

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

**WEDNESDAY
March 18, 2009**

A meeting of the East Hartford Board of Education Policy and Audit Subcommittee was held on Wednesday, March 18, 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 Ram Aberasturia, Committee Member
Mary Alice Dwyer Hughes, Chairperson
Marcus Oladell, Committee Member

Also Present: Robert Damaschi, Board of Education member
Karen Howe, Board of Education member
Anita Morrison, Board of Education member
Debbie Kaprove, Assistant Superintendent
Jody Lefkowitz, Director of Pupil Personnel Services
Chris Wethje, Director/Human Resources

II. APPROVAL OF MINUTES – December 8, 2008

MOTION By Ram Aberasturia
Seconded by Marcus Oladell
To approve the Minutes of December 8, 2008
Approved.

II. CORRESPONDENCE None.

IV. PUBLIC PARTICIPATION None

MOTION By Ram Aberasturia
Seconded by Marcus Oladell
To change the order of the Agenda and move New Business
Item K - Policy 5131.911 (Bullying) to the beginning of the
meeting.
Approved.

MOTION k. Policy 5131.911* (Bullying)
By Ram Aberasturia
Seconded by Marcus Oladell
To send Policy 5131.911 (Bullying) to the full Board for the first read.
Approved.

V. **OLD BUSINESS**

- a. Policy 4140.2/4240.2 (Compensation and Related Benefits for Non-Bargaining Unit Employees (excluding Superintendent, Assistant Superintendent, Certified Public Accountant, Administrative Assistant to the Superintendent, Human Resources Manager, Executive Secretary to the Director of Human Resources, Purchasing Agent, and Directors))

MOTION By Ram Aberasturia
Seconded by Marcus Oladell
To send Policy 4140.2/4240.2 (Compensation and Related Benefits for Non-Bargaining Unit Employees (excluding Superintendent, Assistant Superintendent, Certified Public Accountant, Administrative Assistant to the Superintendent, Human Resources Manager, Executive Secretary to the Director of Human Resources, Purchasing Agent, and Directors)) to the full Board for the first read.

For the record: Ram Aberasturia will support this policy but the Purchasing Agent's contract must mirror the regulation salary and benefits for this contract for the first year.

Approved.

- b. Policy 5132 (Student Dress)

MOTION By Ram Aberasturia
Seconded by Marcus Oladell
To table Policy 5132 (Student Dress).

Approved.

NOTE: Interim Superintendent Debbie Kaprove will review the regulation on Student Dress.

VI. **NEW BUSINESS**

- a. Policy 4000.1 (Title IX)

MOTION By Marcus Oladell
Seconded by Ram Aberasturia
To send Policy 4000.1 (Title IX) to the full Board for the first read.

Approved.

- b. Policy 4117.2/4217.2 (Resignation)

MOTION By Ram Aberasturia
Seconded by Marcus Oladell
To reject Policy 4117.2/4217.2 (Resignation).

Approved.

- c. Policy 4118.11/4218.11 (Nondiscrimination)

MOTION By Ram Aberasturia
Seconded by Marcus Oladell
To send Policy 4118.11/4218.11 (Nondiscrimination) to the full Board for the first read.

Approved.

