

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

**WEDNESDAY,  
OCTOBER 15, 2014**

A Special Meeting of the East Hartford Board of Education Policy and Audit Committee was held on Wednesday, October 15, 2014 in the Third Floor Conference Room of the Administration Building, 1110 Main Street, East Hartford, CT. The meeting was called to order by Jeffrey Currey, Committee Member at 5:04 PM.

**I. CALL TO ORDER**

**PRESENT** Jeffrey Currey, Committee Member  
Valerie Scheer, Committee Member

**ABSENT** Bryan Hall, Committee Chair

**ALSO PRESENT** Christopher Wethje, Director of Human Resources  
Anne Marie Mancini, Assistant Superintendent  
Cynthia Ritchie, Assistant Superintendent  
Sharon Bremner, Ed.D., Director of Pupil Personnel  
Paul Mainuli, Director of Business Services

**II. APPROVAL OF MINUTES – April 29, 2014**

**MOTION** By Valerie Scheer  
Seconded by Jeffrey Currey  
To approve the Minutes of April 29, 2014  
**Approved.**

**III. CORRESPONDENCE – None**

**IV. PUBLIC PARTICIPATION – None**

**V. OLD BUSINESS – None**

**VI. NEW BUSINESS**

- a. Policy 1250 (Visits to the Schools)

**MOTION** By Valerie Scheer  
Seconded by Jeffrey Currey  
To send Policy 1250 to the full Board for First Read as amended  
**Approved.**

- b. Policy 1316.2 (Civility)

**MOTION** By Valerie Scheer  
Seconded by Jeffrey Currey  
To send Policy 1316.2 to the full Board for First Read as amended  
**Approved.**

- c. Policy 1331 (Smoke Free Environment)

**MOTION** By Valerie Scheer  
Seconded by Jeffrey Currey  
To send Policy 1331 to the full Board for First Read as amended  
**Approved.**

- d. Policy 3152 (Spending Public Funds for Advocacy)

**MOTION** By Valerie Scheer  
Seconded by Jeffrey Currey  
To send Policy 3152 to the full Board for First Read as amended  
**Approved.**

- e. Policy 3410 (System of Accounts)

**MOTION** By Valerie Scheer  
Seconded by Jeffrey Currey  
To send Policy 3410 to the full Board for First Read  
**Approved.**

- f. Policy 3432/3433 (Budget & Expense Report/Annual Financial Statement)

**MOTION** By Valerie Scheer  
Seconded by Jeffrey Currey  
To send Policy 3432/3433 to the full Board for First Read  
**Approved.**

- g. Policy 4112.6/4212.6 (Personnel Records)

**MOTION** By Valerie Scheer  
Seconded by Jeffrey Currey  
To send Policy 4112.6/4212.6 to the full Board for First Read  
**Approved.**

- h. Policy 4118.11/4218.11 (Nondiscrimination)

**MOTION** By Valerie Scheer  
Seconded by Jeffrey Currey  
To send Policy 4118.11/4218.11 to the full Board for First Read  
**Approved.**

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- i. Policy 4118.231/4218.231 (Alcohol, Drugs, and Tobacco)

**MOTION** By Valerie Scheer  
Seconded by Jeffrey Currey  
To send Policy 4118.231/4218.231 to the full Board for First Read as amended  
**Approved.**

- j. Policy 4118.24/4218.24 (Staff/Student Relationships)

**MOTION** By Valerie Scheer  
Seconded by Jeffrey Currey  
To send Policy 4118.24/4218.24 to the full Board for First Read as amended  
**Approved.**

- k. Policy 4152.6/4252.6 (Personal Leaves)

**MOTION** By Valerie Scheer  
Seconded by Jeffrey Currey  
To send Policy 4152.6/4252.6 to the full Board for First Read  
**Approved.**

- l. Policy 5131.911 (Hazing)

**MOTION** By Valerie Scheer  
Seconded by Jeffrey Currey  
To send Policy 5131.911 to the full Board for First Read as amended  
**Approved.**

- m. Policy 5144.4 (Discipline)

**MOTION** By Valerie Scheer  
Seconded by Jeffrey Currey  
To send Policy 5144.4 to the full Board for First Read  
**Approved.**

- n. Policy 5145.53 (Civility)

**MOTION** By Valerie Scheer  
Seconded by Jeffrey Currey  
To send Policy 5145.53 to the full Board for First Read as amended  
**Approved.**

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- o. Policy 6141.311 (Limited English Proficiency Program)

**MOTION** By Valerie Scheer  
Seconded by Jeffrey Currey  
To send Policy 6141.311 to the full Board for First Read  
**Approved.**

- p. Policy 6141.329 (Electronic Reading Devices) for possible rejection

**MOTION** By Valerie Scheer  
Seconded by Jeffrey Currey  
To reject Policy 6141.329  
**Approved.**

- q. Policy 6141.3291 (One-to-One Tablet Program) for possible rejection

**MOTION** By Valerie Scheer  
Seconded by Jeffrey Currey  
To reject Policy 6141.3291  
**Approved.**

- r. Policy 6142.101 (Student Nutrition, Physical Activity, and Wellness Policy)

**MOTION** By Valerie Scheer  
Seconded by Jeffrey Currey  
To send Policy 6142.101 to the full Board for First Read  
**Approved.**

- s. Policy 6142.611 (Physical Activity) for possible rejection

**MOTION** By Valerie Scheer  
Seconded by Jeffrey Currey  
To reject Policy 6142.611  
**Approved.**

- t. Policy 6142.63 (Physical Education)

**MOTION** By Valerie Scheer  
Seconded by Jeffrey Currey  
To send Policy 6142.63 to the full Board for First Read  
**Approved.**

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u. Policy 6153 (Field Trips and Excursions)

**MOTION** By Valerie Scheer  
Seconded by Jeffrey Currey  
To send Policy 6153 to the full Board for First Read as amended  
**Approved.**

**VII. TOPICS FOR FUTURE AGENDAS** – Overnight Field Trips

**VIII. PUBLIC PARTICIPATION** – None

**IX. BOARD MEMBER QUESTIONS** - None

**X. ADJOURNMENT**

**MOTION** By Valerie Scheer  
Seconded by Jeffrey Currey  
To adjourn at 6:03 PM  
**Approved.**

Respectfully submitted,  
Cheryl Looke