

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

**MONDAY,
June 18, 2018**

A Special Meeting of the East Hartford Board of Education Policy and Audit Committee was held on Monday, June 18, 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 6:02 PM.

I. CALL TO ORDER

PRESENT Bryan Hall, Committee Chair
Harry Amadasun, Jr., Committee Member – arrived at 6:08 p.m.
Valerie Scheer, Committee Member

ABSENT Anne Marie Mancini, Deputy Superintendent

ALSO PRESENT Cynthia Ritchie, Assistant Superintendent
Sharon Bremner, Ed.D., Director of Pupil Personnel Services
Paul Mainuli, Director of Business Services
Christopher Wethje, Director of Human Resources

II. APPROVAL OF MINUTES – May 7, 2018

MOTION By Valerie Scheer
Seconded by Bryan Hall
To approve the Minutes of May 7, 2018
Approved.

III. CORRESPONDENCE – None

IV. PUBLIC PARTICIPATION – None

V. OLD BUSINESS – None

VI. NEW BUSINESS –

- a. Policy 3541.1 (School Bus Riders)

MOTION By Valerie Scheer
Seconded by Bryan Hall
To send adopted Policy 3541.1 to the full Board for Deletion
Approved.

- b. Policy 3541.22 (Drivers)

MOTION By Valerie Scheer
Seconded by Bryan Hall
To reject CABA's suggested Policy 3541.22
Approved.

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

**MONDAY,
June 18, 2018**

- c. Policy 3541.23 (Bus Contractor)

MOTION By Valerie Scheer
Seconded by Bryan Hall
To send adopted Policy 3541.23 to the full Board for Deletion and
To reject CAFE's suggested Policy 3541.23
Approved.

- d. Policy 3541.3 (Routes and Services)

MOTION By Valerie Scheer
Seconded by Bryan Hall
To send adopted Policy 3541.3 to the full Board for Deletion and
To reject CAFE's suggested Policy 3541.3
Approved.

- e. Policy 3541.312 (Day Care Centers)

MOTION By Valerie Scheer
Seconded by Bryan Hall
To send adopted Policy 3541.312 to the full Board for First Read
Approved.

- f. Policy 3541.33 (Special Education Students)

MOTION By Valerie Scheer
Seconded by Harry Amadasun, Jr.
To reject CAFE's suggested Policy 3541.33
Approved.

- g. Policy 3541.35 (Bus Driver Safety)

MOTION By Valerie Scheer
Seconded by Harry Amadasun, Jr.
To send adopted Policy 3541.35 to the full Board for First Read
Approved.

- h. Policy 3541.4 (Transportation Equipment)

MOTION By Valerie Scheer
Seconded by Harry Amadasun, Jr.
To send adopted Policy 3541.4 to the full Board for Deletion
Approved.

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

**MONDAY,
June 18, 2018**

- i. Policy 3541.43 (Transportation Equipment)
- MOTION** By Valerie Scheer
Seconded by Harry Amadasun, Jr.
To reject CABE's suggested Policy 3541.43
Approved.
- j. Policy 3541.45 (School Bus and Student Transportation Vehicle Drivers)
- MOTION** By Valerie Scheer
Seconded by Harry Amadasun, Jr.
To send adopted Policy 3541.45 to the full Board for Deletion
Approved.
- k. Policy 3541.5 (Transportation Safety Complaints)
- MOTION** By Valerie Scheer
Seconded by Harry Amadasun, Jr.
To send adopted Policy 3541.5 to the full Board for Deletion and
To reject CABE's suggested Policy 3541.5
Approved.
- l. Policy 3541.7(Rules For Passengers)
- MOTION** By Valerie Scheer
Seconded by Harry Amadasun, Jr.
To send adopted Policy 3541.7to the full Board for First Read
Approved.
- m. Policy 5114 (Student Discipline)
- MOTION** By Valerie Scheer
Seconded by Harry Amadasun, Jr.
To send Shipman & Goodwin's suggested Policy 5114 to the full Board for First
Read
Approved.
- n. Policy 5131.6 (Drug and Alcohol Use By Students)
- MOTION** By Valerie Scheer
Seconded by Harry Amadasun, Jr.
To send Shipman & Goodwin's suggested Policy 5131.6 to the full Board for First
Read and
To reject CABE's suggested Policy 5131.6
Approved.

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

**MONDAY,
June 18, 2018**

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

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

- p. Policy 5131.61 (Chemical Health Policy for Student Athletes)

MOTION By Valerie Scheer
Seconded by Harry Amadasun, Jr.
To send Shipman & Goodwin's suggested Policy 5131.61 to the full Board for First
Read
Approved.

- q. Policy 5131.62 (Alcohol, Drugs and Tobacco)

MOTION By Valerie Scheer
Seconded by Harry Amadasun, Jr.
To send adopted Policy 5131.62 to the full Board for Deletion
Approved.

- r. Policy 5131.911 (Bullying Prevention and Intervention Policy)

MOTION By Valerie Scheer
Seconded by Harry Amadasun, Jr.
To send Shipman & Goodwin's suggested Policy 5131.911 to the full Board for First
Read
Approved.

- s. Policy 5141.213 (Administering Medication)

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

- t. Policy 5141.231/4118.234 (Psychotropic Drug Use)

MOTION By Valerie Scheer
Seconded by Harry Amadasun, Jr.
To send adopted Policy 5141.231/4118.234 to the full Board for Deletion and
To reject CABE's suggested Policy 4118.234/5141.231
Approved.

