

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

**MINUTES: October 2, 2017**

1. The meeting was called to order by the Chairperson, Mr. Goff, at 6:30 p.m. in the East Hampton High School T-Bell.
2. Pledge of Allegiance  
Charlotte Minnick led the Board in the Pledge of Allegiance.

A moment of silence was held for the victims and their families in Las Vegas.

Members present: Mr. Goff, Ms. Sones, Ms. Bonaccorso, Ms. Devin, Ms. Villa,  
Ms. Williams and Mr. Carlson

Members absent: Ms. Barmasse and Mr. Bushey

Administration and others present:

Mr. Smith, Superintendent of Schools  
Ms. Clark, Director of Curriculum & Instruction  
Ms. Asetta, School Business Manager  
Mr. Mosier, Director of Special Education and Pupil Personnel  
Ms. Briere, Interim Principal of East Hampton High School  
Mr. Dalton, Assistant Principal of East Hampton High School  
Mr. Lehmann, Principal of East Hampton High School  
Mr. Kissinger, Assistant Principal of East Hampton Middle 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

Motion by Ms. Villa, seconded by Ms. Bonaccorso, to move agenda item 10.1, Continued Discussion of the Memorial Tribute to John Fidler to 6.2. Voted unanimously.

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 Mary – The district is working on the Next Generation Science.

Mr. Gonzalez noted that Memorial School completed the I ready assessments and are analyzing the data as a team. The Jog a thon completed. Gearing up for professional development this Friday.

Mr. Sullivan noted that Center School is starting an effort to raise funds on Thursday and Friday for Puerto Rico.

Mr. Lehmann noted that on Thursday a group of fifty 6<sup>th</sup>, 7<sup>th</sup> & 8<sup>th</sup> graders visited Webco which is a plastic mold manufacturing company. On Friday, October 13<sup>th</sup> there will be a fundraiser for the Christmas Attic School & the Middle School is also doing a Principal and Assistant Principal punishment where students will tape them to the wall.

Mrs. Briere noted that high school seniors left for the Washington D.C. trip this morning. A pep rally was held last week for Spirit Week and it was amazing.

4. Audience of Citizens - None

5. Consent Agenda

5.1 September 5, 2017 minutes.

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

6. Student/Staff Recognition

6.1 Friends of Education Award

Paul Herlihy, John Arcari, Lynn Minnick, Holly White, Mark Vickery, Sylvia DeMore, Nancy Oakley, Tania Sones, Chief Sean Cox and Donna Finkelstein received the East Hampton Public Schools Friends of Education Award. (Mr. Herlihy and Mr. Arcari were not present).

10.1 Continued Discussion of the Memorial Tribute to John Fidler

**Motion by Mr. Goff, seconded by Ms. Bonaccorso, to name the entrance and exit driveway at the High School John Fidler Way as recommended by the Board of Education.**

The Board took a brief recess at 7:10 p.m. and reconvened at 7:25 p.m.

7. Committee Reports

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

**Boys Soccer**

- 9/22 → @ North Branford
  - Tie 1-1
- 9/25 → vs. Portland
  - Loss 0-1
- 9/27 → @Valley Regional
  - Loss 0-4
- 9/29 → @ Portland
  - Win 4-1
- 10/1 → @ Cromwell
  - Loss 1-5

### **Girls Soccer**

- 9/20 → @ Lyme-Old Lyme
  - Loss 0-4
- 9/21 → vs. Innovation
  - Win 3-0
- 9/23 → @ North Branford
  - Loss 0-3
- 9/26 → vs. Portland
  - Win 2-0
- 9/28 → @ Valley Regional
  - Win 1-0
- 10/1 → @ Cromwell
  - Tie 1-1

### **Volleyball**

- 9/22 → @ Morgan
  - Loss 0-3
- 9/25 → @ Cromwell
  - Loss 2-3
- 9/27 → vs. Haddam-Killingworth
  - Loss 0-3
- 9/29 → @ North Branford
  - Loss 2-3

### **Cross Country (Boys and Girls)**

- 9/21 → @ Going to the Sun Invitational
- 9/26 → Shoreline Conference Small School Meet
- 9/29 → Bellringer Invitational

### **Football**

- 9/22 → vs. Quinebaug Valley
  - Loss 20-43
- 9/30 → @ Platt Tech
  - Loss
- Relay for life
  - Our total amount of money raised is \$9,696-- 83 Kids are on our team
- We had our first pep- rally September 29
  - The week was full of fun days!
- We had Penny Wars for hurricane relief
  - It was a good way to raise money
  - Gave kids competition
  - Raised \$135
- The junior history teachers did the first Breakout EDU box of the year
- Seniors left for their senior trip this morning
- Broad casting room
  - They're going to start having videos for morning announcements

#### **7.2 Personnel Committee**

Mr. Goff noted that the Personnel Committee has not met.

#### **7.3 Policy & Curriculum Committee**

Ms. Williams noted that the Policy & Curriculum Committee met prior to tonight's Board meeting. There are several policies on tonight's agenda for the Board's review.

7.4 Finance, Transportation, Buildings & Grounds Committee

Mr. Goff noted that the Finance, Transportation, Buildings & Grounds Committee has not met.

7.5 Liaison Reports

- LEARN

Mr. Goff noted that he is the Board representative for East Hampton.

