

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

**MONDAY,
March 7, 2016**

A Special Meeting of the East Hartford Board of Education Policy and Audit Committee was held on Monday, March 7, 2016 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 6:03 PM.

I. CALL TO ORDER

PRESENT Bryan Hall, Committee Chair
Harry Amadasun, Jr., Committee Member
Valerie Sheer, Committee Member

ABSENT Cynthia Ritchie, Assistant Superintendent

ALSO PRESENT Christopher Wethje, Director of Human Resources
Anne Marie Mancini, Assistant Superintendent

II. APPROVAL OF MINUTES – January 4, 2016

MOTION By Valerie Sheer
Seconded by Bryan Hall
To approve the Minutes of January 4, 2016
Approved.

III. CORRESPONDENCE – None

IV. PUBLIC PARTICIPATION – None

V. OLD BUSINESS - None

VI. NEW BUSINESS

- a. Policy 5117.11 (Enrollment Distribution Among Schools) – for possible rejection

MOTION By Valerie Sheer
Seconded by Harry Amadasun, Jr.
To reject Policy 5117.11
Approved.

- b. Policy 5117.2 (Inter-District Choice) – for possible rejection

MOTION By Valerie Sheer
Seconded by Harry Amadasun, Jr.
To reject Policy 5117.2
Approved.

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- c. Policy 5118.2 (Educational Opportunities for Military Children)

MOTION By Valerie Sheer
Seconded by Harry Amadasun, Jr.
To send Policy 5118.2 to the full Board for First Read
Approved.

- d. Policy 5121.3 (Cheating/Academic Honesty)

MOTION By Valerie Sheer
Seconded by Harry Amadasun, Jr.
To send Policy 5121.3 to the full Board for First Read
Approved.

- e. Policy 5142.1 (Relations with Noncustodial Parents)

MOTION By Valerie Sheer
Seconded by Harry Amadasun, Jr.
To send Policy 5142.1 to the full Board for First Read
Approved.

- f. Policy 5142.2 (Safety: Student Dismissal Precautions)

MOTION By Valerie Sheer
Seconded by Harry Amadasun, Jr.
To send Policy 5142.2 to the full Board for First Read
Approved.

- g. Policy 6010 (Goals and Objectives) – for possible rejection

MOTION By Valerie Sheer
Seconded by Harry Amadasun, Jr.
To reject Policy 6010
Approved.

- h. Policy 6112 (School Day)

MOTION By Valerie Sheer
Seconded by Harry Amadasun, Jr.
To send Policy 6112 to the full Board for First Read
Approved.

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- i. Policy 6113 (Released Time/Early Dismissal)

MOTION By Valerie Sheer
Seconded by Harry Amadasun, Jr.
To send Policy 6113 to the full Board for First Read
Approved.

Valerie Sheer

- j. Policy 6121.1 (Equal Educational Opportunity) - for possible rejection

MOTION By Valerie Sheer
Seconded by Harry Amadasun, Jr.
To reject Policy 6121.1
Approved.

- k. 6130 (Organizational Plan)

MOTION By Valerie Sheer
Seconded by Harry Amadasun, Jr.
To send Policy 6130 to the full Board for First Read as amended
Approved.

- l. Policy 6141.11 (Curriculum Research/Experimental Projects) - for possible rejection

MOTION By Valerie Sheer
Seconded by Harry Amadasun, Jr.
To reject Policy 6141.11
Approved.

- m. Policy 6141.21 (Religion in the Public Schools)

MOTION By Valerie Sheer
Seconded by Harry Amadasun, Jr.
To send Policy 6141.21 to full Board for First Read
Approved.

- n. Policy 6141.22 (Religion and Religious Accommodation)

MOTION By Valerie Sheer
Seconded by Harry Amadasun, Jr.
To send Policy 6141.22 to the full Board for First Read
Approved.

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- o. Policy 6141.4 (Independent Study) - for possible rejection

MOTION By Valerie Sheer
Seconded by Harry Amadasun, Jr.
To reject Policy 6141.4
Approved.

- p. Policy 6141.5 (Advanced Placement)

MOTION By Valerie Sheer
Seconded by Harry Amadasun, Jr.
To send Policy 6141.5 to the full Board for First Read
Approved.

- q. Policy 6142 (Basic Instructional Program)

MOTION By Valerie Sheer
Seconded by Harry Amadasun, Jr.
To send Policy 6142 to the full Board for First Read
Approved.

- r. Policy 6142.5 (Social Studies – Philosophy)

MOTION By Valerie Sheer
Seconded by Harry Amadasun, Jr.
To send Policy 6142.5 to the full Board for First Read
Approved.

- s. Policy 6143 (Curriculum Guides)

MOTION By Valerie Sheer
Seconded by Harry Amadasun, Jr.
To send Policy 6143 to the full Board for First Read
Approved.

- t. Policy 6144.1 (Exemption from Instruction)

MOTION By Valerie Sheer
Seconded by Harry Amadasun, Jr.
To send Policy 6144.1 to the full Board for First Read
Approved.

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- u. Policy 6145.4 (Public Performance and Exhibitions)

MOTION By Valerie Sheer
Seconded by Harry Amadasun, Jr.
To send Policy 6145.4 to the full Board for First Read
Approved.

- v. Policy 6145.5 (Organizations/Associations) - for possible rejection

MOTION By Valerie Sheer
Seconded by Harry Amadasun, Jr.
To reject Policy 6145.5
Approved.

- w. Policy 6145.6 (Travel and Exchange Programs)

MOTION By Valerie Sheer
Seconded by Harry Amadasun, Jr.
To send Policy 6145.6 to the full Board for First Read
Approved.

- x. Policy 6145.7 (School Events/Meetings)

MOTION By Valerie Sheer
Seconded by Harry Amadasun, Jr.
To send Policy 6145.7 to the full Board for First Read
Approved.

- y. Policy 6146.21 (Statewide Proficiency/Mastery Examinations) - for possible rejection

MOTION By Valerie Sheer
Seconded by Harry Amadasun, Jr.
To Reject 6146.21
Approved.

- z. Policy 6150 (Instructional Arrangements) - for possible rejection

MOTION By Valerie Sheer
Seconded by Harry Amadasun, Jr.
To Reject 6150
Approved.

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aa. – tt. Policies on the March 7, 2016 Policy and Audit Agenda

MOTION By Valerie Sheer
Seconded by Harry Amadasun, Jr.
To table aa. – tt. Policies on the March 7, 2016 Policy and Audit Agenda and
return as old business at a future Policy and Audit Meeting
Approved.

VII. TOPICS FOR FUTURE AGENDAS – None

VIII. PUBLIC PARTICIPATION – None

IX. BOARD MEMBER QUESTIONS - None

X. ADJOURNMENT

MOTION By Valerie Sheer
Seconded by Harry Amadasun, Jr.
To adjourn at 7:05 PM
Approved.

Respectfully submitted,
Cheryl Looke