

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

**WEDNESDAY
May 20, 2009**

A meeting of the East Hartford Board of Education Policy and Audit Subcommittee was held on Wednesday, May 20, 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
Marcus Oladell, Committee Member

Also Present: Robert Damaschi, Board of Education
Anita Morrison, Board of Education Member
Jody Lefkowicz, Director/Pupil Services
Spencer Clapp, Assistant Principal/EHMS
Chris Wethje, Director/Human Resources

Absent: Ram Aberasturia, Committee Member

II. APPROVAL OF MINUTES – April 15, 2009

MOTION By Marcus Oladell
Seconded by Mary Alice Dwyer Hughes
To approve the Minutes of April 15, 2009
Approved.

II. CORRESPONDENCE None

IV. PUBLIC PARTICIPATION None

V. OLD BUSINESS

a. Policy 4118.51/4218.51 (Use of New Web Tools (Blogging/Podcasting))
6141.325
MOTION By Marcus Oladell
Seconded by Mary Alice Dwyer Hughes
To send Policy 4118.51/4218.51 (Use of New Web Tools (Blogging/Podcasting))
6141.325 to the full Board for the first read.
Approved.

VI. NEW BUSINESS

a. Policy 5125 (Student Records; Confidentiality)
MOTION By Marcus Oladell
Seconded by Mary Alice Dwyer Hughes
To send Policy 5125 (Student Records; Confidentiality) to the full Board for the
first read.
Approved.

b. Policy 5131.8 (Off School Grounds Misconduct)
MOTION By Marcus Oladell
Seconded by Mary Alice Dwyer Hughes
To send Policy 5131.8 (Off School Grounds Misconduct) to the full Board for the
first read.
Approved.

- c. Policy 5131.91 (Conduct) – for possible rejection
MOTION By Marcus Oladell
Seconded by Mary Alice Dwyer Hughes
To reject Policy 5131.91 (Conduct)
Approved.
- d. Policy 5131.913 (Bullying/Cyberbullying) – for possible rejection
MOTION By Marcus Oladell
Seconded by Mary Alice Dwyer Hughes
To reject Policy 5131.913 (Bullying/Cyberbullying)
Approved.
- e. Policy 5144.3 (Discipline of Students with Disabilities)
MOTION By Marcus Oladell
Seconded by Mary Alice Dwyer Hughes
To send Policy Policy 5144.3 (Discipline of Students with Disabilities)
to the full Board for the first read.
Approved.
- f. Policy 5145.15 (Directory Information)
MOTION By Marcus Oladell
Seconded by Mary Alice Dwyer Hughes
To send Policy 5145.15 (Directory Information) to the full Board for the first read.
Approved.
- g. Policy 5145.4 (Nondiscrimination)
MOTION By Marcus Oladell
Seconded by Mary Alice Dwyer Hughes
To send Policy 5145.4 (Nondiscrimination) to the full Board for the first read.
Approved.
- h. Policy 6114.6 (Emergency Closing)
MOTION By Marcus Oladell
Seconded by Mary Alice Dwyer Hughes
To send Policy 6114.6 (Emergency Closing) as amended to the full Board for the
first read.
Approved.
- i. Discussion of CAFE’s membership and the continuation of updating policies and
regulations
CAFE membership ends June 30, 2009. CAFE dues is \$25,000 per year based on the
population of the district. CAFE updates policies for the Board of Education. It was
decided that the Board of Education will consider membership at a later date if money
is available. It will be the responsibility of administration and principals to review
policies on a regular basis.

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 5144.1 and 4119.2 (Physical Restraint(s)/Seclusion of Students at Risk)
- k. Policy 6142.101 (Student Nutrition and Physical Activity)
- l. Bylaw 9000 (Role of the Board and its Members)
- m. Bylaw 9010 (Limits of Authority)
- n. Bylaw 9221 (Filling Vacancies)
- o. Bylaw 9271 (Code of Ethics)

IX. PUBLIC PARTICIPATION

None.

X. BOARD MEMBER QUESTIONS

Discussion was held on the June 17, 2009 meeting. Because of Graduation commitments the next Policy and Audit meeting will be held on July 15, 2009.

XI. ADJOURNMENT

MOTION

By Marcus Oladell

Seconded by Mary Alice Dwyer Hughes

To adjourn at 6:28 p.m.

Approved.

Respectfully submitted,

Theresa Godreau
Clerk