

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

MINUTES: September 18, 2017

1. The meeting was called to order by the Chairperson, Mr. Goff, at 6:33 p.m. in the East Hampton High School T-Bell.
2. Pledge of Allegiance
Mr. Goff led the Pledge of Allegiance.

Members present: Mr. Goff, Ms. Barmasse, Ms. Villa, Ms. Devin, Ms. Williams (Ms. Sones and Ms. Villa arrived at 6:35 p.m.) (Ms. Bonaccorso and Ms. Sones left at 8:10 p.m.)

Members absent: Mr. Bushey and Mr. Carlson

Administration and others present:

Mr. Smith, Superintendent of Schools
Ms. Clark, Director of Curriculum & Instruction
Ms. Asetta, School Business Manager
Ms. Briere, Interim Principal of East Hampton High School
Mr. Lehmann, Principal of East Hampton High School
Mr. Dalton, Assistant Principal of East Hampton High School
Mr. Sullivan, Principal of Center 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. Clark noted that the Middlesex Consortium shares resources, ideas, successes, challenges and cost.

Ms. Briere stated that the Ribbon Cutting was a success. Many alumni attended. The Regatta was a huge success. There were lots of compliments from other towns. We can't wait for next year.

Mr. Lehmann noted that the Middle School Open House went well. The Panther Fest is this Friday.

Mr. Sullivan noted that the Center School Open House was a success.

Ms. Gadoury stated that there is a lot going on at Memorial School. Students are nominated as good citizens, Memorial Models and behavior expectations. Open House is this week.

4. Audience of Citizens

4.1 Ms. Dostaler asked about the water being turned off at the High School.

Ms. Briere noted that the water had to be turned off for about an hour. This happened in the afternoon because the water tank got low. This is not an ongoing issue. A notice was sent home to parents.

5. Consent Agenda

5.1 September 5, 2017 minutes.

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

6. Presentation and Public Forum – Municipal Town Building

6.1 Mr. Maniscalco, Town Manager, led the discussion on the Public Forum – Municipal Town Building for the Board and answered questions.

7. Student/Staff Recognition - None

8. Committee Reports

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

Relay for life is October 14th

- So far we've raised around \$8,500
- This year there's 83 people on our relay team

The 2017 Special Olympics team is meeting Friday September, 29th for a celebration

The hallway passes are still being used by all teachers

Student council is starting to plan the first pep-rally which is September 29

- Trying to come up with good ideas for activities

We have planned the DJ for the semi- formal on October 27th

Parking passes were handed out last week

- Most people have them

Coding club had their first meeting last week

Everyone received their Chromebook last week and teachers are starting to regularly incorporate them into their daily lesson plans

Boys Soccer

- 9/18: opening vs. Morgan (loss)
- 9/11: home vs. Westbrook (win)
- 9/14: home vs. Cuginchaug (tie)
- 9/15: home vs. Public Safety (win)

Girls Soccer

- 9/9: opening vs. Morgan (loss)
- 9/12: home vs. Westbrook (win)

- 9/15: home vs. Coginchaug (win)

Cross Country

- 9/8: Middletown Invitational (4th place)
- 9/12: Portland Invitational (1st place)
- 9/16: CT River Valley Invitational

Volleyball

- 9/11: opening vs. Valley (loss)
- 9/13: away @ Coginchaug (loss)
- 9/15: away @ Creed (win)

8.2 Personnel Committee

Ms. Barmasse noted that the Personnel Committee has not met.

8.3 Policy & Curriculum Committee

Ms. Williams noted that the Policy & Curriculum Committee met prior to tonight's Board meeting. There are several new policies that will be presented at the next Board meeting.

8.4 Finance, Transportation, Buildings & Grounds Committee

Ms. Barmasse noted that the Finance, Transportation, Buildings & Grounds Committee has not met.

8.5 Liaison Reports

- LEARN

Ms. Barmasse noted that the LEARN Building committee met. Teacher negotiations will begin soon.

- High School Building Committee

Mr. Smith noted that on Thursday he is going to suggest safety laminate on glass on High School building.

9. Communications

9.1 Superintendent's Report

- Monday, October 23rd will be Meet the Candidates for the Board of Education.
- Interviews will be held for the Principal's search on October 30th.
- There is still more that needs to be spent on the Center School Boiler. It's a big job. Will require a referendum, etc. Some work is being done (repairs) now.

10. Program Presentation

10.1 Zaner-Bloser, Spelling/Handwriting K-5 Pilot

- Ms. Clark, Director of Curriculum & Instruction
- Ms. Bauer, Literacy Instructional Specialist

11. Unfinished Business

11.1 Continued Discussion of the Memorial Tribute to John Fidler

11.2 It was the consensus of the Board to name the entryway John Fidler Way and to place a plaque in the foyer to explain it. Suggestion to do it next month. We will check on the status of letters for name on front of the High School building.

12. New Business - None
13. Future Business
14. Personnel Actions – None
15. Audience of Citizens
Mr. Bob Hine stated that he wants students to learn cursive writing so students can read historical documents.
16. Calendar of Events as attached.
17. Adjournment
17.1 Motion by Ms. Villa, seconded by Ms. Devin, to adjourn the meeting at 8:39 p.m.
Voted unanimously.

Respectfully submitted,

Carol Williams
Secretary
CW/PS/rs

Dates to Remember

East Hampton High School

- 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. 21: Picture Day
- Sept. 22: Pantherfest, 3:00- 10:00 p.m.
Student Council meetings begin
- Oct. 25: 6th & 7th Grade Band/Chorus Field Trip to Coast Guard Academy
- Oct. 31: Halloween Bash
- Oct. 31: Wear Halloween costumes to school
7th Grade select students go to Wesleyan

Center School

- 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
- Oct. 2: Jog-A-Thon Rain Date
- Oct. 11: Fire Safety Education Trailer
- Oct. 19: Grade 4 to Mystic
- Oct. 20: Grade 4 to Mystic
- Oct. 25: Sea Shanties
- Oct. 26: Grade 5 to Pequot Museum
- Oct. 27: Picture Retakes
- Oct. 31: National Mix It Up Day

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
- Oct. 5: PTO Ice Cream Social, TBD

Districtwide

- Sept. 18: Board of Education Meeting, 6:30 p.m. in the High School T-Bell
- Oct. 2: Board of Education Meeting, 6:30 p.m. in the High School T-Bell
- Oct. 6: Professional Development Day
- Oct. 9: Columbus Day – No School
- Oct. 16: Board of Education Meeting, 6:30 p.m.