

**POLICY AND AUDIT COMMITTEE OF THE
EAST HARTFORD BOARD OF EDUCATION**

**WEDNESDAY
JULY 15, 2009**

A meeting of the East Hartford Board of Education Policy and Audit Subcommittee was held on Wednesday, July 15, 2009, in the Superintendent's Conference Room, Administration Building, 1110 Main Street, East Hartford, CT. The meeting was called to order by Chairperson Mary Alice Dwyer Hughes at 6:00 p.m.

I. CALL TO ORDER

PRESENT Mary Alice Dwyer Hughes, Chairperson
Ram Aberasturia, Committee Member
Marcus Oladell, Committee Member

Also Present: Anita Morrison, Board of Education Member
Debbie Kaprove, Assistant Superintendent
Chris Wethje, Director/Human Resources
Mark Zito, Superintendent of Schools

II. APPROVAL OF MINUTES – Revised April 15, 2009

MOTION By Ram Aberasturia
Seconded by Marcus Oladell
To approve the Revised Minutes of April 15, 2009
Approved.

APPROVAL OF MINUTES – May 20, 2009

MOTION By Ram Aberasturia
Seconded by Marcus Oladell
To approve the Minutes of May 20, 2009
Approved.

II. CORRESPONDENCE None.

IV. PUBLIC PARTICIPATION None.

V. OLD BUSINESS

a. Policy 5131.8 (Off School Grounds Misconduct)

MOTION By Ram Abersaturia
Seconded by Marcus Oladell
To send Policy 5131.8 (Off School Grounds Misconduct) to the full Board for the first read.
Approved.

VI. NEW BUSINESS

a. Policy 1000 (Concepts, Goals, and Roles in Community Relations)

MOTION By Ram Aberasturia
Seconded by Marcus Oladell
To send Policy 1000 (Concepts, Goals, and Roles in Community Relations) to the full Board for the first read.
Approved.

b. Policy 1112 (News Media Relationships)

MOTION By Ram Aberasturia
Seconded by Marcus Oladell
To send new Policy 1112 (News Media Relationships) as amended to the full Board for the first read.
Approved.

- c. Policy 1112.1 (Press Coverage of Board Meetings)
MOTION By Marcus Oladell
Seconded by Ram Aberasturia
To delete Policy 1112.1 (Press Coverage of Board Meetings).
Approved.
- d. Policy 1112.2 (School News Releases)
MOTION By Ram Aberasturia
Seconded by Marcus Oladell
To send Policy 1112.2 (School News Releases) to the full Board for the first read.
Approved.
- e. Policy 1112.3 (Access to Information)
MOTION By Ram Aberasturia
Seconded by Marcus Oladell
To reject Policy 1112.3 (Access to Information).
Approved.
- f. Policy 1112.6 (Videotaping of Staff/Students)
MOTION By Ram Aberasturia
Seconded by Marcus Oladell
To table Policy 1112.6 (Videotaping of Staff/Students).
Approved.
- g. Policy 1150/1160 (Communications with the Public)
MOTION By Ram Aberasturia
Seconded by Marcus Oladell
To send CAFE's recommended Policy 1150/1160 (Communications with the Public) to the full Board for the first read.
Approved.
- h. Policy 1170 (Recognition of Students, Citizens, Staff Members, and Members of the Board of Education)
MOTION By Ram Aberasturia
Seconded by Marcus Oladell
To send Policy 1170 (Recognition of Students, Citizens, Staff Members, and Members of the Board of Education) to the full Board for the first read.
Approved.
- i. Policy 1180 (Memorials for Deceased Students or Staff)
MOTION By Ram Aberasturia
Seconded by Marcus Oladell
To send Policy 1180 (Memorials for Deceased Students or Staff) as amended to the full Board for the first read.
Approved.
- j. Policy 1210 (School-Community Associations)
MOTION By Ram Aberasturia
Seconded by Marcus Oladell
To send Policy 1120 (School-Community Associations) to the full Board for the first read.
Approved.

