

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

**MONDAY,
September 18, 2017**

A Special Meeting of the East Hartford Board of Education Policy and Audit Committee was held on Monday, September 18, 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 6:12 PM.

I. CALL TO ORDER

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

ABSENT None

ALSO PRESENT Anne Marie Mancini, Assistant Superintendent
Cynthia Ritchie, Assistant Superintendent
Paul Mainuli, Director of Business Services
Christopher Wethje, Director of Human Resources
Shari-Lynn Staeb, General Manager of Food Services (Sodexo)
Tracy Stefano, Supervisor of Health and Physical Education

II. APPROVAL OF MINUTES – February 13, 2017

MOTION By Valerie Scheer
Seconded by Harry Amadasun, Jr.
To approve the Minutes of February 13, 2017
Approved.

III. CORRESPONDENCE – None

IV. PUBLIC PARTICIPATION – None

V. OLD BUSINESS

- a. Discussion with possible action regarding Shipman & Goodwin's Policy Service

MOTION By Valerie Scheer
Seconded by Harry Amadasun, Jr.
To recommend to the full Board the transition from CAFE to Shipman & Goodwin's Policy Service.
Approved

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VI. NEW BUSINESS

- a. Policy 2141 (Recruitment and Appointment of Superintendent)

MOTION By Valerie Scheer
Seconded by Harry Amadasun, Jr.
To reject Policy 2141
Approved.

- b. Policy 3516.33 (Do Not Resuscitate Order)

MOTION By Valerie Scheer
Seconded by Harry Amadasun, Jr.
To send Policy 3516.33 to the full Board for First Read
Approved.

- c. Policy 3541.45 (School Bus and Student Transportation Vehicle Drivers)

MOTION By Valerie Scheer
Seconded by Harry Amadasun, Jr.
To send Policy 3541.45 to the full Board for First Read
Approved.

- d. 3542.43 (Food Service – Charging Policy)

MOTION By Valerie Scheer
Seconded by Harry Amadasun, Jr.
To send Policy 3542.43 to the full Board for First Read
Approved.

- e. 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.

- f. Policy 4112.2 (Certification)

MOTION By Valerie Scheer
Seconded by Harry Amadasun, Jr.
To send Policy 4112.2 to the full Board for First Read
Approved.

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VI. NEW BUSINESS, continued

- g. 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.

- h. Policy 4112.51/4212.51 (Employment/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
Approved.

- i. Policy 4118.14/4218.14 (Nondiscrimination on the Basis of Disabilities)

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

- j. Policy 4131 (Staff Development)

MOTION By Valerie Scheer
Seconded by Harry Amadasun, Jr.
To send Policy 4131 to the full Board for First Read
Approved.

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

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

- l. 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
Approved.

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VI. NEW BUSINESS, continued

- m. 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.

- n. Policy 5117 (School Attendance Areas)

MOTION By Valerie Scheer
Seconded by Harry Amadasun, Jr.
To send Policy 5117 to the full Board for First Read
Approved.

- o. To Table Items o – x and aa – hh

MOTION By Valerie Scheer
Seconded by Harry Amadasun, Jr.
Approved.

- y. Policy 6142.101 (Student Nutrition, Physical Activity, and Wellness Policy)

MOTION By Valerie Scheer
Seconded by Harry Amadasun, Jr.
To send Policy 6142.101 to the full Board for First Read
Approved.

- z. Policy 6146 (Graduation Requirements)

MOTION By Valerie Scheer
Seconded by Harry Amadasun, Jr.
To send Policy 6146 to the full Board for First Read
Approved.

VII. TOPICS FOR FUTURE AGENDAS

Next Policy and Audit Committee Meeting on October 16, 2017 at 6:00 p.m.

VIII. PUBLIC PARTICIPATION – None

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IX. BOARD MEMBER QUESTIONS – None

X. ADJOURNMENT

MOTION By Valerie Scheer
Seconded by Harry Amadasun, Jr.
To adjourn at 7:00 PM
Approved.

Respectfully submitted,
Cheryl Looke

APPROVED