

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

**WEDNESDAY
FEBRUARY 17, 2010**

A meeting of the East Hartford Board of Education Policy and Audit Subcommittee was held on Wednesday, February 17, 2010, 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 5:15 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
Chris Wethje, Director/Human Resources
Nathan Quesnel, Principal East Hartford Middle School
Spencer Clapp, Assistant Principal East Hartford Middle School

II. APPROVAL OF MINUTES – January 20, 2010

MOTION By Ram Aberasturia
Seconded by Mary Alice Dwyer Hughes
To approve the Minutes of January 20, 2010
Approved.

II. CORRESPONDENCE None.

IV. PUBLIC PARTICIPATION None.

V. OLD BUSINESS

a. Policy 5132 (Student Dress)

Chair Dwyer Hughes turned the meeting over to Nathan Quesnel to discuss the uniform policy for East Hartford Middle School. Mr. Quesnel distributed packets to the committee with the draft proposal for Policy 5132 (Student Dress). Mr. Quesnel stated that his committee had visited schools in the area that have a uniform policy and strongly feels this can be done at East Hartford Middle School. The committee is working on various marketing techniques to get the word out to the parents and students. He also brought a sample of the shirt being proposed. He is recommending that the Policy and Audit Subcommittee forward amended Policy 5132 to the full Board for the first read. Further, he is requesting that the Board of Education support the East Hartford Middle School administration to enforce this policy for 100% of the East Hartford Middle School student body.

MOTION By Ram Aberasturia
Seconded by Mary Alice Dwyer Hughes
To send Policy 5132 (Student Dress), as amended, to the full Board for the first read.
Approved.

VI. NEW BUSINESS

a. Policy 2134 (Director of Finance and Operations) – for possible rejection

MOTION By Ram Aberasturia
Seconded by Anita Morrison
To reject Policy 2134 (Director of Finance and Operations).
Approved.

- b. Policy 2135 (Director of Pupil-Personnel Services) – for possible rejection
MOTION By Anita Morrison
Seconded by Ram Aberasturia
To reject Policy 2135 (Director of Pupil-Personnel Services).
Approved.
- c. Policy 5141.27 (First Aid/Emergency Medical Care) – for possible rejection
MOTION By Anita Morrison
Seconded by Ram Aberasturia
To reject Policy 5141.27 (First Aid/Emergency Medical Care).
Approved.
- d. Policy 5144.1/4119.2 (Physical Restraint(s)/Seclusion of Students at Risk)
MOTION By Ram Aberasturia
Seconded by Anita Morrison
To table Policy 5144.1/4119.2 (Physical Restraint(s)/Seclusion of Students at Risk).
Approved.
- e. Policy 6142.101 (Student Nutrition, Physical Activity, and Wellness)
MOTION By Anita Morrison
Seconded by Ram Aberasturia
To send Policy 6142.101 (Student Nutrition, Physical Activity, and Wellness) to the full Board for the first read.
Approved.
- f. Bylaw 9272 (Code of Conduct on Data Use)
MOTION By Ram Aberasturia
Seconded by Anita Morrison
To reject Bylaw 9272 (Code of Conduct on Data Use).
Approved.
- g. Bylaw 9310 (Development, Distribution and Maintenance of Manual of Policies, Regulations, Bylaws)
MOTION By Ram Aberasturia
Seconded by Anita Morrison
To reject Bylaw 9310 (Development, Distribution and Maintenance of Manual Policies, Regulations, Bylaws).
Approved.
- h. Bylaw 9311.1 (Board Policies)
MOTION By Ram Aberasturia
Seconded by Anita Morrison
To reject Bylaw 9311.1 (Board Policies).
Approved.
- i. Bylaw 9321 (Time, Place, and Schedule of Meetings)
MOTION By Ram Aberasturia
Seconded by Anita Morrison
To send Bylaw 9321 (Time, Place, and Schedule of Meetings) to the full Board for the first read.
Approved.

- j. Bylaw 9321.1 (Board of Education Work Sessions)
MOTION By Ram Aberasturia
Seconded by Anita Morrison
To reject Bylaw 9321.1 (Board of Education Work Session).
Approved.
- k. Bylaw 9322 (Public and Executive Sessions)
MOTION By Anita Morrison
Seconded by Ram Aberasturia
To send Bylaw 9322 (Public and Executive Sessions) to the full Board for the first read.
Approved.
- l. Bylaw 9323 (Construction/Posting Agenda)
MOTION By Ram Aberasturia
Seconded by Anita Morrison
To send Bylaw 9323 (Construction/Posting Agenda), as amended, to the full Board for the first read.
Approved.
- m. Bylaw 9324 (Advance Delivery of Meeting Materials)
MOTION By Anita Morrison
Seconded by Ram Aberasturia
To send Bylaw 9324 (Advance Delivery of Meeting Materials), as amended, to the full Board for the first read.
Approved.
- n. Bylaw 9325.1 (Quorum/Voting Procedures)
MOTION By Anita Morrison
Seconded by Ram Aberasturia
To send Bylaw 9325.1 (Quorum/Voting Procedures) to the full Board for the first read.
Approved.
- o. Bylaw 9325.21 (Order of Business – Consent Agenda)
MOTION By Ram Aberasturia
Seconded by Anita Morrison
To reject Bylaw 9325. 21 (Order of Business-Consent Agenda).
Approved.
- p. Bylaw 9325.3 (Parliamentary Procedures)
MOTION By Ram Aberasturia
Seconded by Anita Morrison
To send Bylaw 9325.3 (Parliamentary Procedures) to the full Board for the first read.
Approved.
- q. Bylaw 9325.4 (Vote Recording)
MOTION By Ram Aberasturia
Seconded by Anita Morrison
To reject Bylaw 9325.4 (Vote Recording).
Approved.

r. Bylaw 9326.1 (Taping/Recording Board Meetings)
MOTION By Ram Aberasturia
Seconded by Anita Morrison
To reject Bylaw 9326.1 (Taping/Recording Board Meetings).
Approved.

s. Bylaw 9330 (Board/School System Records)
MOTION By Anita Morrison
Seconded by Ram Aberasturia
To send Bylaw 9330 (Board/School Systems Records) to the full Board for the first read.
Approved.

t. Bylaw 9340 (School Board Memberships)
MOTION By Ram Aberasturia
Seconded by Anita Morrison
To reject Bylaw 9340 (School Board Membership).
Approved.

VIII. TOPICS FOR FUTURE AGENDAS

- a. Policy 5144.1/4119.2 (Physical Restraint(s)/Seclusion of Students at Risk)
- 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 6146 (Graduation Requirements)

IX. PUBLIC PARTICIPATION None.

X. BOARD MEMBER QUESTIONS

XI. ADJOURNMENT

MOTION By Ram Aberasturia
Seconded by Anita Morrison
To adjourn at 6:22 p.m.
Approved.

Respectfully submitted,

Theresa Godreau
Clerk