

**POLICY AND AUDIT COMMITTEE OF THE
EAST HARTFORD BOARD OF EDUCATION
REVISED 1/20/10**

**WEDNESDAY
DECEMBER 16, 2009**

A meeting of the East Hartford Board of Education Policy and Audit Subcommittee was held on Wednesday, December 16, 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
Anita Morrison, Committee Member

Also Present: Debbie Kaprove, Assistant Superintendent
Mark Zito, Superintendent of Schools
Nathan Quesnel, Principal, East Hartford Middle School
Joanne Zatarain, CPA

Absent: Chris Wethje, Director/Human Resources

II. APPROVAL OF MINUTES – October 21, 2009

MOTION By Ram Aberasturia
Seconded by Anita Morrison
To approve the Minutes of October 21, 2009
Approved.

II. CORRESPONDENCE None.

IV. PUBLIC PARTICIPATION None.

MOTION By Ram Aberasturia
Seconded by Anita Morrison
To move the following agenda items to the beginning of the meeting:
a. Policy 1330 (Use of School Facilities)
b. Policy 5133 (Behavior of Participants in Athletic Events)
d. Policy 4145.1/4245.1 (Tax Sheltered Annuities)

V. OLD BUSINESS

a. Policy 5132 (Student Dress)
MOTION By Ram Aberasturia
Seconded by Anita Morrison
To revise Policy 5132 (Student Dress) to the full Board for the first read.
Approved.

East Hartford Middle School Principal Nathan Quesnel discussed the possibility of implementing a standardized dress code for the East Hartford Middle School. He strongly feels it would set a tone for success. He finds it necessary to have a distinctive look for students at the middle school. He requested forming a committee to begin planning. Mr. Zito and Anita Morrison will work with Mr. Quesnel on planning and proposing a policy for grades 7-8. Mr. Quesnel also stressed that he must have the full support of the Board of Education when it comes to discipline and violation of the dress code. Chair Mary Alice Dwyer requested that a recommendation be made at the Board of Education meeting in February 2010.

- b. Policy 5133 (Behavior of Participants in Athletic Events)
MOTION By Ram Aberasturia
Seconded by Anita Morrison
To send Policy 5133 (Behavior of Participants in Athletic Events) as amended to the full Board for the first read.
Approved.

VI. NEW BUSINESS

- a. Policy 1330 (Use of School Facilities)
MOTION By Ram Aberasturia
Seconded by Anita Morrison
To send Policy 1330 (Use of School Facilities) with revised language in paragraphs 3 and 4 to the full Board for the first read.
Approved.

- b. Policy 3221 (IDEA Program/Fiscal Compliance Reporting)
MOTION By Ram Aberasturia
Seconded by Anita Morrison
To send Policy 3221 (IDEA Program/Fiscal Compliance Reporting) to the full Board for the first read.
Approved.

- c. Policy 4105 (Rights, Responsibilities and Duties) – for possible deletion
MOTION By Ram Aberasturia
Seconded by Anita Morrison
To delete Policy 4105 (Rights, Responsibilities and Duties).
Approved.

- d. Policy 4145.1/4245.1 (Tax Sheltered Annuities)
MOTION By Ram Aberasturia
Seconded by Anita Morrison
To send Policy 4145.1/4245.1 (Tax Sheltered Annuities) to the full Board for the first read.
Approved.

- e. Bylaw 9005 (Role of the Board and Its Members)
MOTION By Ram Aberasturia
Seconded by Anita Morrison
To reject recommended CABA Bylaw 9005 (Role of the Board and Its Members).
Approved.

- f. Bylaw 9011 (Accountability)
MOTION By Ram Aberasturia
Seconded by Anita Morrison
To reject CABA recommended Bylaw 9011 (Accountability).
Approved.

- g. Bylaw 9020 (Public Statements)
MOTION By Ram Aberasturia
Seconded by Anita Morrison
To reject CABA recommended Bylaw 9020 (Public Statements).
Approved.

