

**East Hampton
Board of Education
East Hampton, CT 06424**

MINUTES: September 5, 2017

1. The meeting was called to order by the Vice Chairperson, Ms. Barmasse, at 6:35 p.m. in the East Hampton High School T-Bell.

2. Pledge of Allegiance
Brendan Oakley, an 8th grade student, led the Board in the Pledge of Allegiance.

Members present: Ms. Barmasse, Ms. Villa, Ms. Williams and Ms. Sones (arrived at 7:10 p.m.)

Members absent: Mr. Goff, Ms. Bonaccorso, Mr. Bushey, Mr. Carlson and Ms. Devin

Administration and others present:

Mr. Smith, Superintendent of Schools
Ms. Clark, Director of Curriculum & Instruction
Ms. Asetta, School Business Manager
Mr. Mosier, Director of Support Services & Pupil Personnel
Ms. Briere, Interim Principal of East Hampton High School
Mr. Lehmann, Principal of East Hampton High School
Mr. Kissinger, Assistant Principal of East Hampton High School
Mr. Dalton, Assistant Principal of East Hampton High School
Mr. Sullivan, Principal of Center School
Mr. Gonzalez, Principal of Memorial School
Ms. Gadoury, Assistant Principal of Memorial School

East Hampton High School Student Board Representatives: Kristin Whitney and
Hannah Balda

3. Liaisons

3.1 Inter-Board Liaisons - None

3.2 Labor Union Representative - None

3.3 Update from Principals & Director of Curriculum & Instruction

Ms. Briere stated that Open House at the High School was on September 7th. She also noted that High School students are excited to receive laptops.

Mr. Lehmann stated that the Middle School experienced a very smooth start of the school year. Grade level meetings are taking place. There was a presentation on Hurricane Harvey & the devastation and destruction it caused. There is a fundraising effort taking place at the Middle School and several other schools are wanting to jump on board and help with fundraising.

Mr. Sullivan noted that students and staff at Center School had a very nice first day. Teachers and students were excited to see each other. During professional development teachers created break out boxes. Teams were created and staff are collaborating and coming together.

Mr. Gonzalez noted that the start of the school year has been great. Memorial School had a productive professional development session. The staff is working hard to build classroom communities. The first instructional data team meeting was today.

4. Audience of Citizens - None

5. Consent Agenda

5.1 August 21, 2017 Minutes

Motion by Ms. Villa, seconded by Ms. Williams, to approve the Consent Agenda. Voted unanimously.

6. Student/Staff Recognition

6.1 Rookie of the Year – Meghan Ryczek, Kindergarten Teacher

6.2 Paraeducator of the Year – Tammy Angeli – Middle School (unable to attend)

6.3 Teacher of the Year – Kristen Keska, Social Studies Teacher @ the High School
Sept. 14th is the interview with the panel of judges who will then pick 3 finalists for State teacher of the year.

7. Committee Reports

7.1 High School Student Representatives Hannah Balda and Kristin Whitney reported the following:

Fall Sports

Girls Soccer:

- preseason started out with a tournament in Shelton which went well
- first opening game is Saturday at 11
- lots of upcoming freshmen who are doing well

Boys soccer

- tournament in Naugatuck which also went well
- first opening game is Friday at 3:45
- big team this year and lots of talent

Cross Country

- tough training to start off the year
- first meet is Friday

- Interact Club is starting up first meeting tomorrow

Relay for Life- trying to raise \$5,000

Bennys Run- suicide prevention, really opens many people's eyes. Tells people that it's okay to tell people when you're not feeling right (open up)

- everyone who is giving the tours for the grand re-opening has been given a rundown on what to say and how everything is planned to go this Friday

- student council is starting soon

- The new TV monitors are very helpful if you miss announcements or are absent for them

- the hallway passes are definitely being used by all teachers where as last year they were not

- the library sign up can be an inconvenience because you have to sign up before the day but students may not know that they need to use a computer until the middle of the day--- can be solved when we get our chromebooks
- the new schedule is working out so far, so good

7.2 Personnel Committee

Ms. Barmasse noted that the Personnel Committee has not met. However, two contracts were ratified over the summer.

7.3 Policy & Curriculum Committee

Ms. Williams noted that the Policy & Curriculum Committee has not met.

7.4 Finance, Transportation, Buildings & Grounds Committee

Ms. Barmasse noted that Dattco's contract is in tonight's packet.

7.5 Liaison Reports

- LEARN

Ms. Barmasse noted that she will be attending a LEARN meeting next week.