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

**MONDAY,
June 18, 2018**

- u. Policy 5141.26 (Management Plan and Guidelines For Students With Food Allergies and/or Glycogen Storage Disease)
MOTION By Valerie Scheer
Seconded by Harry Amadasun, Jr.
To send Shipman & Goodwin's suggested Policy 5141.26 to the full Board for First Read
Approved.

- v. Policy 5144.12 (Student Discipline: Restorative Justice Approach)
MOTION By Valerie Scheer
Seconded by Harry Amadasun, Jr.
To reject CABE's suggested Policy 5144.12
Approved.

- w. Policy 5144.4 (Physical Activity and Student Discipline)
MOTION By Valerie Scheer
Seconded by Harry Amadasun, Jr.
To send Shipman & Goodwin's suggested Policy 5144.4 to the full Board for First Read
Approved.

- x. Policy 5144.5 (Discipline - Progressive Discipline and Promoting Positive Student Behavior)
MOTION By Valerie Scheer
Seconded by Harry Amadasun, Jr.
To send adopted Policy 5144.5 to the full Board for Deletion
Approved.

- y. Policy 5145.12 (Search and Seizure)
MOTION By Valerie Scheer
Seconded by Harry Amadasun, Jr.
To send Shipman & Goodwin's suggested Policy 5145.12 to the full Board for First Read
Approved.

- z. Policy 5157 (The Pledge Of Allegiance)
MOTION By Valerie Scheer
Seconded by Harry Amadasun, Jr.
To send Shipman & Goodwin's suggested Policy 5157 to the full Board for First Read
Approved.

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

**MONDAY,
June 18, 2018**

- aa. Policy 5160 (Educational Stability Procedures For Transportation Coordination With The Department Of Children and Families)

MOTION By Valerie Scheer
Seconded by Harry Amadasun, Jr.
To send Shipman & Goodwin's suggested Policy 5160 to the full Board for First Read
Approved.

- bb. Policy 6142.111 (Sexual Health Education)

MOTION By Valerie Scheer
Seconded by Harry Amadasun, Jr.
To reject CABE's suggested Policy 6142.111
Approved.

- cc. Policy 6144.1 (Curricular Exemptions)

MOTION By Valerie Scheer
Seconded by Harry Amadasun, Jr.
To Table policy for further revision to include notification prior to a particular topic being taught
Approved.

- dd. Policy 6147 (Promotion and Retention)

MOTION By Valerie Scheer
Seconded by Harry Amadasun, Jr.
To send Shipman & Goodwin's suggested Policy 6147 to the full Board for First Read
Approved.

- ee. Policy 6154 (Homework)

MOTION By Valerie Scheer
Seconded by Harry Amadasun, Jr.
To send Shipman & Goodwin's suggested Policy 6154 to the full Board for First Read
Approved.

- ff. Policy 6159 (Individualized Education Program/Special Education Program)

MOTION By Valerie Scheer
Seconded by Harry Amadasun, Jr.
To reject CABE's suggested Policy 6159
Approved.

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

**MONDAY,
June 18, 2018**

gg. Policy 6163.31 (Dissection of Animals)

MOTION By Valerie Scheer
Seconded by Harry Amadasun, Jr.
To send adopted Policy 6163.31 to the full Board for Deletion
Approved.

hh. Policy 6164.11 (Drugs, Tobacco, Alcohol)

MOTION By Valerie Scheer
Seconded by Harry Amadasun, Jr.
To send adopted Policy 6164.11 to the full Board for Deletion
Approved.

ii. Policy 6164.12 (Acquired Immune Deficiency Syndrome (AIDS))

MOTION By Valerie Scheer
Seconded by Harry Amadasun, Jr.
To send adopted Policy 6164.12 to the full Board for Deletion
Approved.

jj. Policy 6164.3 (Individuals With Disabilities Education Act - Alternative Assessments For Students With Disabilities For Statewide And District-Wide Assessments)

MOTION By Valerie Scheer
Seconded by Harry Amadasun, Jr.
To send Shipman & Goodwin's suggested Policy 6164.3 to the full Board for First Read
Approved.

kk. Policy 6171 (Special Education)

MOTION By Valerie Scheer
Seconded by Harry Amadasun, Jr.
To reject CABA's suggested Policy 6171
Approved.

ll. Policy 6172.42 (Parent-Teacher Communication)

MOTION By Valerie Scheer
Seconded by Harry Amadasun, Jr.
To reject Shipman & Goodwin's suggested Policy 6172.42
Approved.

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

**MONDAY,
June 18, 2018**

mm. Policy 6172.43 (Parental Access To Instructional Material)

MOTION By Valerie Scheer
Seconded by Harry Amadasun, Jr.
To send Shipman & Goodwin's suggested Policy 6172.43 to the full Board for First
Read
Approved.

nn. Policy 6172.6 (Credit For Online Courses)

MOTION By Valerie Scheer
Seconded by Harry Amadasun, Jr.
To send Shipman & Goodwin's suggested Policy 6172.6 to the full Board for First
Read
Approved.

VII. TOPICS FOR FUTURE AGENDAS – Next Policy and Audit Committee meeting
scheduled for September 17, 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 6:56 PM
Approved.

Respectfully submitted,
Cheryl Looke