

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

**WEDNESDAY
MAY 19, 2010**

A meeting of the East Hartford Board of Education Policy and Audit Subcommittee was held on Wednesday, May 19, 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: Dave Caruso, Athletic Director/EHHS
Guy Collins, Director/Informational Technology
Dan Pichette, Teacher/EHHS
Matt Ryan, Principal/EHHS
Chris Wethje, Director/Human Resources
Mark Zito, Superintendent of Schools

II. APPROVAL OF MINUTES – April 21, 2010

MOTION By Anita Morrison
Seconded by Ram Aberasturia
To approve the Minutes of April 21, 2010
Approved.

II. CORRESPONDENCE None.

IV. PUBLIC PARTICIPATION None.

V. OLD BUSINESS

a. Policy 1332 (Assignment of Personnel to Cover School Events/Activities)

MOTION By Ram Aberasturia
Seconded by Anita Morrison
To send Policy 1332 (Assignment of Personnel to Cover School Events/Activities) to the full Board for the first read.
Approved.

b. Policy 6145 (Extra-Curricular Activities)

MOTION By Anita Morrison
Seconded by Ram Aberasturia
To send Policy 6145 (Extra-Curricular Activities) to the full Board for the first read.
Approved.

VI. NEW BUSINESS

a. Policy 3520.12 (Operations – Virus Protection)

MOTION By Ram Aberasturia
Seconded by Anita Morrison
To send Policy 3520.12 (Operations – Virus Protection) to the full Board for the first read.
Approved.

b. Policy 3543.31 (Office Services/Records and Reports)

MOTION By Ram Aberasturia
Seconded by Anita Morrison
To send Policy 3543.31 (Office Services/Records and Reports) to the full Board for the first read.
Approved.

c. Policy 3543.311 (Holds on the Destruction of Electronic and Paper Records)
MOTION By Ram Aberasturia
Seconded by Anita Morrison
To send Policy 3543.311 (Holds on the Destruction of Electronic and Paper Records) to the full Board for the first read.
Approved.

d. Policy 5145.15 (Directory Information)
MOTION By Ram Aberasturia
Seconded by Anita Morrison
To send Policy 5145.15 (Directory Information) as amended to the full Board for the first read.
Approved.

e. Policy 6146 (Graduation Requirements)
MOTION By Ram Aberasturia
Seconded by Anita Morrison
To send Policy 6146 (Graduation Requirements) as amended to the full Board for the first read.
Approved.

f. Bylaw 9325.2 (Order of Business)
MOTION By Anita Morrison
Seconded by Ram Aberasturia
To send Bylaw 9325.2 (Order of Business) to the full Board for the first read.
Approved.

VIII. TOPICS FOR FUTURE AGENDAS

- a. Policy 0210 (Goals/Objectives for Student Accomplishment)
- b. Policy 5111.1 (Foreign Exchange Students)
- c. Policy 5119 (Transfers and Withdrawals)
- d. Policy 6120 (Objectives/Priorities of the Instructional Program)

IX. PUBLIC PARTICIPATION None.

X. BOARD MEMBER QUESTIONS

Chris Wethje informed the Policy and Audit Committee that work needs to be done on future topics by school administration, and until that is completed policies are not available for review. Therefore, the committee agreed that the scheduled Policy and Audit Committee meeting for June 16, 2010 will not be held.

XI. ADJOURNMENT

MOTION By Ram Aberasturia
Seconded by Anita Morrison
To adjourn at 5:54 p.m.
Approved.

Respectfully submitted,

Theresa Godreau, Clerk