

A meeting of the East Hartford Board of Education Policy and Audit Subcommittee was held on Wednesday, April 21, 2010, in the Third Floor 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:** Dr. Sharon Bremner, Director Pupil Personnel Services  
David Caruso, Athletic Director/EHHS  
John Fote, First Assistant Principal/EHHS  
Debbie Kaprove, Assistant Superintendent  
Emil Kopcha, Planning Principal/Sunset Ridge Arts and World  
Language Academy  
Chris Wethje, Director/Human Resources  
Mark Zito, Superintendent of Schools

**II. APPROVAL OF MINUTES – February 17, 2010**

**MOTION** By Anita Morrison  
Seconded by Ram Aberasturia  
To approve the Minutes of February 17, 2010  
**Approved.**

**II. CORRESPONDENCE** None.

**IV. PUBLIC PARTICIPATION** None.

**V. OLD BUSINESS**

a. Policy 5144.1/4119.2 (Physical Restraint(s)/Seclusion of Students at Risk)  
**MOTION** By Ram Aberasturia  
Seconded by Anita Morrison  
To send Policy 5144.1/4119.2 (Physical Restraint(s)/Seclusion of Students at Risk) to the full Board for the first read.  
**Approved.**

**MOTION** By Ram Aberasturia  
Seconded by Anita Morrison  
To create a consent calendar for items A-L, O-Q, T, for rejection.  
**Approved.**

**VI. NEW BUSINESS**

**MOTION** Ram Aberasturia  
Seconded by Anita Morrison  
To approve consent calendar A-L, O-Q, T, for rejection.  
a. Policy 0050.1 (School District Legal Status)  
b. Policy 0600 (Monitoring and Reporting: State)  
c. Policy 1111 (Use of Education/Government Television Channel)  
d. Policy 1111.1 (School Directory)  
e. Policy 1111.3 (Communications with the Public)  
f. Policy 1140.1 (Distribution of Nonschool Literature/Publications)  
g. Policy 1220 (Citizens' Advisory Committees)  
h. Policy 1230 (Other School-Connected Organizations)  
i. Policy 1300.1 (Community Engagement)

- j. Policy 1311.2 (Political Activities in the Schools)
- k. Policy 1321.1 (Video Studio Facility and Broadcast Policy)
- l. Policy 1327 (Relations with Youth Organizations)
- o. Policy 1412 (Fire Department)
- p. Policy 1610 (Relations With Parochial and Private Schools)
- q. Policy 1620/1640 (Relations With Private School, Colleges and Universities)
- t. Policy 3520.12 (Data-Based Information Management System)

**Approved.**

m. Policy 1332 (Assignment of Personnel to Cover School Events/Activities)  
**MOTION** By Ram Aberasturia  
Seconded by Anita Morrison  
To table Policy 1332 (Assignment of Personnel to Cover School Events/Activities).  
**Approved.**

n. Policy 1360 (Awards and Scholarships) – for possible rejection  
**MOTION** By Ram Aberasturia  
Seconded by Anita Morrison  
To reject Policy 1360 (Awards and Scholarships).  
**Approved.**

r. Policy 2001 (Participatory Management - Philosophy)  
**MOTION** By Ram Aberasturia  
Seconded by Anita Morrison  
To send Policy 2001 (Participatory Management) to the full Board for the first read.  
**Approved.**

s. Policy 2001.1 (Participatory Management - Staff Involvement in Decision Making)  
**MOTION** By Anita Morrison  
Seconded by Ram Aberasturia  
To send 2001.1 (Participatory Management - Staff Involvement in Decision Making) to the full Board for the first read.  
**Approved.**

u. Policy 5111 (Admission/Placement)  
**MOTION** By Ram Aberasturia  
Seconded by Anita Morrison  
To send Policy 5111 (Admission/Placement) to the full Board for the first read.  
**Approved.**

v. Policy and Regulation 5132 (Student Dress)  
**MOTION** By Ram Aberasturia  
Seconded by Anita Morrison  
To send Policy 5132 (Student Dress) as amended to the full Board for the first read.  
**Approved.**

w. Policy 6000 (Concept and Roles in Instruction)  
**MOTION** By Anita Morrison  
Seconded by Ram Aberasturia  
To send Policy 6000 (Concept and Roles in Instruction) to the full Board for the first read.  
**Approved.**

x. Policy 6145 (Extra-Curricular Activities)  
**MOTION** By Ram Aberasturia  
Seconded by Anita Morrison  
To table Policy 6145 (Extra-Curricular Activities) for revision concerning

academic probation for extracurricular activities.

**Approved.**

- MOTION** y. Policy 6146.11 (Grade Weighting/Class Ranking)  
By Anita Morrison  
Seconded by Ram Aberasturia  
To send Policy 6146.11 (Grade Weighting/Class Ranking) to the full Board for the first read.

**Approved.**

- MOTION** z. Policy and Regulation 7551 (Naming Facilities) – for discussion purposes only  
By Ram Aberasturia  
Seconded by Anita Morrison  
To discuss Policy and Regulation 7551 (Naming of Facilities).  
Agreed to keep Sunset Ridge as name for theme based school.

**Approved.**

### **VIII. TOPICS FOR FUTURE AGENDAS**

- a. Policy 0210 (Goals/Objectives for Student Accomplishment)
- b. Policy 1332 (Assignment of Personnel to Cover School Events/Activities)
- c. Policy 2230.1 (Operations – Virus Protection)
- d. Policy 3543.31 (Office Services/Records and Reports)
- e. Policy 3543.311 (Holds on the Destruction of Electronic and Paper Records)
- f. Policy 5111.1 (Foreign Exchange Students)
- g. Policy 5119 (Transfers and Withdrawals)
- h. Policy 6120 (Objectives/Priorities of the Instructional Program)
- i. Policy 6145 (Extra-Curricular Activities)
- j. Policy 6146 (Graduation Requirements)
- j. Bylaw 9325.2 (Order of Business)

### **IX. PUBLIC PARTICIPATION**

None.

### **X. BOARD MEMBER QUESTIONS**

### **XI. ADJOURNMENT**

- MOTION** By Ram Aberasturia  
Seconded by Anita Morrison  
To adjourn at 6:30 p.m.  
**Approved.**

Respectfully submitted,  
Theresa Godreau  
Clerk