

**SPECIAL POLICY AND AUDIT COMMITTEE MEETING
EAST HARTFORD BOARD OF EDUCATION**

**TUESDAY,
NOVEMBER 13, 2012**

A meeting of the East Hartford Board of Education Policy and Audit Subcommittee was held on Tuesday, November 13, 2012 in the 3rd Floor Conference Room at the Board of Education, 1110 Main Street, East Hartford, CT. The meeting was called to order by Bryan Hall at 5:41 PM.

I. CALL TO ORDER

PRESENT Bryan Hall, Chair
Jeffrey Currey, Committee Member
Marcus Oladell, IV (arrived at 5:50 PM)

ALSO PRESENT Debbie Kaprove, Assistant Superintendent
Christopher Wethje, Director Human Resources
Stanley Staron, Purchasing Agent
Al Costa, Director of Facilities
Sharon Bremner, Director of Pupil Personnel
Paul Manuli, Director of Business Services
Nate Quesnel, Superintendent (Brief entry and exit at 5:50 PM)

II. APPROVAL OF MINUTES – May 31, 2012

MOTION Jeffrey Currey
Seconded by Bryan Hall
To approve the Minutes of May 31, 2012
Approved

III. CORRESPONDENCE - None

IV. PUBLIC PARTICIPATION - None

V. OLD BUSINESS - None

VI. NEW BUSINESS -

- a. Policies 6164*(Individual Services and Diagnostic Counseling), 6164.3*(Student Psychological Services), 6164.4*(Identification of Special Needs and Abilities), 6164.5*(Speech, Hearing and Language Services), 6164.6*(Social Work Services), 6171.1*(Special Education/Inclusion), 6171.2*(Special Education/Preschool Special Education), and 6171.3*(Special Education/Placement of Special Education Students (Out-of-District))

MOTION Jeffrey Currey
Seconded by Bryan Hall
To reject policies 6164*, 6164.3*, 6164.4*, 6164.5*, 6164.6*, 6171.1*, 6171.2*, and 6171.3*
Approved

b. Policy & Regulation 6172.3* (Home Schooling)
MOTION Jeffrey Currey
Seconded by Bryan Hall
To send Policy 6172.3* to the full Board for first read
Approved

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c. Bylaw 9321* (Time, Place, and Schedule of Meetings)
MOTION Jeffrey Currey
Seconded by Marcus Oladell, IV
To send Bylaw 9321* to the full Board for first read
Approved

d. Policy 3323* (Soliciting Prices)
MOTION Jeffrey Currey
Seconded by Marcus Oladell, IV
To send Policy 3323* to the full Board for first read as revised
Approved

e. Regulation 6163.2* (Live Animals in the Classroom)
MOTION Bryan Hall
Seconded by Jeffrey Currey
To recommend the Superintendent revise Regulation 6163.2* to permit live animals in the classroom only upon approval by the Superintendent or designee and with at least two weeks' notice to all parents/guardians and only where the animal has an instruction purpose
Approved

f. Policy 3323* (Soliciting Prices)
MOTION Jeffrey Currey
Seconded by Marcus Oladell, IV
To send Policy 3323* to the full Board for first read with further revisions to clarify purchases vs. contracted services
Approved

VII. TOPICS FOR FUTURE AGENDAS - None

VIII. PUBLIC PARTICIPATION - None

IX. BOARD MEMBER QUESTIONS –
Jeffrey Currey revisited Policy 3323* (Soliciting Prices) and made a Motion to reopen and revise the policy with new language and wording.

X. ADJOURNMENT

MOTION Marcus Oladell, IV
Seconded by Jeffrey Currey
To adjourn at 6:55 PM
Approved

Respectfully submitted,
Kimberly Grant