

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

**MONDAY,
December 19, 2016**

A Regular Meeting of the East Hartford Board of Education Policy and Audit Committee was held on Monday, December 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 6:00 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

II. APPROVAL OF MINUTES – September 19, 2016

MOTION By Valerie Scheer
Seconded by Bryan Hall
To approve the Minutes of September 19, 2016
Approved.

III. CORRESPONDENCE – None

IV. PUBLIC PARTICIPATION – None

V. OLD BUSINESS -

- a. Policy 6152 (Grouping Policy)

MOTION By Valerie Scheer
Seconded by Bryan Hall
To send Policy 6152 to the full Board for First Read
Approved.

- b. Policy 6160 (Educational Resources and Materials)

MOTION By Valerie Scheer
Seconded by Harry Amadasun, Jr.
To send Policy 6160 to the full Board for First Read
Approved.

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- c. Policy 6161.21 (Overdue, Damaged, or Lost Instructional Materials)

MOTION By Valerie Scheer
Seconded by Harry Amadasun, Jr.
To send Policy 6161.21 to the full Board for First Read
Approved.

- d. Policy 6162.3 (Testing Program)

MOTION By Valerie Scheer
Seconded by Harry Amadasun, Jr.
To send Policy 6162.3 to the full Board for First Read
Approved.

- e. Policy 6162.4 (Community Resources)

MOTION By Valerie Scheer
Seconded by Harry Amadasun, Jr.
To send Policy 6162.4 to the full Board for First Read
Approved.

- f. Policy 6162.5 (Research: Testing)

MOTION By Valerie Scheer
Seconded by Harry Amadasun, Jr.
To send Policy 6162.5 to the full Board for First Read
Approved.

- g. Policy 6163 (Instructional Resources for Students)

MOTION By Valerie Scheer
Seconded by Harry Amadasun, Jr.
To send Policy 6163 to the full Board for First Read
Approved.

- h. Policy 6172.12 (Magnet Schools)

MOTION By Valerie Scheer
Seconded by Harry Amadasun, Jr.
To send Policy 6172.12 to the full Board for First Read as amended
Approved.

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- i. Policy 6172.5 (Pilot Programs)

MOTION By Valerie Scheer
Seconded by Harry Amadasun, Jr.
To send Policy 6172.5 to the full Board for First Read
Approved.

- j. Policy 6180 (Evaluation of the Instructional Program)

MOTION By Valerie Scheer
Seconded by Harry Amadasun, Jr.
To send Policy 6180 to the full Board for First Read
Approved.

- k. Policy 6180.1 (Evaluation of the Instructional Program – Student Achievement Program)

MOTION By Valerie Scheer
Seconded by Harry Amadasun, Jr.
To send Policy 6180.1 to the full Board for First Read
Approved.

VI. NEW BUSINESS

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

MOTION By Valerie Scheer
Seconded by Harry Amadasun, Jr.
To send Policy 1700 to the full Board for First Read
Approved.

- b. Policy 4111/4211 (Recruitment and Selection)

MOTION By Valerie Scheer
Seconded by Harry Amadasun, Jr.
To send Policy 4111/4211 to the full Board for First Read
Approved.

- c. Policy 4112.5/4212.5 (Security Check/Fingerprinting)

MOTION By Valerie Scheer
Seconded by Harry Amadasun, Jr.
To send Policy 4112.5/4212.5 to the full Board for First Read
Approved.

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- d. Policy 4112.51/4212.51 (Reference Checks)

MOTION By Valerie Scheer
Seconded by Harry Amadasun, Jr.
To send Policy 4112.51/4212.51 to the full Board for First Read as amended
Approved.

- e. Policy 4118.14/4218.14 (Nondiscrimination on the Basis of Disabilities) – for possible rejection

MOTION By Valerie Scheer
Seconded by Harry Amadasun, Jr.
To reject Policy 4118.14/4218.14
Approved.

- f. Policy 4118.235/4218.235 (Alcohol, Drugs and Tobacco – Medical Marijuana Standards)

MOTION By Valerie Scheer
Seconded by Harry Amadasun, Jr.
To send Policy 4118.235/4218.235 to the full Board for First Read
Approved.

- g. Policy 5113 (Attendant/Excuses/Dismissal)

MOTION By Valerie Scheer
Seconded by Harry Amadasun, Jr.
To send Policy 5113 to the full Board for First Read
Approved.

- h. Policy 5113.2 (Truancy)

MOTION By Valerie Scheer
Seconded by Harry Amadasun, Jr.
To send Policy 5113.2 to the full Board for First Read as amended
Approved.

- i. Policy 5131.601/4118.236/4218.236 (Medical (Palliative) Use of Marijuana)

MOTION By Valerie Scheer
Seconded by Harry Amadasun, Jr.
To send Policy 5131.601/4118.236/4218.236 to the full Board for First Read
Approved.

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- j. Policy 5145.53 (Gender Identity and Expression (Transgender and Gender Non-Conforming Youth))

MOTION By Valerie Scheer
Seconded by Harry Amadasun, Jr.
To send Policy 5145.53 to the full Board for First Read
Approved.

- k. Policy 6141.31 (Bilingual-Bicultural Education)

MOTION By Valerie Scheer
Seconded by Harry Amadasun, Jr.
To send Policy 6141.31 to the full Board for First Read
Approved.

- l. Policy 6142 (Basic Instructional Program)

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

- m. Policy 6142.2 (Reading/Language Arts)

MOTION By Valerie Scheer
Seconded by Harry Amadasun, Jr.
To send Policy 6142.2 to the full Board for First Read
Approved.

- n. Policy 6145 (Extra-Curricular Activities)

MOTION By Valerie Scheer
Seconded by Harry Amadasun, Jr.
To send Policy 6145 to the full Board for First Read
Approved.

- o. Policy 6146.13 (Multiple Pathways) – for possible rejection

MOTION By Valerie Scheer
Seconded by Harry Amadasun, Jr.
To reject Policy 6146.13
Approved.

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p. Policy 6172.6 (Interactive Distance Learning)

MOTION By Valerie Scheer
Seconded by Harry Amadasun, Jr.
To send Policy 6172.6 to the full Board for First Read as amended
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 6:48 PM
Approved.

Respectfully submitted,
Cheryl Looke

APPROVED