- k. Policy 1221 (Citizens' Advisory Committees for the Board of Education)
MOTION By Ram Aberasturia
Seconded by Marcus Oladell
To send Policy 1221 (Citizen's Advisory Committees for the Board of Education) to the full Board for the first read.
Approved.
- l. Policy 1222 (Citizen's Advisory Committees for the Staff)
MOTION By Ram Aberasturia
Seconded by Marcus Oladell
To reject Policy 1222 (Citizen's Advisory Committees for the Staff).
Approved.
- m. Policy 1250 (Visits to the Schools (During School Hours))
MOTION By Ram Aberasturia
Seconded by Marcus Oladell
To send Policy 1250 (Visits to the Schools (During School Hours)) to the full Board for the first read.
Approved.
- n. Policy 1260 (Educational Foundations)
MOTION By Ram Aberasturia
Seconded by Marcus Oladell
To send Policy 1260 (Educational Foundations) to the full Board for the first read.
Approved.
- o. Policy 1310 (Relations Between Public and School Personnel)
MOTION By Ram Aberasturia
Seconded by Marcus Oladell
To send Policy 1310 (Relations Between Public and School Personnel) to the full Board for the first read.
Approved.
- p. Policy 1311 (Staff Participation in Community Life)
MOTION By Ram Aberasturia
Seconded by Marcus Oladell
To send Policy 1311 (Staff Participation in Community Life) to the full Board for the first read.
Approved.
- q. Policy 1311.1 (Political Activities of School Employees)
MOTION By Marcus Oladell
Seconded by Ram Aberasturia
To table Policy 1311.1 (Political Activities of School Employees).
Approved.
- r. Policy 1312.1 (Complaints Concerning Categorically Funded Programs)
MOTION By Ram Aberasturia
Seconded by Marcus Oladell
To send Policy 1312.1 (Complaints Concerning Categorically Funded Programs) to the full Board for the first read.
Approved.

- s. Policy 1313 (Gifts to School Personnel)
MOTION By Ram Aberasturia
Seconded by Marcus Oladell
To table Policy 1313 (Gifts to School Personnel).
Approved.
- t. Policy 1315 (Distribution of Materials to School/Personnel)
MOTION By Ram Aberasturia
Seconded by Marcus Oladell
To send Policy 1315 (Distribution of Materials to School/Personnel) to the full Board for the first read.
Approved.
- u. Policy 1316 (Relations Between Public and School Personnel)
MOTION By Ram Aberasturia
Seconded by Marcus Oladell
To reject Policy 1316 (Relations Between Public and School Personnel).
Approved.
- v. Policy 1321 (Public Performances by Students)
MOTION By Ram Aberasturia
Seconded by Marcus Oladell
To send Policy 1321 (Public Performances by Students) to the full Board for the first read.
Approved.
- w. Policy 1323 (Gifts to Students)
MOTION By Ram Aberasturia
Seconded by Marcus Oladell
To send Policy 1323 (Gifts to Students) to the full Board for the first read.
Approved.
- x. Policy 1324 (Soliciting Funds from and by Students) for possible deletion
MOTION By Ram Aberasturia
Seconded by Marcus Oladell
To delete Policy 1324 (Soliciting Funds from and by Students).
Approved.
- y. Policy 1326 (Solicitations by Staff Members)
MOTION By Ram Aberasturia
Seconded by Marcus Oladell
To reject Policy 1326 (Solicitations by Staff Members).
Approved.
- z. Policy 1330 (Use of School Facilities)
MOTION By Ram Aberasturia
Seconded by Marcus Oladell
To send Policy 1330 (Use of School Facilities) to the full Board for the first read.
Approved.
- aa. Policy 1340 (Access to School Procedures and Materials)
MOTION By Ram Aberasturia
Seconded by Marcus Oladell
To send Policy 1340 (Access to School Procedures and Materials) to the full Board for the first read.
Approved.

