

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

**MONDAY,
September 19, 2016**

A Regular Meeting of the East Hartford Board of Education Policy and Audit Committee was held on Monday, September 19, 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 6:01 PM.

I. CALL TO ORDER

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

ABSENT None

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

II. APPROVAL OF MINUTES – March 7, 2016

MOTION By Valerie Scheer
Seconded by Bryan Hall
To approve the Minutes of March 7, 2016
Approved.

III. CORRESPONDENCE – None

IV. PUBLIC PARTICIPATION – None

V. OLD BUSINESS -

- a. Policy 6161.31 (Title 1 Programs) - for possible rejection

MOTION By Valerie Scheer
Seconded by Bryan Hall
To reject Policy 6161.31
Approved.

- b. Policy 6162 (Instructional Resources for Teachers) - for possible rejection

MOTION By Valerie Scheer
Seconded by Bryan Hall
To reject Policy 6162
Approved.

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- c. Policy 6163.11 (Media Center (Library)) - for possible rejection

MOTION By Valerie Scheer
Seconded by Bryan Hall
To reject Policy 6163.11
Approved.

- d. Policy 6165 (Student Production of Services and Materials)- for possible rejection

MOTION By Valerie Scheer
Seconded by Bryan Hall
To reject Policy 6165
Approved.

- e. Policy 6172.12 (Magnet Schools) - for possible rejection

MOTION By Valerie Scheer
Seconded by Bryan Hall
To table Policy 6172.12
Approved.

- f. Policy 6172.2 (Remedial Instruction) - for possible rejection

MOTION By Valerie Scheer
Seconded by Harry Amadasun, Jr.
To reject Policy 6172.2
Approved.

- g. Policy 6172.21 (Supplementary Services) - for possible rejection

MOTION By Valerie Scheer
Seconded by Harry Amadasun, Jr.
To reject Policy 6172.21
Approved.

- h. Policy 6172.6 (Distance Education) - for possible rejection

MOTION By Valerie Scheer
Seconded by Harry Amadasun, Jr.
To reject Policy 6172.6
Approved.

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- i. Policy 6172.9 (Alternative Education Programs – Community Schools) - for possible rejection

MOTION By Valerie Scheer
Seconded by Harry Amadasun, Jr.
To reject Policy 6172.9
Approved.

- j. Policy 6177 (Use of Commercially Produced Video Recordings/DVDs) - for possible rejection

MOTION By Valerie Scheer
Seconded by Harry Amadasun, Jr.
To reject Policy 6177
Approved.

VI. NEW BUSINESS

- a. Policy 0050 (Code of Ethics) – for possible deletion

MOTION By Valerie Scheer
Seconded by Harry Amadasun, Jr.
To send Policy 0050 to the full Board for Deletion
Approved.

- b. Policy 3231 (Medical Reimbursement for Special Education Students)

MOTION By Valerie Scheer
Seconded by Harry Amadasun, Jr.
To send Policy 3231 to the full Board for First Read
Approved.

- c. Policy 3542.22 (Food Service Personnel – Code of Conduct) – for possible rejection

MOTION By Valerie Scheer
Seconded by Harry Amadasun, Jr.
To reject Policy 3542.22
Approved.

- d. Policy 3542.41 (School Lunch Service) – for possible rejection

MOTION By Valerie Scheer
Seconded by Harry Amadasun, Jr.
To reject Policy 3542.41
Approved.

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- e. Policy 5114 (Suspension and Expulsion/Due Process)

MOTION By Valerie Scheer
Seconded by Harry Amadasun, Jr.
To send Policy 5114 to the full Board for First Read
Approved.

- f. Policy 5117.4 (School Attendance Areas) – for possible rejection

MOTION By Valerie Scheer
Seconded by Harry Amadasun, Jr.
To reject Policy 5117.4
Approved.

- g. Policy 5131 (Conduct and Discipline) – for possible rejection

MOTION By Valerie Scheer
Seconded by Harry Amadasun, Jr.
To send reject 5131
Approved.

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

MOTION By Valerie Scheer
Seconded by Harry Amadasun, Jr.
To send Policy 5131.6 to the full Board for First Read
Approved.

