

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

**MONDAY,
March 2, 2015**

A Special Meeting of the East Hartford Board of Education Policy and Audit Committee was held on Monday, March 2, 2015 in Room 109 at the Connecticut IB Academy, 857 Forbes Street, East Hartford, CT. The meeting was called to order by Bryan Hall, Committee Chair at 5:36 PM.

I. CALL TO ORDER

PRESENT Bryan Hall, Committee Chair
Valerie Scheer, Committee Member

ABSENT None

ALSO PRESENT Marilyn Pet, Board of Education Member
Christopher Wethje, Director of Human Resources
Anne Marie Mancini, Assistant Superintendent
Cynthia Ritchie, Assistant Superintendent
Paul Mainuli, Director of Business Services

II. APPROVAL OF MINUTES – December 15, 2014

MOTION By Valerie Scheer
Seconded by Bryan Hall
To approve the Minutes of December 15, 2014
Approved.

III. CORRESPONDENCE – None

IV. PUBLIC PARTICIPATION – None

V. OLD BUSINESS

- a. Policy 1330 (Use of School Facilities)

MOTION By Valerie Scheer
Seconded by Bryan Hall
To send Policy 1330 to the full Board for First Read
Approved.

- b. Policy 6140 (Curriculum)

MOTION By Valerie Scheer
Seconded by Bryan Hall
To send Policy 6140 to the full Board for First Read
Approved.

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- c. Policy 6142.52 (Democracy Education)

MOTION By Valerie Scheer
Seconded by Bryan Hall
To send Policy 6142.52 to the full Board for First Read
New Social Studies standards were adopted by the State of Connecticut. These
new adopted standards will be implemented in the K-12 Curriculum.
Approved.

- d. Policy 6145.3 (Student Publications)

MOTION By Valerie Scheer
Seconded by Bryan Hall
To send Policy 6145.3 to the full Board for First Read as amended
Approved.

- e. Policy 6163.3 (Live Animals in the Classroom)

MOTION By Valerie Scheer
Seconded by Bryan Hall
To send Policy 6163.3 to the full Board for First Read
Approved.

- f. Policy 6200 (Adult Continuing Education)

MOTION By Valerie Scheer
Seconded by Bryan Hall
To send Policy 6200 to the full Board for First Read as amended
Approved.

VI. NEW BUSINESS

- a. Policy 1700 (Otherwise Lawful Possession of Firearms on School Property)

MOTION By Valerie Scheer
Seconded by Bryan Hall
To send Policy 1700 to the full Board for First Read
Approved.

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- b. Policy 3542.33 (Food Sales Other than National School Lunch Program) – for possible rejection

MOTION By Valerie Scheer
Seconded by Bryan Hall
To reject Policy 3542.33
Approved.

- c. Policy 5113 (Attendance/Excuses/Dismissal)

MOTION By Valerie Scheer
Seconded by Bryan Hall
To send Policy 5113 to the full Board for First Read
Approved.

- d. Policy 5121 (Examination/Grading/Rating)

MOTION By Valerie Scheer
Seconded by Bryan Hall
To send Policy 5121 to the full Board for First Read
Approved.

- e. Policy 5123 (Promotion/Acceleration/Retention)

MOTION By Valerie Scheer
Seconded by Bryan Hall
To send Policy 5123 to the full Board for First Read
Approved.

- f. Policy 5131.6 (Alcohol Use, Drugs, and Tobacco (including Performance Enhancing Substances))

MOTION By Valerie Scheer
Seconded by Bryan Hall
To send Policy 5131.6 to the full Board for First Read
Approved.

- g. Policy 5141.4 (Reporting of Suspected Child Abuse and/or Neglect)

MOTION By Valerie Scheer
Seconded by Bryan Hall
To send Policy 5141.4 to the full Board for First Read
Approved.

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- h. Policy 6146 (Graduation Requirements)

MOTION By Valerie Scheer
Seconded by Bryan Hall
To send Policy 6146 to the full Board for First Read
Approved.

- i. 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.

- j. Policy 6163.32 (Live Animals in the Classroom – Service Animals in Schools)

MOTION By Valerie Scheer
Seconded by Bryan Hall
To send Policy 6163.32 to the full Board for First Read
Approved.

- k. Bylaw 9325.2 (Order of Business)

MOTION By Valerie Scheer
Seconded by Bryan Hall
To send Bylaw 9325.2 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 6:30 PM
Approved.

Respectfully submitted,
Cheryl Looke