- bb. Policy 1414 (Relations with Welfare/Youth Services Department)
MOTION By Ram Aberasturia
Seconded by Marcus Oladell
To send Policy 1414 (Relations with Welfare/Youth Services Department) to the full Board for the first read.
Approved.
- cc. Policy 1416 (Fiscal Authority)
MOTION By Ram Aberasturia
Seconded by Marcus Oladell
To send Policy 1416 (Fiscal Authority) to the full Board for the first read.
Approved.
- dd. Policy 1430/1440 (State/Federal Government)
MOTION By Ram Aberasturia
Seconded by Marcus Oladell
To send Policy 1430/1440 (State/Federal Government) as amended to the full Board for the first read.
Approved.
- ee. Policy 1500 (Relations Between Area, State, Regional & National Association, and the Schools)
MOTION By Ram Aberasturia
Seconded by Marcus Oladell
To send Policy 1500 (Relations Between Area, State, Regional & National Associations, and the Schools) to the full Board for the first read.
Approved.
- ff. Policy 1600 (Relations Between Non-Public and other Educational Organizations and the Schools)
MOTION By Ram Aberasturia
Seconded by Marcus Oladell
To send Policy 1600 (Relations Between Non-Public and other Educational Organizations and the Schools) to the full Board for the first read.
Approved.
- gg. Policy 1660 (School Business Partnership)
MOTION By Ram Aberasturia
Seconded by Marcus Oladell
To send Policy 1660 (School Business Partnership) to the full Board for the first read.
Approved.
- hh. Policy 5142 (Student Safety)
MOTION By Ram Aberasturia
Seconded by Marcus Oladell
To send Policy 5142 (Student Safety) to the full Board for the first read.
Approved.
- ii. Bylaw 9000 (Role of the Board and its Members)
MOTION By Ram Aberasturia
Seconded by
To send existing Bylaw 9000 (Role of the Board and its Members) as amended to the full Board for the first read.
Approved.

jj. Bylaw 9010 (Limits of Authority)
MOTION By Ram Aberasturia
Seconded by Marcus Oladell
To send existing Bylaw 9010 (Limits of Authority) as amended referencing legal reference to the full Board for the first read.
Approved.

kk. Bylaw 9221 (Filling Vacancies)
MOTION By Ram Aberasturia
Seconded by Marcus Oladell
To send Bylaw 9221 (Filling Vacancies) to the full Board for the first read.
Approved.

VIII. TOPICS FOR FUTURE AGENDAS

- a. Policy 0020.1 (School District Legal Status)
- b. Policy 0210.1 (Guidelines for School Improvement)
- c. Policy 0210.2 (Student Learning Goals/Indicators of Success)
- d. Policy 0600 (Monitoring and Reporting: State)
- e. Policy 1112.6 (Videotaping of Staff/Students)
- f. Policy 1311.1 (Political Activities of School Employees)
- g. Policy 1313 (Gifts to School Personnel)
- h. Policy 3520.12 (Data-Based Information Management System)
- i. Policy 3543.31 (Office Services/Records and Reports)
- j. Policy 3543.311 (Holds on the Destruction of Electronic and Paper Records)
- k. Policy 4145.1/4215.1 (Tax Sheltered Annuities)
- l. Policy 5111 (Admission)
- m. Policy 5144.1 and 4119.2 (Physical Restraint(s)/Seclusion of Students at Risk)
- n. Policy 6142.101 (Student Nutrition and Physical Activity)
- o. Bylaw 9271 (Code of Ethics)

IX. PUBLIC PARTICIPATION None.

X. BOARD MEMBER QUESTIONS None.

XI. ADJOURNMENT

MOTION By Ram Aberasturia
Seconded by Marcus Oladell
To adjourn at 7:27 p.m.
Approved.

Respectfully submitted,

Theresa Godreau
Clerk