE REPORTS** –

**Alan Corder, Angelo Franco**

- **December 8, 2018:** Breakfast w/ Santa was a success
- **December 13, 2018:** Winter Concert & Art Exhibit
- **December 20-21, 2018:** Principal's Bingo; Honor's Student Celebration
- **December 21, 2018:** CIBA Alumni Celebration

**PUBLIC PARTICIPATION** – None

**INFORMATIONAL REPORTS**

**Human Resources/No Action Required**

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**Chairman's Report**

**Bryan R. Hall**

Chairman Hall outlined tonight's meeting with our primary focus being the adoption of our Board of Education budget that will be sent to the Mayor and Town Council for approval over the next few months. Also, we will be reviewing a recommendation from our Administration and our Finance and Audit Committee regarding the selection of our next vendor or vendors for our uniform program.

**Superintendent's Report**

**Nathan Quesnel**

- Superintendent's Message:
- Updates from the District:
  - Leadership Matters;
  - Competence Matters;
  - Results Matter

**Next Steps:**

- 12/21/18: Full Day of School;
- 12/24-1/1/19: Christmas/New Year's Break-School Closed
- 1/7/19: Next BoE Meeting;
- 06/10/19: Last Day of School;

**Health & Wellness Advisory Council**

**Tracy Stefano, Supervisor of Health & Physical Education, EHPS**

**Becky Johansen, Shari Staeb, Carolyn Pancarowicz, Tricia Orozco, Shelly Farrar, Jen King, Vincent Crawford, Amanda Garrity, Kelly Waterhouse**

Ms. Stefano along with the Council members gave an update of the restructured and relaunched Health and Wellness Advisory Committee. The purpose of the committee is to collaborate, in partnership with community members and organizations, to help provide and support health and wellness programs and services to every child, every family, every staff, every day. Ms. Stefano and members presented their 2 Theory of Actions, community partnerships, accomplishments and the 2018-2019 primary focuses.

**Head Start** – Informational Report

**OLD BUSINESS** – None

**NEW BUSINESS**

**East Hartford Board of Education Budget FY 2019-2020**

**MOTION** By Tyron V. Harris

Seconded by Tom Rup

To approve East Hartford Board of Education Budget \$94,082,619 FY 2019-2020

Motion unanimously carried.

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**Uniform Bid**

**MOTION** By Tyron V. Harris  
Seconded by Valerie Scheer  
To approve Uniform Bid  
Motion unanimously carried.

**Board Member Representative Reports**

Board member Marilyn Pet attended the Data team meeting and Scholar hour at EHHS.

**Public Participation** – None

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

**Topics for Future Agendas** – None

**MOTION** By Tyron V. Harris  
Seconded by Tom Rup  
To adjourn the Regular Meeting of the Board (8:11 PM)  
Motion unanimously carried.

Recorded by: Octavia L. Moore

**APPROVED BY BOARD OF EDUCATION**