

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

**MONDAY,
January 22, 2018**

A Special Meeting of the East Hartford Board of Education Policy and Audit Committee was held on Monday, January 22, 2018 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 6:03 PM.

I. CALL TO ORDER

PRESENT Bryan Hall, Committee Chair
Harry Amadasun, Jr., Committee Member (arrived at 6:17 p.m.)
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 – October 16, 2017

MOTION By Valerie Scheer
Seconded by Bryan Hall
To approve the Minutes of October 16, 2017
Approved.

III. CORRESPONDENCE – None

IV. PUBLIC PARTICIPATION – None

V. OLD BUSINESS – None

VI. NEW BUSINESS –

- a. Policy 0521 (Nondiscrimination)

MOTION By Valerie Scheer
Seconded by Bryan Hall
To reject CABE's suggested Policy 0521
Approved.

- b. Policy 1112.5 (Media Access to Students)

MOTION By Valerie Scheer
Seconded by Bryan Hall
To send adopted Policy 1112.5 to the full Board for Deletion and
To reject CABE's suggested Policy 1112.5
Approved.

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VI. NEW BUSINESS, continued

- c. Policy 4000 (Concepts and Roles in Personnel)

MOTION By Valerie Scheer
Seconded by Bryan Hall
To send adopted Policy 4000 to the full Board for Deletion
Approved.

- d. Policy 4000.1 (Title IX)

MOTION By Valerie Scheer
Seconded by Bryan Hall
To send adopted Policy 4000.1 to the full Board for Deletion
Approved.

- e. Policy 4111.1/4211.1 (Affirmative Action: Recruitment and Selection)

MOTION By Valerie Scheer
Seconded by Bryan Hall
To send adopted Policy 4111.1/4211.1 to the full Board for Deletion
Approved.

- f. Policy 4112.6/4212.6 (Personnel Records)

MOTION By Valerie Scheer
Seconded by Bryan Hall
To send adopted Policy 4112.6/4212.6 to the full Board for Deletion
Approved.

- g. Policy 4112.61/4212.61 (Use and Disclosure of Employee Medical Information (HIPAA))

MOTION By Valerie Scheer
Seconded by Bryan Hall
To send adopted Policy 4112.61/4212.61 to the full Board for Deletion
Approved.

- h. Policy 4113/4213 (Assignments/Transfers)

MOTION By Valerie Scheer
Seconded by Bryan Hall
To send adopted Policy 4113/4213 to the full Board for Deletion
Approved.

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VI. NEW BUSINESS, continued

- i. Policy 4114/4214 (Transfer/Reassignment)

MOTION By Valerie Scheer
Seconded by Bryan Hall
To send adopted Policy 4114/4214 to the full Board for Deletion
Approved.

- j. Policy 4118.11/4218.11 (Nondiscrimination)

MOTION By Valerie Scheer
Seconded by Bryan Hall
To send Shipman & Goodwin's suggested Policy 4118.11/4218.11 to the full Board for First Read
Approved.

- k. Policy 4118.112/4218.112 (Sex Discrimination and Sexual Harassment in the Workplace)

MOTION By Valerie Scheer
Seconded by Bryan Hall
To send Shipman & Goodwin's Policy 4118.112/4218.112 to the full Board for First Read
Approved.

- l. Policy 4118.113/4218.113 (Harassment)

MOTION By Valerie Scheer
Seconded by Bryan Hall
To send adopted Policy 4118.113/4218.113 to the full Board for Deletion
Approved.

- m. Policy 4118.114/4218.114 (Pregnant Women in the Workplace)

MOTION By Valerie Scheer
Seconded by Harry Amadasun, Jr.
To reject CABE's suggested Policy 4118.114/4218.114
Approved.

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VI. NEW BUSINESS, continued

- n. Policy 4118.115/4218.115 (Employees and Section 504 of the Rehabilitation Act of 1973 and Title II of the Americans with Disabilities Act of 1990)

MOTION By Valerie Scheer
Seconded by Harry Amadasun, Jr.
To send Shipman & Goodwin's suggested Policy 4118.115/4218.115 to the full Board for First Read
Approved.

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

MOTION By Valerie Scheer
Seconded by Harry Amadasun, Jr.
To send adopted Policy 5111 to the full Board for Deletion and
To reject CABA's suggested Policy 5111
Approved.

- p. Policy 5111.3 (Protection of Undocumented Students)

MOTION By Valerie Scheer
Seconded by Harry Amadasun, Jr.
To reject CABA's suggested Policy 5111.3
Approved.

- q. Policy 5117.2 (School Attendance Areas)

MOTION By Valerie Scheer
Seconded by Harry Amadasun, Jr.
To reject CABA's suggested Policy 5117.2
Approved.

- r. Policy 6000 (Concept and Roles in Instruction)

MOTION By Valerie Scheer
Seconded by Harry Amadasun, Jr.
To send adopted Policy 6000 to the full Board for Deletion and
To reject CABA's suggested Policy 6000
Approved.

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VI. NEW BUSINESS, continued

- s. Policy 6141.311 (Limited English Proficiency Program)

MOTION By Valerie Scheer
Seconded by Harry Amadasun, Jr.
To send adopted Policy 6141.311 to the full Board for Deletion and
To reject CABA's suggested Policy 6141.311
Approved.

- t. Policy 6141.312 (Migrant Students)

MOTION By Valerie Scheer
Seconded by Harry Amadasun, Jr.
To send adopted Policy 6141.312 to the full Board for Deletion and
To reject CABA's suggested Policy 6141.312
Approved.

- u. Policy 6146 (Graduation Requirements)

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

- v. Policy 6159.1 (Instructional Arrangements)

MOTION By Valerie Scheer
Seconded by Harry Amadasun, Jr.
To reject CABA's suggested Policy 6159.1
Approved.

- w. Policy 6161.3 (Comparability of Service)

MOTION By Valerie Scheer
Seconded by Harry Amadasun, Jr.
To send adopted Policy 6161.3 to the full Board for Deletion and
To reject CABA's suggested Policy 6161.3
Approved.

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VI. NEW BUSINESS, continued

- x. Policy 6162.51 (Survey of Students (Student Privacy))

MOTION By Valerie Scheer
Seconded by Harry Amadasun, Jr.
To send adopted Policy 6162.51 to the full Board for Deletion and
To reject CABE's suggested Policy 6162.51
Approved.

**VII. TOPICS FOR FUTURE AGENDAS – Next Policy and Audit Committee meeting
scheduled for March 26, 2018 at 6:00 p.m.**

VIII. PUBLIC PARTICIPATION – None

IX. BOARD MEMBER QUESTIONS – None

X. ADJOURNMENT

MOTION By Valerie Scheer
Seconded by Harry Amadasun, Jr.
To adjourn at 6:38 PM
Approved.

Respectfully submitted,
Cheryl Looke