



**Hartford Board of Education
Regular Meeting – Tuesday, September 18, 2012**

**Environmental Sciences Magnet School at Mary Hooker
440 Broadview Terrace, Hartford, Connecticut 06106**

5:30 p.m.

AGENDA

- I. Call to Order**
- II. Roll Call**
- III. Opening Statement**
- IV. Dialogue Session**
 - 1. Parent and Student Comment
 - 2. Public Comment

- V. Reports**
 - 1. Report of the Chair
 - 2. Report of the Superintendent
 - 3. Committee Reports
 - o Human Resources Committee
 - o Policy Committee
 - o Other Committees

VI. Business Agenda

A. Items in Order of Importance

- 1. Administrative Appointment (Supt. et al)

The Hartford Board of Education approves the Superintendent's recommendation to appoint Donald Slater to the position of Chief Operating Officer; effective October 1, 2012.

- 2. Contract Continuation Approval: College Board \$100,000 (Supt. et al)

During the 2011-2012 school year, Hartford Public Schools and College Board partnered to provide free SAT preparation and testing to all HPS Juniors and all HPS Seniors in intervention and redesign schools. Due to the success of this partnership, Hartford Public Schools would like to continue this partnership for the 2012-13 school year.

The Hartford Board of Education authorizes the Superintendent to approve and sign the contract with College Board for the term delineated in the contract ending September 30, 2013, at a cost not to exceed \$100,000.

- 3. Approval of Facilities Use Agreement with Specialized Education of Connecticut / High Roads Program at Simpson Waverly (Supt. et al)

The Hartford Board of Education authorizes the Superintendent to approve and sign the Facility Use Agreement with Specialized Education of Connecticut, Inc. for the term of July 1,

2012 through June 30, 2015. The Agreement will allow HPS to exchange space at 55 Waverly Street for reduced tuition costs for HPS students.

4. Approval of Facilities Use Agreement with Specialized Education of Connecticut / High Roads Program at 245 Locust Street (Supt. et al)

The Hartford Board of Education authorizes the Superintendent to approve and sign the Facility Use Agreement with Specialized Education of Connecticut, Inc. for the term of July 1, 2012 through June 30, 2015. The Agreement will allow HPS to exchange space at 245 Locust Street for reduced tuition costs for HPS students.

5. Second Reading and Adoption: Revised Policy No. 4118.6 Acceptable Computer Network Use - Employee Use of Technology (Policy Committee)

The Hartford Board of Education accepts the second reading and adopts the revised policy on Acceptable Computer Network Use.

6. Second Reading and Adoption: Revised Policy No. 5171.1 Acceptable Computer Network Use and Internet Safety for Students (Policy Committee)

The Hartford Board of Education accepts the second reading and adopts the revised policy on Acceptable Computer Network Use and Internet Safety.

7. Acceptance of Funds / Contract Approval: Connecticut State Department of Education Family Resource Center Program \$660,000 / \$110,000 per site (Supt. et al)

The Hartford Board of Education authorizes the Superintendent to accept funds in the amount of \$660,000 from the Connecticut State Department of Education for the operation of the Family Resource Centers as follows:

- The Village for Families & Children for the operation of the Family Resource Centers at Burns Elementary School, Martin Luther King Elementary School, America's Choice at SAND Elementary School, and John C. Clark Elementary School;
- Mi Casa Family Services and Educational Center for the operation of the Maria C. Sánchez Elementary School Family Resource Center; and
- The Family Resource Center at the Early Reading Lab at Ramon Betances School, managed by Hartford Public Schools.

B. Executive Session (Collective Bargaining - Hartford Educational Support Personnel – Local 82)

8. Approval of Proposed Collective Bargaining Agreement: The Hartford Educational Support Personnel – Local 82 (Supt. et al)

The Board of Education approves the proposed Collective Bargaining Agreement with the Hartford Educational Support Personnel, Local 82, AFSA, AFL-CIO. The Parties reached a tentative agreement on August 17, 2012; the membership of the bargaining unit ratified the tentative agreement on September 12, 2012.

C. Consent Agenda

9. Contract Continuation Approval: State Education Resource Center \$68,200 (Supt. et al)

The State Education Resource Center (SERC) is assisting the Hartford Schools to build internal capacity and skills to increase achievement, improve social behavior, and increase post-secondary outcomes for students with disabilities through the provision of professional development as a result of conducting needs assessments in the areas of transition and the system of general supervision.

The Hartford Board of Education authorizes the Superintendent to approve and sign a one year contract, contingent upon funds, with the State Education Resource Center, for the period of October 1, 2012 through June 30, 2013, at a cost not to exceed the amount of \$68,200.

10. Acceptance of Funds: *Jean and Pauline Pedimonti Twin Sisters Scholarship Fund* - \$50,000 (Supt. et al)

The Hartford Board of Education authorizes the Superintendent to accept funds from Mr. Stan Frank of Gem Jewelry for the *Jean and Pauline Pedimonti Twin Sisters Scholarship Fund*, in the amount of \$50,000.

VII. Adjournment

***** Workshop Meeting – Tuesday, October 2 at 5:30 p.m. at Breakthrough II Magnet School, 395 Lyme Street, Hartford, CT 06112. Topics: School Choice Data & 2012-2015 School Design Framework; College Readiness Approach & Indicators; and Special Education Report *****