- High School Building Committee

Mr. Smith noted that he attended the High School Building Committee meeting September 21<sup>st</sup>.

8. Communications

8.1 Superintendent's Report

- LEARN Regional Calendar 2018-19

Mr. Smith noted that Legislation changed this year and the required Regional Calendar developed by the RESC has been changed to a recommended Regional Calendar. As a result, Mr. Smith sent out a survey to staff and families indicating the interest in starting before or after Labor Day. Survey results are due October 13<sup>th</sup> and the calendar will be brought to the Board for their review on October 16<sup>th</sup>.

- Timeline for 2018-2019 East Hampton Public Schools Budget

Mr. Smith noted that it is necessary to prepare for the Budget for 2018-19 even without a state budget at this point. We are going to need a very strong communication strategy and plan to put forth a wise budget that meets our needs and takes into consideration any cuts that the town faces with whatever budget is finally adopted. Mr. Smith reviewed the Timeline for 2018-19 East Hampton Public Schools Budget for the Board.

9. Program Presentation - None

10. Unfinished Business

10.2 Laminate Update

Mr. Smith noted that he attended the Building Committee meeting Sept. 21<sup>st</sup> and they agreed to put laminate on all windows at the High School once the town unfreezes those funds.

11. New Business

11.1 Review of Recommended Board of Education Policy 4131, Professional Learning.

**Ms. Williams noted that this is the first reading of the Board of Education Policy 4131, Professional Learning. At the next meeting we will recommend the approval of Policy 4131.**

11.2 Review of Recommended Board of Education Policy 6111, School Calendar (First Reading)

**Ms. Williams noted that this is the first reading of the Board of Education Policy 6111, School Calendar. At the next meeting we will recommend the approval of Policy 6111.**

- 11.3 Review of Recommended Board of Education Policy 7551, Naming of Facilities (First Reading)  
**Ms. Williams noted that this is the first reading of the Board of Education Policy 7551, Naming of Facilities. At the next meeting we will recommend the approval of Policy 7551.**
  
- 11.4 Review of Recommended Board of Education Policy 9240, Board of Education Development (First Reading)  
**Ms. Williams noted that this is the first reading of the Board of Education Policy 9240, Board of Education Development. At the next meeting we will recommend the approval of Policy 9240.**
  
- 11.5 Review of Recommended Board of Education Policy 9325.43, Electronic Attendance at Meetings (First Reading)  
**Ms. Williams noted that this is the first reading of the Board of Education Policy 9325.43, Electronic Attendance at Meetings. At the next meeting we will recommend the approval of Policy 9325.43.**
  
- 11.6 Review of Recommended Board of Education Policy 9400, Board of Education Self Evaluation (First Reading)  
**Ms. Williams noted that this is the first reading of the Board of Education Policy 9400, Board of Education Self Evaluation. At the next meeting we will recommend the approval of Policy 9400.**
  
- 11.7 Authorized Signature Change Form
  - 11.7.1 Motion by Ms. Devin, seconded by Ms. Bonaccorso, that in accordance with the requirements for formal agreement between the East Hampton Board of Education and the Connecticut State Department of Education to operate U.S. Department of Agriculture Child Nutrition Programs, Superintendent Paul K. Smith is authorized to sign agreements and claims for reimbursement. In his absence, School Business Manager Karen Asetta is authorized to sign claims for reimbursement. Voted unanimously.**
  
- 13. Future Business  
 SBAC/AP/SAT Testing
  
- 14. Personnel Actions – None
  
- 15. Audience of Citizens – None
  
- 16. Calendar of Events as attached
  
- 17. Adjournment
  - 17.1 Motion by Ms. Bonaccorso, seconded by Ms. Devin, to adjourn the meeting at 7:40 p.m. Voted unanimously.

Respectfully submitted,

Carol Williams  
 Secretary

CW/PS/rs

## **Dates to Remember**

### **East Hampton High School**

- Sept. 27: Band to Big E
- Oct. 2-5: Senior's Trip to Washington D.C.
- Oct. 7: SAT's
- Oct. 11: PSAT's
- Oct. 12: Parent Conferences, 5:30 – 7:30 p.m.
- Oct. 23: Underclassmen Picture Retakes
- Oct. 25: Tri M Recital
- Oct. 27: Semi Formal
- Oct. 27: Super Hero's
- Oct. 28: ACT's
- Oct. 30: Senior Photos, 2-8:00 p.m.

### **East Hampton Middle School**

- Oct. 25: 6<sup>th</sup> & 7<sup>th</sup> Grade Band/Chorus Field Trip to Coast Guard Academy
- Oct. 31: Halloween Bash
- Oct. 31: Wear Halloween costumes to school
  - 7<sup>th</sup> Grade select students go to Wesleyan
  - Vinal visit for 8<sup>th</sup> Grade
  - X Country League Meet

### **Center School**

- 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. 26 & 27: Fall Pictures with Ted Morton Photography
- Oct. 3: 110/19, PTO Holiday Pie Sale
- Oct. 4: PTO Meeting, 6-7:00 p.m.
- Oct. 5: PTO Ice Cream Social, TBD
- Oct. 28: Cheetah Palooza, 11:00 a.m. – 2:00 p.m.

### **Districtwide**

- 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.
- Oct. 23: Meet the Candidates for the Board of Education October 23<sup>rd</sup> @ 6:00 p.m. – 7:15 p.m. in the