- i. Policy 5134 (Married/Pregnant Students)

MOTION By Valerie Scheer
Seconded by Harry Amadasun, Jr.
To send Policy 5134 to the full Board for First Read
Approved.

- j. Policy 5141.21 (Administering Medication)

MOTION By Valerie Scheer
Seconded by Harry Amadasun, Jr.
To send Policy 5141.21 to the full Board for First Read
Approved.

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- k. Policy 5141.28 (First Aid/Emergency Medical Care)

MOTION By Valerie Scheer
Seconded by Harry Amadasun, Jr.
To send Policy 5141.28 to the full Board for First Read
Approved.

- l. Policy 5141.29 (School Based Health Center/Clinic)

MOTION By Valerie Scheer
Seconded by Harry Amadasun, Jr.
To send Policy 5141.29 to the full Board for First Read
Approved.

- m. Policy 5141.3 (Health Assessments and Immunizations)

MOTION By Valerie Scheer
Seconded by Harry Amadasun, Jr.
To send Policy 5141.3 to the full Board for First Read
Approved.

- n. Policy 5141.4 (Reporting of Suspected Child Abuse, Neglect, and/or Sexual Assault)

MOTION By Valerie Scheer
Seconded by Harry Amadasun, Jr.
To send Policy 5141.4 to the full Board for First Read
Approved.

- o. Policy 5141.7 (Student Sports – Concussions)

MOTION By Valerie Scheer
Seconded by Harry Amadasun, Jr.
To send Policy 5141.7 to the full Board for First Read
Approved.

- p. Policy 5144 (Discipline) – for possible rejection

MOTION By Valerie Scheer
Seconded by Harry Amadasun, Jr.
To reject Policy 5144
Approved.

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- q. Policy 5144.1/4119.2 (Use of Physical Force)

MOTION By Valerie Scheer
Seconded by Harry Amadasun, Jr.
To send Policy 5144.1/4119.2 to the full Board for First Read
Approved.

- r. Policy 5144.5 (Discipline: Progressive Discipline and Promoting Positive Student Behavior)

MOTION By Valerie Scheer
Seconded by Harry Amadasun, Jr.
To send Policy 5144.5 to the full Board for First Read
Approved.

- s. Policy 5145 (Section 504: Civil and Legal Rights and Responsibilities)

MOTION By Valerie Scheer
Seconded by Harry Amadasun, Jr.
To send Policy 5145 to the full Board for First Read
Approved.

- t. Policy 5145.511 Exploitation; Sexual Harassment)

MOTION By Valerie Scheer
Seconded by Harry Amadasun, Jr.
To send Policy 5145.511 to the full Board for First Read
Approved.

- u. Policy 5145.52 (Harassment)

MOTION By Valerie Scheer
Seconded by Harry Amadasun, Jr.
To send Policy 5145.52 to the full Board for First Read
Approved.

- v. Policy 6142.6 (Physical Education: Philosophy) – for possible rejection

MOTION By Valerie Scheer
Seconded by Harry Amadasun, Jr.
To reject Policy 6142.6
Approved.

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- w. Policy 6142.62 (Physical Education: Recess/Unstructured Break Time) – for possible rejection

MOTION By Valerie Scheer
Seconded by Harry Amadasun, Jr.
To reject Policy 6142.62
Approved.

- x. Policy 6145.41 (School Productions) – for possible rejection

MOTION By Valerie Scheer
Seconded by Harry Amadasun, Jr.
To reject Policy 6145.41
Approved.

- y. Policy 6161.13 (Selection of Music for Study and Performance) – for possible rejection

MOTION By Valerie Scheer
Seconded by Harry Amadasun, Jr.
To reject Policy 6161.13
Approved.

- z. Policy 6173 (Homebound/Hospital Instruction)

MOTION By Valerie Scheer
Seconded by Harry Amadasun, Jr.
To send Policy 6173 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 Harry Amadasun, Jr.
To adjourn at 6:53 PM
Approved.

Respectfully submitted,
Cheryl Looke