

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

**MONDAY,
February 13, 2017**

A Special Meeting of the East Hartford Board of Education Policy and Audit Committee was held on Monday, February 13, 2017 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 6:06 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
Paul Mainuli, Director of Business Services
Mike Moan, Supervisor of Security

II. APPROVAL OF MINUTES – December 19, 2016

MOTION By Valerie Scheer
Seconded by Harry Amadasun, Jr.
To approve the Minutes of December 19, 2016
Approved.

III. CORRESPONDENCE – None

IV. PUBLIC PARTICIPATION – None

V. OLD BUSINESS - None

VI. NEW BUSINESS

- a. Policy 3516 (Safe and Secure School Facilities, Equipment, and Grounds)

MOTION By Valerie Scheer
Seconded by Harry Amadasun, Jr.
To send Policy 3516 to the full Board for First Read
Approved.

- b. Policy 3517 (Security of Buildings and Grounds)

MOTION By Valerie Scheer
Seconded by Harry Amadasun, Jr.
To send Policy 3517 to the full Board for First Read
Approved.

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- c. Policy 4112.52/4212.52 (Criminal History Record Information)

MOTION By Valerie Scheer
Seconded by Harry Amadasun, Jr.
To send Policy 4112.52/4212.52 to the full Board for First Read
Approved.

- d. Policy 4148.1/4248.1 (Employee Safety – School Security and Safety Committee)

MOTION By Valerie Scheer
Seconded by Harry Amadasun, Jr.
To send Policy 4148.1/4248.1 to the full Board for First Read
Approved.

- e. Policy 5111 (Admission/Placement/Ages of Attendance)

MOTION By Valerie Scheer
Seconded by Harry Amadasun, Jr.
To send Policy 5111 to the full Board for First Read
Approved.

- f. Policy 5141.6 (Crisis Management Plan)

MOTION By Valerie Scheer
Seconded by Harry Amadasun, Jr.
To send Policy 5141.6 to the full Board for First Read
Approved.

- g. Policy 5142 (Student Safety)

MOTION By Valerie Scheer
Seconded by Harry Amadasun, Jr.
To send Policy 5142 to the full Board for First Read
Approved.

- h. Policy 5142.4 (School Resource Officer)

MOTION By Valerie Scheer
Seconded by Harry Amadasun, Jr.
To reject Policy 5142.4
Approved.

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- i. Policy 5145.15 (Directory Information)

MOTION By Valerie Scheer
Seconded by Harry Amadasun, Jr.
To send Policy 5145.15 to the full Board for First Read
Approved.

- j. Policy 6114 (Emergencies and Disaster Preparedness)

MOTION By Valerie Scheer
Seconded by Harry Amadasun, Jr.
To send Policy 6114 to the full Board for First Read
Approved.

- k. Policy 6114.1 (Fire Emergency (Drills)/Crisis Response Drills)

MOTION By Valerie Scheer
Seconded by Harry Amadasun, Jr.
To send Policy 6114.1 to the full Board for First Read
Approved.

- l. Policy 6114.7 (Safe Schools)

MOTION By Valerie Scheer
Seconded by Harry Amadasun, Jr.
To send Policy 6114.7 to the full Board for First Read
Approved.

- m. Policy 7115 (Developing Educational Specifications)

MOTION By Valerie Scheer
Seconded by Harry Amadasun, Jr.
To send Policy 7115 to the full Board for First Read
Approved.

- n. Policy 7230 (Design and Process)

MOTION By Valerie Scheer
Seconded by Harry Amadasun, Jr.
To send Policy 7230 to the full Board for First Read
Approved.

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- o. Bylaw 9324 (Advance Delivery of Meeting Minutes)

MOTION By Valerie Scheer
Seconded by Harry Amadasun, Jr.
To send Bylaw 9324 to the full Board for First Read
Approved.

- p. Bylaw 9325.2 (Order of Business)

MOTION By Valerie Scheer
Seconded by Harry Amadasun, Jr.
To send Bylaw 9325.2 to the full Board for First Read
Approved.

- q. Discuss with possible action regarding Shipman & Goodwin's Policy Service

MOTION By Valerie Scheer
Seconded by Harry Amadasun, Jr.
To switch to Shipman & Goodwin's Policy Service
Tabled for further discussion.

VII. TOPICS FOR FUTURE AGENDAS – Discuss with possible action regarding Shipman & Goodwin's Policy Service

VIII. PUBLIC PARTICIPATION – None

IX. BOARD MEMBER QUESTIONS - None

X. ADJOURNMENT

MOTION By Valerie Scheer
Seconded by Harry Amadasun, Jr.
To adjourn at 6:44 PM
Approved.

Respectfully submitted,
Cheryl Looke