- h. Bylaw 9020.1 (Public Statements – Advocacy)
MOTION By Ram Aberasturia
Seconded by Anita Morrison
To reject CABA recommended Bylaw 9021.1 (Public Statements – Advocacy).
Approved.
- i. Bylaw 9140 (Board Representatives)
MOTION By Ram Aberasturia
Seconded by Anita Morrison
To send existing Bylaw 9140 (Board Representatives) to the full Board for the first read.
Approved.
- j. Bylaw 9150 (Board Consultants)
MOTION By Ram Aberasturia
Seconded by Anita Morrison
To send existing Bylaw 9150 (Board Consultants) to the full Board for the first read.
Approved.
- k. Bylaw 9212 (Oath of Office)
MOTION By Ram Aberasturia
Seconded by Anita Morrison
To reject CABA recommended Bylaw 9212 (Oath of Office).
Approved.
- l. Bylaw 9222 (Resignation/Removal from Office)
MOTION By Ram Aberasturia
Seconded by Anita Morrison
To send existing Bylaw 9222 (Resignation/Removal from Office) to the full Board for the first read.
Approved.
- m. Bylaw 9230 (Orientation of Board Members)
MOTION By Ram Aberasturia
Seconded by Anita Morrison
To send existing Bylaw 9230 (Orientation of Board Members) to the full Board for the first read.
Approved.
- n. Bylaw 9250 (Remuneration and Reimbursement)
MOTION By Anita Morrison
Seconded by Ram Aberasturia
To send existing Bylaw 9250 (Remuneration and Reimbursement) to the full Board for the first read.
Approved.
- o. Bylaw 9260 (Protection of Board Members)
MOTION By Ram Aberasturia
Seconded by Anita Morrison
To send existing Bylaw 9260 (Protection of Board Members) to the full Board for the first read.
Approved.

- p. Bylaw 9270 (Conflict of Interest)
MOTION By Ram Aberasturia
Seconded by Anita Morrison
To table Bylaw 9270 (Conflict of Interest).
Approved.
- q. Bylaw 9300 (Methods of Operation)
MOTION By Anita Morrison
Seconded by Ram Aberasturia
To send existing Bylaw 9300 (Methods of Operation) to the full Board for the first read.
Approved.
- r. Bylaw 9350 (Hearings)
MOTION By Ram Aberasturia
Seconded by Anita Morrison
To reject CABA recommended Bylaw 9350 (Hearings).
Approved.
- s. Bylaw 9360 (Legislative Program)
MOTION By Ram Aberasturia
Seconded by Anita Morrison
To send existing Bylaw 9360 (Legislative Program) to the full Board for the first read.
Approved.
- t. Bylaw 9410 (Public Announcement of Accomplishments)
MOTION By Ram Aberasturia
Seconded by Anita Morrison
To send existing Bylaw 9410 (Public Announcement of Accomplishments) to the full Board for the first read.
Approved.
- u. Bylaw 9420 (Recognition of Accomplishments by Citizens, Students, Staff Members, or Members of the Board)
MOTION By Ram Aberasturia
Seconded by Anita Morrison
To reject CABA recommended Bylaw 9420 (Recognition of Accomplishments by Citizens, Students, Staff Members, or Members of the Board).
Approved.
- v. Set up 2010 Calendar for Policy and Audit Committee Meetings
MOTION By Ram Aberasturia
Seconded by Anita Morrison
To hold 2010 Policy and Audit Committee meetings the third Wednesday of the month at 5:15 p.m.
Approved.

VIII. TOPICS FOR FUTURE AGENDAS

- a. Bylaw 9270 (Conflict of Interest)
- b. Policy 0020.1 (School District Legal Status)
- c. Policy 0210.1 (Guidelines for School Improvement)
- d. Policy 0210.2 (Student Learning Goals/Indicators of Success)
- e. Policy 0600 (Monitoring and Reporting: State)
- f. Policy 3520.12 (Data-Based Information Management System)
- g. Policy 3543.31 (Office Services/Records and Reports)
- h. Policy 3543.311 (Holds on the Destruction of Electronic and Paper Records)
- i. Policy 5111 (Admission)
- j. Policy 5144.1 and 4119.2 (Physical Restraint(s)/Seclusion of Students at Risk)
- k. Policy 6142.101 (Student Nutrition and Physical Activity)
- l. Community Service Graduation Requirement

IX. PUBLIC PARTICIPATION

None.

X. BOARD MEMBER QUESTIONS

None.

XI. ADJOURNMENT

MOTION

By Anita Morrison
Seconded by Ram Aberasturia
To adjourn at 7:29 p.m.
Approved.

Respectfully submitted,

Theresa Godreau
Clerk