- d. Policy 4118.233/4218.233 (Weapons and Dangerous Instruments)
MOTION By Ram Aberasturia
Seconded by Marcus Oladell
To reject Policy 4118.233/4218.233 (Weapons and Dangerous Instruments).
Approved.
- e. Policy 4118.6/4218.6 (Cellular Telephones/District Issued Communication Devices)
MOTION By Marcus Oladell
Seconded by Ram Aberasturia
To send Policy 4118.6/4218.6 (Cellular Telephones/District Issued Communication Devices) to the full Board for the first read as amended.
Approved.
- f. Policy 4132 (Publication and Creation of Materials)
MOTION By Marcus Oladell
Seconded by Mary Alice Dwyer Hughes
To send Policy 4132 (Publication and Creation of Materials) to the full Board for the first read.
Approved. (Nay-Ram Aberasturia)
- g. Policy 4138/4238 (Non-School Employment)
MOTION By Marcus Oladell
Seconded by Ram Aberasturia
To send Policy 4138/4238 (Non-School Employment) to the full Board for the first read.
Approved.
- h. Policy 4151.9/4251.9 (Military Leave)
4152.4/4252.4
MOTION By Ram Aberasturia
Seconded by Marcus Oladell
To send Policy 4151.9/4251.9 (Military Leave) 4152.4/4252.4 to the full Board for the first read.
Approved.
- i. Policy 4217.41 (Just Cause)
MOTION By Ram Aberasturia
Seconded by Marcus Oladell
To send Policy 4217.41 (Just Cause) to the full Board for the first read.
Approved.
- j. Policy 5125 (Confidentiality and Access to Students Records)
MOTION By Ram Aberasturia
Seconded by Marcus Oladell
To send Policy 5125 (Confidentiality and Access to Students Records) to the full Board for the first read.
Approved.

- k. Policy 5131.911 (Bullying)
Discussion and motion at the beginning of meeting.
- l. Policy 5136 (Foreign Students Attending School)
MOTION By Marcus Oladell
Seconded by Ram Aberasturia
To reject Policy 5136 (Foreign Students Attending School).
Approved.
- m. Policy 6111 (School Calendar)
MOTION By Ram Aberasturia
Seconded by Marcus Oladell
To send Policy 6111 (School Calendar) to the full Board for the first read.
Approved.
- n. Policy 6114.6 (Emergency Closing)
MOTION By Marcus Oladell
Seconded by Ram Aberasturia
To send Policy 6114.6 (Emergency Closing) to the full Board for the first read.
Approved.
- o. Policy 6141.323 (Internet Acceptable Use: Filtering)
MOTION By Ram Aberasturia
Seconded by Marcus Oladell
To send Policy 6141.323 (Internet Acceptable Use: Filtering) to the full Board for the first read.
Approved.
- p. Policy 6161.2 (Damaged or Lost Educational Materials)
MOTION By Marcus Oladell
Seconded by Ram Aberasturia
To send Policy 6161.2 (Damaged or Lost Educational Materials) to the full Board for the first read.
Approved.
- q. Policy 6162.6 (Use of Copying Devices)
MOTION By Ram Aberasturia
Seconded by Marcus Oladell
To send Policy 6162.6 (Use of Copying Devices) to the full Board for the first read.
Approved.
- r. Policy 7551 (Naming Facilities)
MOTION By Marcus Oladell
Seconded by Ram Aberasturia
To send Policy 7551 (Naming Facilities) as amended to the full Board for the first read.
Approved.

VII. TOPICS FOR FUTURE AGENDA

- a. Policy 3543.31 (Office Services/Records and Reports)
- b. Policy 3543.311 (Holds on the Destruction of Electronic and Paper Records)
- c. Policy 5111 (Students - Admission)
- d. Policy 5114 (Suspension and Expulsion/Due Process)
- e. Policy 5144.1 and 4119.2 (Physical Restraint(s)/Seclusion of Students at Risk)
- f. Policy 5144.3 (Discipline)
- g. Bylaw 9000 (Role of the Board and its Members)
- h. Bylaw 9010 (Limits of Authority)
- i. Bylaw 9221 (Filling Vacancies)
- j. Bylaw 9271 (Code of Ethics)

VIII. PUBLIC PARTICIPATION

None.

IX. BOARD MEMBER QUESTIONS

Karen Howe announced that the town of Glastonbury did approve a site for the East Harford-Glastonbury Magnet School. It will be located next to Stop and Shop on Oak Street. She further reported that Glenn Peterson, Principal, was honored at the meeting.

X. ADJOURNMENT

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

Respectfully submitted,

Theresa Godreau
Clerk