- High School Building Committee

Mr. Smith noted that Mrs. Abraham has been very busy planning for the ribbon cutting ceremony scheduled for September 8th at the High School. Students will be giving tours. There is a Program of Events in your packets tonight and Mr. Smith reviewed the program activities for the Board.

8. Communications

8.1 Superintendent's Report

- Ribbon Cutting

September 8th is the High School ribbon cutting ceremony.

- CABA Convention

Contact Ms. Smith if you would like to attend.

- Timeline for hiring of East Hampton High School Principal

- Update on Town Hall Project

The Town Hall Building Committee will hold a forum on Tuesday, Aug 29th for the Town Hall Building project. If you have any questions or concerns please attend this meeting.

- The new architect and members of the building committee will be present at the next Board of Education meeting for the new town hall.

- Meet the Candidates will be held on Monday, October 23rd from 6:00 – 7:00 p.m. in the High School T-Bell.

- Friday, September 8th is the Run for Houston fundraiser at 6:30 a.m. at the High School Track.

8.2 Enrollment

8.1 Enrollment Report

8.1.1 Mr. Smith reviewed the September 1st enrollment report for the Board.

- 9. Program Presentation
 - 9.1 District Goals/Building Goals
 - 9.1.1 Ms. Clark, Ms. Briere, Mr. Lehmann, Mr. Sullivan and Mr. Gonzalez reviewed the goals for the Board.
 - 9.2 Superintendent's Goals
 - 9.2.1 Mr. Smith noted that it will be interesting to have the principals come back to the board in the Spring for an update. This is a powerful team of individuals pushing your buildings forward.

Ms. Barmasse noted that she would like to hear from Ms. Clark or the principals about what is going on in the schools.

- 10. Unfinished Business
 - 10.1 Memorial Tribute to John Fidler
 - Mr. Smith reviewed previous suggestions that were discussed at the last board meeting. The Fidler family was very interested in naming the entrance to the school "the John Fidler Way". We will wait until we have the full Board at the meeting to make the decision. We will then go to the Town for the possible naming.
- 11. New Business - None
- 12. Future Business
- 13. Personnel Actions – None
- 14. Audience of Citizens
 - Ms. Mary Ann Dostaler noted that it was fantastic to see the four schools come together and discuss goals.
- 15. Calendar of Events as attached.
- 16. Adjournment
 - 16.1 Motion by Ms. Williams, seconded by Ms. Villa, to adjourn the meeting at 7:55 p.m. Voted unanimously.

Respectfully submitted,

Carol Williams
Secretary
CW/PS/rs

Dates to Remember

East Hampton High School

- Sept. 7: Open House, 6:30 p.m.
- Sept. 8: Ribbon Cutting Celebration, 5:00 p.m.
- Sept. 9: ACT's
- Sept. 12: Senior Parent Night, 6:30 p.m.
- Sept. 15: Underclassmen Pictures
- Sept. 16: High School Crew Regatta at Lake
- Sept. 20: Washington Meeting, 6:30 p.m.
- Sept. 26: Financial Aid Night
- Sept. 25-29: Senior Portrait, 2-8:00 p.m.
- Sept. 27: Band to Big E

East Hampton Middle School

- Sept. 6: Cross Country & Soccer Tryouts
- Sept. 11: Sports Parent Meeting (Cross Country @ 4:00 p.m. & Soccer @ 5:00 p.m.)
- Sept. 12: Open House, 6:30 p.m.
- Sept. 21: Picture Day
- Sept. 22: Pantherfest, 3:00- 10:00 p.m.
Student Council meetings begin

Center School

- Sept. 14: Open House, 6:30 p.m.
- Sept. 15: Picture Day
- Sept. 21: Gr. 4 Summer Reading Celebration, TBD
- Sept. 22: Gr. 5 Summer Reading Celebration, TBD
- Sept. 25: PBIS Kick Off Assembly, TBD
- Sept. 29: Jog-A-Thon

Memorial School

- Sept. 19: Grades PK, K & 1 Open House, 6:30 p.m.
- Sept. 21: Grades 2 & 3 Open House, 6:30 p.m.
- Sept. 22: PTO Jog-A-Thon, TBD
- Sept. 26 & 27: Fall Pictures with Ted Morton Photography

Districtwide

- Sept. 5: Board of Education Meeting, 6:30 p.m. in the High School T-Bell
- Sept. 18: Board of Education Meeting, 6:30 p.m. in the High School T-Bell