

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

**MONDAY,  
October 16, 2017**

A Special Meeting of the East Hartford Board of Education Policy and Audit Committee was held on Monday, October 16, 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 6:00 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  
Sharon Bremner, Director of Pupil Personnel Services  
Christopher Wethje, Director of Human Resources

**II. APPROVAL OF MINUTES – September 18, 2017**

**MOTION** By Valerie Scheer  
Seconded by Bryan Hall  
To approve the Minutes of September 18, 2017  
**Approved.**

**III. CORRESPONDENCE – None**

**IV. PUBLIC PARTICIPATION – None**

**V. OLD BUSINESS**

- a. Policy 5118.3 (Children in Foster Care)

**MOTION** By Valerie Scheer  
Seconded by Bryan Hall  
To reject Policy 5118.3  
**Approved.**

- b. Policy 5125 (Student Records; Confidentiality)

**MOTION** By Valerie Scheer  
Seconded by Bryan Hall  
To send Policy 5125 to the full Board for First Read  
**Approved.**

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**V. OLD BUSINESS, continued**

- c. Policy 5141.213 (Opioid Overdose Prevention (Emergency Administration of Naloxone))

**MOTION** By Valerie Scheer  
Seconded by Harry Amadasun, Jr.  
To send Policy 5141.213 to the full Board for First Read  
**Approved.**

- d. Policy 5141.251 (Students with Special Health Care Needs)

**MOTION** By Valerie Scheer  
Seconded by Harry Amadasun, Jr.  
To reject Policy 5141.251  
**Approved.**

- e. 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.**

- f. Policy 5144.1/4119.2 (Physical Restraint/Seclusion)

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

- g. Policy 5145.14 (On-Campus Recruitment)

**MOTION** By Valerie Scheer  
Seconded by Harry Amadasun, Jr.  
To send Policy 5145.14 to the full Board for First Read  
**Approved.**

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**V. OLD BUSINESS, continued**

- h. Policy 6111 (School Calendar)

**MOTION** By Valerie Scheer  
Seconded by Harry Amadasun, Jr.  
To send Policy 6111 to the full Board for First Read  
**Approved.**

- i. Policy 6141.22 (Religion and Religious Accommodation)

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

- j. Policy 6141.8 (School Readiness/Day-Care)

**MOTION** By Valerie Scheer  
Seconded by Harry Amadasun, Jr.  
To send Policy 6141.8 to the full Board for First Read  
**Approved.**

- k. Policy 6146.2 (Statewide Proficiency/Mastery Examinations)

**MOTION** By Valerie Scheer  
Seconded by Harry Amadasun, Jr.  
To send Policy 6146.2 to the full Board for First Read as amended  
**Approved.**

- l. Policy 6161.7 (Use of Proprietary Software Products)

**MOTION** By Valerie Scheer  
Seconded by Harry Amadasun, Jr.  
To send Policy 6161.7 to the full Board for First Read  
**Approved.**

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**V. OLD BUSINESS, continued**

- m. Policy 6162.4 (Community Resources)

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

- n. Policy 6171.3 (Placement of Special Education Students (Out of District))

**MOTION** By Valerie Scheer  
Seconded by Harry Amadasun, Jr.  
To reject Policy 6171.3  
**Approved.**

- o. Policy 6172 (Alternative Education Programs)

**MOTION** By Valerie Scheer  
Seconded by Harry Amadasun, Jr.  
To send Policy 6172 to the full Board for First Read  
**Approved.**

- p. Policy 6172.1 (Gifted and Talented Students Program)

**MOTION** By Valerie Scheer  
Seconded by Harry Amadasun, Jr.  
To send Policy 6172.1 to the full Board for First Read  
**Approved.**

- q. Policy 6172.4 (Parent and Family Engagement Policy for Title I Students)

**MOTION** By Valerie Scheer  
Seconded by Harry Amadasun, Jr.  
To send Policy 6172.4 to the full Board for First Read  
**Approved.**

- r. Policy 6172.41 (Title I Programs)

**MOTION** By Valerie Scheer  
Seconded by Harry Amadasun, Jr.  
To send Policy 6172.41 to the full Board for First Read  
**Approved.**

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- VI. NEW BUSINESS** – None
- 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 6:35 PM  
**Approved.**

Respectfully submitted,  
Cheryl Looke

**APPROVED**