

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

**TUESDAY,
JANUARY 3, 2012**

A meeting of the East Hartford Board of Education Policy and Audit Subcommittee was held on Wednesday, in Room 109, Connecticut IB Academy, 857 Forbes Street, East Hartford, CT. The meeting was called to order by Bryan Hall at 6:33 p.m.

I. CALL TO ORDER

PRESENT Bryan Hall, Chair
Marcus Oladell, Committee Member
Jeffrey Currey, Committee Member

ALSO PRESENT Debbie Kaprove, Assistant Superintendent
Christopher T. Wethje, Director, Human Resources

II. APPROVAL OF MINUTES – October 3, 2011

MOTION By Jeffrey Currey
Seconded by Marcus Oladell
To approve the Minutes of October 3, 2011
Approved.

III. CORRESPONDENCE None.

IV. PUBLIC PARTICIPATION None.

V. OLD BUSINESS None.

VI. NEW BUSINESS

- a. Policy 4112.5/4212.5* (Security Check/Fingerprinting)

MOTION By Jeffrey Currey
Seconded by Marcus Oladell
To send Policy 4112.5/4212.5* to the full Board for first read
Approved.

- b. Policy 4140.2/4240.2* (Compensation and Related Benefits for Non-Bargaining Unit Employees (excluding Superintendent, Assistant Superintendent, Certified Public Accountant, Administrative Assistant to the Superintendent, Human Resources Manager, Executive Secretary to the Director of Human Resources, Purchasing Agent and Directors))

MOTION By Marcus Oladell
Seconded by Jeffrey Currey
To send Policy 4140.2/4240.2* to the full Board for first read
Approved.

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- c. Bylaw 9325.2* (Order of Business)
MOTION By Jeffrey Currey
Seconded by Marcus Oladell
To send Bylaw 9325.2 to the full Board for first read
Approved.

VII. TOPICS FOR FUTURE AGENDA

Policy 5141.4 – Reporting of Child Abuse
Policy 5141.41 – Reports of Suspected Abuse and/or Neglect of Adults with an
Intellectual Disability

VIII. PUBLIC PARTICIPATION

None.

IX. BOARD MEMBER QUESTIONS

Next meeting February 6, 2012 at 6:30 p.m.

X. ADJOURNMENT

- MOTION** By Marcus Oladell
Seconded by Jeffrey Currey
To adjourn at 6:47 p.m.
Approved.

Respectfully submitted,
Shelley Stratman