

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

**Wednesday  
May 4, 2011**

**A meeting of the East Hartford Board of Education Policy and Audit Subcommittee was held on Wednesday, on the Third Floor Conference Room, Administration Building, 1110 Main Street, East Hartford, CT. The meeting was called to order by Bryan Hall at 5:04 p.m.**

**I. CALL TO ORDER**

**PRESENT** Bryan Hall, Chair  
Anita Morrison, Committee Member  
Dorese Roberts, Committee Member  
Mary Alice Dwyer-Hughes, Board of Education Chairperson  
Jeffrey Curry, Board of Education Member

**Also Present:** Mark Zito, Superintendent  
Christopher Wethje, Director/Human Resources  
Debbie Kaprove, Assistant Superintendent  
Sharon Bremner, Director/Pupil Personnel Services  
Matthew Ryan, Principal, East Hartford High School  
Nathan Quesnel, Principal, East Hartford Middle School  
Jeff Moore, Administrative Intern, East Hartford Middle School

**II. APPROVAL OF MINUTES – March 16, 2011**

**MOTION** By Anita Morrison  
Seconded by Dorese Roberts  
To approve the Minutes of March 16, 2011  
**Approved.**

**III. CORRESPONDENCE** None.

**IV. PUBLIC PARTICIPATION** None.

**V. OLD BUSINESS**

**MOTION** a. Policy 5114\* (Suspension and Expulsion/Due Process/Conduct and Discipline)  
By Anita Morrison  
Seconded by Dorese Roberts  
To discuss Policy 5114\* (Suspension and Expulsion/Due Process/Conduct and Discipline)

Discussion was held with the Sub-Committee members about the length of days a student can be suspended before being brought before the Board for an expulsion hearing. Also included in the discussion was the current policies in place (at East Hartford High School and East Hartford Middle School) to work with students in behavioral crisis and future programs to work with suspended students.

By Anita Morrison  
Seconded by Dorese Roberts  
To send Policy 5114\* (Suspension and Expulsion/Due Process/Conduct and Discipline) as revised to the full Board for the first read

**Approved**

**VI. NEW BUSINESS**

a. Policy 5114.21\* (Administering Medication)  
**MOTION** By Anita Morrison  
Seconded by Dorese Roberts  
To send Policy 5118\* (Administering Medication) as revised to the full Board for the first read

**Approved**

b. Policy 6111\* (School Calendar)  
**MOTION** By Dorese Roberts  
Seconded by Anita Morrison  
To send Policy 6111\* (School Calendar) as revised to the full Board for the first read

**Approved**

**VII. TOPICS FOR FUTURE AGENDA** None.

**VIII. PUBLIC PARTICIPATION** None.

**IX. BOARD MEMBER QUESTIONS** None.

Mark Zito questioned committee as to whether a special board meeting was necessary as requested by Board Members at the May 2, 2011 Board Meeting concerning discipline and bus referrals. Mary Alice Dwyer-Hughes asked Dr. Zito to contact Marcus Oladell regarding his request.

**X. ADJOURNMENT**

**MOTION** By Anita Morrison  
Seconded by Dorese Roberts  
To adjourn at 6:05 p.m.

**Approved.**

Respectfully submitted,  
Shelley Stratman