

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

**WEDNESDAY
OCTOBER 21, 2009**

A meeting of the East Hartford Board of Education Policy and Audit Subcommittee was held on Wednesday, October 21, 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 6:10 p.m.

I. CALL TO ORDER

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

Also Present: Robert Damaschi, Board of Education Member
Karen Howe, Board of Education Member
Chris Wethje, Director/Human Resources

II. APPROVAL OF MINUTES – September 16, 2009

MOTION By Ram Aberasturia
Seconded by Marcus Oladell
To approve the Minutes of September 16, 2009
Approved.

II. CORRESPONDENCE None.

IV. PUBLIC PARTICIPATION None.

V. OLD BUSINESS

a. Policy 2110 (Management Positions)
MOTION By Ram Aberasturia
Seconded by Marcus Oladell
To send Policy 2110 (Management Positions) to the full Board for the first read.
Approved.

b. Policy 2132 (Assistant Superintendent of Schools)
MOTION By Ram Aberasturia
Seconded by Marcus Oladell
To reject Policy 2132 (Assistant Superintendent of Schools).
Approved.

VI. NEW BUSINESS

a. Policy 1100 (Communications with the Public)
MOTION By Ram Aberasturia
Seconded by Marcus Oladell
To send Policy 1100 (Communications with the Public) to the full Board for the first read.
Approved.

b. Policy 1112.6 (Videotaping of Staff/Students)
MOTION By Ram Aberasturia
Seconded by Marcus Oladell
To reject Policy 1112.6 (Videotaping of Staff/Students).
Approved.

- c. Policy 1311.1 (Political Activities of School Employees)
MOTION By Ram Aberasturia
Seconded by Marcus Oladell
To send Policy 1311.1 (Political Activities of School Employees) to the full Board for the first read.
Approved.
- d. Policy 1312.2 (Public Complaints)
MOTION By Ram Aberasturia
Seconded by Marcus Oladell
To reject Policy 1312.2 (Public Complaints).
Approved
- e. Policy 1313 (Gifts to School Personnel)
MOTION By Ram Aberasturia
Seconded by Marcus Oladell
To send Policy 1313 (Gifts to School Personnel) to the full Board for the first read.
Approved.
- f. Policy 3524.2 (Hazardous Material in Schools)
MOTION By Ram Aberasturia
Seconded by Marcus Oladell
To send Policy 3524.2 (Hazardous Material in Schools) as amended to the full Board for the first read.
Approved.
- g. Policy 4117.41 (Suspension) – for possible rejection
MOTION By Ram Aberasturia
Seconded by Marcus Oladell
To reject Policy 4117.41 (Suspension).
Approved.
- h. Policy 4117.5 (Termination of Employment) – for possible rejection
MOTION By Ram Aberasturia
Seconded by Marcus Oladell
To reject Policy 4117.5 (Termination of Employment).
Approved.
- i. Policy 4117.6 (Exit Interviews) – for possible rejection
MOTION By Ram Aberasturia
Seconded by Marcus Oladell
To reject Policy 4117.6 (Exit Interviews).
Approved.
- j. Policy 4118.111 (Grievance Procedure – Non-renewal of Staff) – for possible rejection
MOTION By Ram Aberasturia
Seconded by Marcus Oladell
To reject Policy 4118.111 (Grievance Procedure-Non-renewal of Staff).
Approved.
- k. Policy 4118.113/4218.113 (Harassment)
MOTION By Ram Aberasturia

Seconded by Marcus Oladell
To send Policy 4118.113/4218.113 (Harassment) to the full Board for the first read.
Approved.

1. Policy 4118.121/4218.121 (Freedom of Speech)
MOTION By Ram Aberasturia
Seconded by Marcus Oladell
To send Policy 4118.121/4218.121 (Freedom of Speech) to the full Board for the first read.
Approved.
- m. Policy 4118.2 (Professional Responsibilities) – for possible rejection
MOTION By Ram Aberasturia
Seconded by Marcus Oladell
To reject Policy 4118.2 (Professional Responsibilities).
Approved.
- n. Policy 4118.211/4218.211 (Retaliation and Whistle Blowing)
MOTION By Ram Aberasturia
Seconded by Marcus Oladell
To send 4118.211/4218.221 (Retaliation and Whistle Blowing) to the full Board for the first read.
Approved.
- o. Policy 5132 (Student Dress)
MOTION By Ram Aberasturia
Seconded by Marcus Oladell
To table Policy 5132 (Student Dress).
Approved.
- p. Policy 5133 (Behavior of Participants in Athletic Events)
MOTION By Ram Aberasturia
Seconded by Marcus Oladell
To table Policy 5133 (Behavior of Participants in Athletic Events).
Approved.
- q. Policy 6114.7 (Safe Schools)
MOTION By Ram Aberasturia
Seconded by Marcus Oladell
To send Policy 6114.7 (Safe Schools) 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 3520.12 (Data-Based Information Management System)
- f. Policy 3543.31 (Office Services/Records and Reports)
- g. Policy 3543.311 (Holds on the Destruction of Electronic and Paper Records)
- h. Policy 4145.1/4215.1 (Tax Sheltered Annuities)
- i. Policy 5111 (Admission)
- j. Policy 5132 (Student Dress)
- k. Policy 5133 (Behavior of Participants in Athletic Events)
- l. Policy 5144.1 and 4119.2 (Physical Restraint(s)/Seclusion of Students at Risk)
- m. Policy 6142.101 (Student Nutrition and Physical Activity)

IX. PUBLIC PARTICIPATION

None.

X. BOARD MEMBER QUESTIONS

XI. ADJOURNMENT

MOTION By Marcus Oladell
Seconded by Ram Aberasturia
To adjourn at 6:30 p.m.
Approved.

Respectfully submitted,

Theresa Godreau
Clerk