

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

**Monday
June 6, 2011**

A meeting of the East Hartford Board of Education Policy and Audit Subcommittee was held on Wednesday, at the Connecticut IB Academy, 857 Forbes Street, Conference Room, East Hartford, CT. The meeting was called to order by Bryan Hall at 6:06 p.m.

I. CALL TO ORDER

PRESENT Bryan Hall, Chair
Anita Morrison, Committee Member
Dorese Roberts, Committee Member
Marcus Oladell (arrived at 6:21 p.m.)
Julie Kieras (arrived at 6:33 p.m.)

ALSO PRESENT: Christopher Wethje, Director/Human Resources
Debbie Kaprove, Assistant Superintendent

II. APPROVAL OF MINUTES – May 14, 2011

MOTION By Anita Morrison
Seconded by Dorese Roberts
To approve the Minutes of May 14, 2011
Approved.

III. CORRESPONDENCE None.

IV. PUBLIC PARTICIPATION None.

V. OLD BUSINESS None.

VI. NEW BUSINESS

a. Policy 4215* (Evaluation/Supervision)
MOTION By Dorese Roberts
Seconded by Anita Morrison
To send Policy 4215* (Evaluation/Supervision)
to the Board for the first read
Approved.

b. Policy 5131.2* (Assault)
MOTION By Anita Morrison
Seconded by Dorese Roberts
To send Policy 5131.2* (Assault)
to the Board for the first read
Approved.

- c. Policy 5131.61* (Inhalant Abuse)
MOTION By Dorese Roberts
Seconded by Anita Morrison
To send Policy 5131.61* (Inhalant Abuse)
to the Board for the first read
Approved.
- d. Policy 5131.612* (Surrender of Physical Evidence Obtained From Student)
MOTION By Anita Morrison
Seconded by Dorese Roberts
To reject Policy 5131.612* (Surrender of Physical Evidence
Obtained From Student)
Approved.
- e. Policy 5131.62* (Steroid Use)
MOTION By Dorese Roberts
Seconded by Anita Morrison
To send Policy 5131.62* (Steroid Use)
to the Board for the first read
Approved.
- f. Policy 5134* (Married/Pregnant Students)
MOTION By Anita Morrison
Seconded by Dorese Roberts
To send Policy 5134* (Married/Pregnant Students)
to the Board for the first read
Approved.
- g. Policy 5141.33* (Health Record)
MOTION By Dorese Roberts
Seconded by Anita Morrison
To send Policy 5141.33* (Health Records)
to the Board for the first read
Approved.
- h. Policy 5143* (Student Conduct)
MOTION By Anita Morrison
Seconded by Dorese Roberts
To send Policy 5143* (Student Conduct)
to the Board for the first read as revised
Approved.
- i. Policy 5143.1* (Student Insurance)
MOTION By Dorese Roberts
Seconded by Anita Morrison
To reject Policy 5143.1* (Student Insurance)
Approved.

- MOTION** j. Policy 5144.11* (Detention)
By Anita Morrison
Seconded by Dorese Roberts
To reject Policy 5144.11* (Detention)
Approved.
- MOTION** k. Policy 5145* (Civil and Legal Rights and Responsibilities)
By Dorese Roberts
Seconded by Anita Morrison
To send Policy 5145* (Civil and Legal Rights and Responsibilities)
to the Board for the first read
Approved.
- MOTION** l. Policy 5145.111* (Students/Probation/Police/Courts)
By Anita Morrison
Seconded by Dorese Roberts
To reject Policy 5145.111* (Students/Probation/Police/Courts)
Approved.
- MOTION** m. Policy 5145.42* (Nondiscrimination-Racial Harassment of Students)
By Dorese Roberts
Seconded by Anita Morrison
To reject Policy 5145.42* (Nondiscrimination-Racial Harassment of
Students)
Approved.
- MOTION** n. Policy 5145.51* (Sexual Harassment)
By Anita Morrison
Seconded by Dorese Roberts
To reject Policy 5145.51* (Sexual Harassment)
Approved.
- MOTION** o. Policy 5145.52* (Harassment)
By Dorese Roberts
Seconded by Anita Morrison
To send Policy 5145.52* (Harassment)
to the Board for the first read
Approved.
- MOTION** p. Policy 5145.7* (Due Process)
By Anita Morrison
Seconded by Dorese Roberts
To send Policy 5145.7* (Due Process)
to the Board for possible deletion
Approved.

q. Policy 5145.71* (Surrogate Parent Program)
MOTION By Dorese Roberts
Seconded by Anita Morrison
To send Policy 5145.71* (Surrogate Parent Program)
to the Board for possible deletion
Approved.

r. Policy 5145.8* (Emancipation of Minors/Age of Majority)
MOTION By Anita Morrison
Seconded by Dorese Roberts
To reject Policy 5145.8* (Emancipation of Minors/Age of Majority)
Approved.

s. Policy 6114.8* (Pandemic/Epidemic Preparedness)
MOTION By Dorese Roberts
Seconded by Anita Morrison
To reject Policy 6114.8* (Pandemic/Epidemic Preparedness)
Approved.

t. Policy 6172.7* (Mentoring Programs for Students)
MOTION By Dorese Roberts
Seconded by Bryan Hall
Nay by Anita Morrison
To send Policy 6172.7* (Mentoring Programs for Students)
to the Board for the first read
Approved.

VII. TOPICS FOR FUTURE AGENDA None.

VIII. PUBLIC PARTICIPATION None.

IX. BOARD MEMBER QUESTIONS None.

X. ADJOURNMENT

MOTION By Dorese Roberts
Seconded by Anita Morrison
To adjourn at 6:43 p.m.
Approved.

Respectfully submitted,
Shelley Stratman