

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

**WEDNESDAY
OCTOBER 20, 2010**

A meeting of the East Hartford Board of Education Policy and Audit Subcommittee was held on Wednesday, October 20, 2010 in the Second 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 (arrived at 5:35 p.m.)

Also Present: Paul Mainuli, Director/Business Services
Marcus Oladell, Member/East Hartford Board of Education (arrived at 5:35 p.m.)
Matt Ryan, Principal/EHHS
Chris Wethje, Director/Human Resources
Joanne Zatarain, CPA/East Hartford Board of Education
Mark Zito, Superintendent of Schools

II. APPROVAL OF MINUTES – September 15, 2010

MOTION By Ram Aberasturia
Seconded by Mary Alice Dwyer-Hughes
To approve the Minutes of September 15, 2010
Approved.

III. CORRESPONDENCE None.

IV. PUBLIC PARTICIPATION None.

V. OLD BUSINESS None.

VI. NEW BUSINESS

MOTION By Ram Aberasturia
Seconded by Mary Alice Dwyer-Hughes
To have a consent calendar to reject the following policies:
a. Policy 5114.2 (Suspension from Interscholastic Athletics) – for possible rejection
b. Policy 5114.21 (Conduct Code for Participation in Extracurricular Activities) – for possible rejection
d. Policy 5145.123 (Use of Metal Detectors) – for possible rejection
e. Policy 5145.124 (Breathalyzer Testing) – for possible rejection
f. Policy 5145.125 (Drug Testing-Extracurricular Activities) – for possible rejection
Approved.

c. Policy and Regulation 5132 (Student Dress)
Discussion was held as to having Policy and Regulation 5132 expand throughout the entire district (K-12- excluding Woodland and Synergy). Mr. Zito stated the new policy was successful at East Hartford Middle School and Sunset Ridge.

Matt Ryan stated that he would like to see the stipulation that belts and shoes be worn and no sneakers. He reassured the committee that his administrative team would strictly enforce the policy when approved by the Board of Education.

Mr. Zito, along with Joanne Zatarain, discussed the financial concerns and how the Board of Education is approaching the concerns that parent have.

The Policy and Audit Committee recommended that Policy and Regulation 5132 (Student Dress) be revised with new language adding East Hartford High School, CIBA, and the elementary schools (excluding Woodland or Synergy) to be brought back to the Policy and Audit Committee for review.

MOTION By Ram Aberasturia
Seconded by Anita Morrison
To Table Policy and Regulation 5132 (Student Dress).
Approved.

VIII. TOPICS FOR FUTURE AGENDAS

IX. PUBLIC PARTICIPATION None.

X. BOARD MEMBER QUESTIONS

XI. ADJOURNMENT

MOTION By Anita Morrison
Seconded by Ram Aberasturia
To adjourn at 6:09 p.m.
Approved.

Respectfully submitted,
Theresa Godreau, Clerk