

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

**WEDNESDAY
NOVEMBER 17, 2010**

A meeting of the East Hartford Board of Education Policy and Audit Subcommittee was held on Wednesday, November 17, 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 5:16 p.m.

I. CALL TO ORDER

PRESENT Mary Alice Dwyer Hughes, Chairperson
Ram Aberasturia, Committee Member
Anita Morrison, Committee Member

Also Present: Chris Wethje, Director/Human Resources
Debbie Kaprove, Assistant Superintendent of Schools

II. APPROVAL OF MINUTES – October 20, 2010

MOTION By Ram Aberasturia
Seconded by Anita Morrison
To approve the Minutes of October 20, 2010
Approved.

III. CORRESPONDENCE None.

IV. PUBLIC PARTICIPATION None.

V. OLD BUSINESS None.

VI. NEW BUSINESS

MOTION By Ram Aberasturia
Seconded by Anita Morrison
To have a consent calendar to reject the following policies:
a. Policy 0210 (Goals/Objectives for Student Accomplishment) – for possible rejection
c. Policy 4120 (Temporary and Part-Time Personnel) – for possible rejection
d. Policy 4122.1 (Internship in School Administration and Supervision) – for possible rejection
e. Policy 4131.1 (Exchange Teaching: Exchange Administrators/Supervisors) – for possible rejection
f. Policy 4131.3 (In-Service Staff Development) – for possible rejection
g. Policy 4131.5 (Continuing Education Units (CEUs) – for possible rejection
h. Policy 4132.1 (Copyrights and Patents) – for possible rejection
i. Policy 4135 (Organizations/Units) – for possible rejection
j. Policy 4135.1/4235.1 (Agreement) – for possible rejection
k. Policy 4138.1 (Consulting) – for possible rejection
l. Policy 4147/4247 (Employee Safety) – for possible rejection
m. Policy 4148.1/4248.1 (Employee Safety - [Employee Protection]) – for possible rejection
n. Policy 4153 and 4253 (Vacations/Holidays) – for possible rejection
o. Policy 4234 (Organizations/Units) – for possible rejection
p. Policy 4246.5 (Board Recognition of Serious Illness/Death in the Immediate Family – for possible rejection
r. Policy 6120 (Objectives/Priorities of the Instructional Program) – for possible rejection
Approved.

MOTION b. Policy 4118.232/4218.232 (Alcohol and Drug-Free Workplace)
By Ram Aberasturia
Seconded by Anita Morrison
To send Policy 4118.232/4218.232 (Alcohol and Drug-Free Workplace) to the full Board for the first read.
Approved.

MOTION q. Policy 5000 (Goals and Objectives)
By Anita Morrison
Seconded by Ram Aberasturia
To send Policy 5000 (Goals and Objectives) to the full Board for the first read.
Approved.

MOTION t. Set-up 2011 Calendar for Policy and Audit Committee Meetings
By Ram Aberasturia
Seconded by Anita Morrison
To have the Policy and Audit Committee meet the third Wednesday of the month at 5:15 p.m.
Approved.

VIII. TOPICS FOR FUTURE AGENDAS

- a. Policy and Regulation 5132 (Student Dress)
Chris Wethje reported that he has worked on updating Policy and Regulation 5132. There will be a meeting next week with the principals from CIBA and East Hartford High School to review the changes.
- b. Policy 6162.6 (Use of Copy Devices and Copied Materials)

IX. PUBLIC PARTICIPATION None.

X. BOARD MEMBER QUESTIONS

Discussion was held on the ERASE survey and the policy regarding surveys with students.

Chris Wethje reported the Policies and Regulations are on line but not “live” and asked the Policy and Audit Committee for their recommendation. It was agreed the Policies and Regulations will be made available to the public.

XI. ADJOURNMENT

MOTION By Anita Morrison
Seconded by Ram Aberasturia
To adjourn at 5:37 p.m.
Approved.

Respectfully submitted,
Theresa Godreau, Clerk