

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

**TUESDAY,  
APRIL 29, 2014**

A Special Meeting of the East Hartford Board of Education Policy and Audit Committee was held on Tuesday, April 29, 2014 in the Third Floor Conference Room of the Administration Building, 1110 Main Street, East Hartford, CT. The meeting was called to order by Bryan Hall, Committee Chair at 5:19 PM.

**I. CALL TO ORDER**

**PRESENT** Bryan Hall, Committee Chair  
Valerie Scheer, Committee Member

**ABSENT** Jeffrey Currey, Committee Member

**ALSO PRESENT** Christopher Wethje, Director of Human Resources  
Debbie Kaprove, Assistant Superintendent  
Paul Mainuli, Director of Business Services

**II. APPROVAL OF MINUTES – September 16, 2013**

**MOTION** By Valerie Scheer  
Seconded by Bryan Hall  
To approve the Minutes of September 16, 2013  
**Approved.**

**III. CORRESPONDENCE – None**

**IV. PUBLIC PARTICIPATION – None**

**V. OLD BUSINESS – None**

**VI. NEW BUSINESS**

- a. Policy 1212 (School Volunteers)

**MOTION** By Valerie Scheer  
Seconded by Bryan Hall  
To send Policy 1212 to the full Board for First Read  
**Approved.**

- b. Policy 2137 (Athletic Director) for possible rejection

**MOTION** By Valerie Scheer  
Seconded by Bryan Hall  
To reject Policy 2137  
**Approved.**

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

**TUESDAY,  
APRIL 29, 2014**

- c. Policy 2400 (Evaluation of Administrative Personnel) for possible deletion

**MOTION** By Valerie Scheer  
Seconded by Bryan Hall  
To send Policy 2400 to the full Board for deletion  
**Approved.**

- d. Policy 3121 (Approval of the Budget/Delivery to Fiscal Authority) for possible rejection

**MOTION** By Valerie Scheer  
Seconded by Bryan Hall  
To reject Policy 3121  
**Approved.**

- e. Policy 3130 (Delivery to Fiscal Authority)

**MOTION** By Valerie Scheer  
Seconded by Bryan Hall  
To send Policy 3130 to the full Board for First Read  
**Approved.**

- f. Policy 3160 (Board Budget Procedures and Line Item Transfers)

**MOTION** By Valerie Scheer  
Seconded by Bryan Hall  
To send Policy 3160 to the full Board for First Read  
**Approved.**

- g. Policy 4115.3 (Athletic Coaches)

**MOTION** By Valerie Scheer  
Seconded by Bryan Hall  
To send Policy 4115.3 to the full Board for First Read  
**Approved.**

- h. Policy 4131 (Staff Development)

**MOTION** By Valerie Scheer  
Seconded by Bryan Hall  
To send Policy 4131 to the full Board for First Read  
**Approved.**

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

**TUESDAY,  
APRIL 29, 2014**

- i. Policy 5111 (Admission/Placement)

**MOTION** By Valerie Scheer  
Seconded by Bryan Hall  
To send Policy 5111 to the full Board for First Read  
**Approved.**

- j. Policy 5112 (Ages of Attendance) for possible deletion

**MOTION** By Valerie Scheer  
Seconded by Bryan Hall  
To send Policy 5112 to the full Board for deletion  
**Approved.**

- k. Policy 5118 (Non-Resident Attendance)

**MOTION** By Valerie Scheer  
Seconded by Bryan Hall  
To send Policy 5118 to the full Board for First Read  
**Approved.**

- l. Policy 6142.10 (Health Education Program) for possible rejection

**MOTION** By Valerie Scheer  
Seconded by Bryan Hall  
To reject Policy 6142.10  
**Approved.**

- m. Policy 6142.61 (Physical Activity) for possible rejection

**MOTION** By Valerie Scheer  
Seconded by Bryan Hall  
To reject Policy 6142.61  
**Approved.**

- n. Policy 6146.2 (Statewide Proficiency/Mastery Examinations)

**MOTION** By Valerie Scheer  
Seconded by Bryan Hall  
To send Policy 6146.2 to the full Board for First Read  
**Approved.**

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

**TUESDAY,  
APRIL 29, 2014**

- o. Policy 6163.31 (Dissection of Animals)

**MOTION** By Valerie Scheer  
Seconded by Bryan Hall  
To send Policy 6163.31 to the full Board for First Read  
**Approved.**

**VII. TOPICS FOR FUTURE AGENDAS – None**

**VIII. PUBLIC PARTICIPATION – None**

**IX. BOARD MEMBER QUESTIONS - None**

**X. ADJOURNMENT**

**MOTION** By Valerie Scheer  
Seconded by Bryan Hall  
To adjourn at 5:58 PM  
**Approved.**

Respectfully submitted,  
Donna Sahlberg