

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

**MINUTES: October 16, 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  
Mia Wiesner led the Board in the Pledge of Allegiance.

Members present: Mr. Goff, Ms. Barmasse, Ms. Sones, Ms. Devin, Ms. Villa, Mr. Bushey and Mr. Carlson

Members absent: Ms. Bonaccorso and Ms. Williams

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. 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: Hannah Balda

**Motion by Ms. Sones, seconded by Ms. Barmasse, to add agenda item 11.7, Discussion of Student Run Exit Polls.**

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 she will be doing a presentation later in tonight's meeting.

Mr. Gonzalez noted that it was Principal Appreciation Day at Memorial School today and it was extra special being recognized by students.

Mr. Sullivan noted that Center School is getting ready for the Mystic field trip and last week was fire prevention week for 4<sup>th</sup> graders.

Mrs. Briere noted that Middle School invited the High School staff down on the professional development day and provided a nice lunch. PSAT's last week. The senior Washington trip was good and students are back safe & sound.

Mr. Goff noted that he attended the Town Council meeting last Tuesday. He thanked the Town Manager and Police Chief for their assistance during the wake. He explained the process of selecting John Fidler Way. He spoke with Public Works and the signs will be created for the driveway.

4. Audience of Citizens

Mary Ann Dostaler, 57 William Drive, attended the Town Council meeting last Tuesday and noted that the laminate funds are not on their agenda. Mr. Goff noted that the funds release is on tonight's Board of Finance meeting.

5. Consent Agenda

5.1 October 2, 2017 minutes.

5.2 Resignation (as stated in 13.1)

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

Mr. Smith noted that a special thanks & appreciation goes out to our administrators for bosses day.

6. Student/Staff Recognition

6.1 Lisa Clair Cowan, HS Exchange Student

6.2 Amber Defond, Bus Driver

7. Committee Reports

7.1 High School Student Representatives Hannah Balda reported the following:

**Boys Soccer**

- 10/6 → vs. Haddam-Killingworth
  - Loss 0-7
- 10/10 → vs. Hale Ray
  - Win 5-1
- 10/13 → @ Old Saybrook
  - Loss 0-4

**Girls Soccer**

- 10/6 → vs. Haddam-Killingworth
  - Win 5-1
- 10/12 → @ Old Saybrook
  - Loss 0-1
- 10/13 → vs. Amistad
  - Win 0-7
- 10/16 → @ Morgan
  - Playing tonight

**Volleyball**

- 10/6 → @ Valley Regional

- Loss 0-3
- 10/7 → vs. Lyme-Old Lyme
  - Win 3-0
- 10/9 → vs. Coginchauug
  - Loss 0-3
- 10/11 → vs. Creed
  - Win 3-0
- 10/13 → @ Hale Ray
  - Loss 0-3
- 10/16 → vs. Morgan
  - Playing tonight

### **Cross Country**

- 10/3 → Sheehan Invitational
- 10/7 → Wickham Park Invitational
- 10/12 → Shoreline Conference Mega Meet

### **Football**

- 10/13 → ATI
  - Loss 14-36
- Relay for Life was on Saturday
  - AMAZING event
    - Almost all the students that raised money showed up at the event
  - Raised nearly \$12,000 as a school
    - Total event raised \$73,000
  - About half of the EHHS participants walked a half marathon
  - EH Bellringers Team 5 won third place for most spirited tent
- Student council
  - Met on 11 October to continue planning the Fall Ball
- Interact Club
  - Met on 11 October
  - Super busy schedule for October (over 30 events)!
- Fall Ball
  - “Homecoming” ticket sales are starting next week
- Seniors
  - Senior trip to Washington, D.C was successful
  - All the seniors enjoyed their trip with their classmates
  - Took their class panorama
  - Voted senior superlatives
- PSATs
  - All sophomores and juniors took PSATs/NMSQTs on Wednesday
- **Relay for life was this past Saturday**
  - It was an AMAZING event, almost all of the students that raised money showed up to the event
  - Raised almost \$12,000 as a school
  - Around half of the EHHS participants walked a half- marathon
  - In total the event raised \$73,000 for cancer

- Our team Bellringer 5, which was led by Meghan Banack, won third in the best decorated tent contest!
- **Student Council**
  - Student Council met October 11th and put the finishing touches on the fall ball (homecoming)
- **Interact Club**
  - Interact met October 11th to plan the bake sale for Election Day and manis for a cure along with many PTO events and town events.
- **Homecoming**
  - Homecoming has been planned and tickets are going to be on sale next week!
- **Senior Trip**
  - Senior trip went well
  - All of the seniors really enjoyed getting to spend time with their classmates!
- **Seniors**
  - The seniors took their class panorama
  - They all voted for senior superlatives
- **PSAT**
  - All sophomores and juniors took the PSAT last Wednesday

#### 7.2 Personnel Committee

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

#### 7.3 Policy & Curriculum Committee

Mr. Carlson noted that 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 teacher negotiations are taking place at LEARN.

- High School Building Committee

Mr. Smith noted that laminate will be placed on all high school ground floor classroom windows.

### 8. Communications

#### 8.1 Superintendent's Report

At the Monday, November 6<sup>th</sup> Board meeting people can make budget requests. We are opening up to the public and inviting anyone to speak regarding the budget.

The Governor has presented his 4<sup>th</sup> budget. It still presents a \$3 million dollar loss for East Hampton. We have a temporary hiring and any nonessential budget freeze until the general assembly comes together with the budget.

CEA Injunction

#### 8.2 Enrollment Report

Mr. Smith reviewed the enrollment for the Board. A discussion followed.

9. Program Presentation
  - 9.1 SBAC/AP/SAT 2017  
Mary Clark, Director of Curriculum & Instruction  
Kaitlin Sullivan, Dean of Students
10. Unfinished Business
  - 10.1 Review of Recommended Board of Education Policy 4131, Professional Learning (Second Reading)  
**Motion by Mr. Carlson, seconded by Ms. Villa, to accept the recommendation of the Superintendent of Schools and the Board of Education Policy & Curriculum Committee and approve Policy 4131, Professional Learning.**  
  
**Vote Yes: Mr. Goff, Ms. Barmasse, Mr. Carlson, Ms. Sones, Ms. Devin and Ms. Villa**  
  
**Abstained: Mr. Bushey**  
  
**Motion carried.**
  - 10.2 Review of Recommended Board of Education Policy 6111, School Calendar (Second Reading)  
**Motion by Mr. Carlson, seconded by Ms. Villa, to accept the recommendation of the Superintendent of Schools and the Board of Education Policy & Curriculum Committee and approve Policy 6111, School Calendar.**  
  
**Vote Yes: Mr. Goff, Ms. Barmasse, Mr. Carlson, Ms. Sones, Ms. Devin and Ms. Villa**  
  
**Abstained: Mr. Bushey**  
  
**Motion carried.**
  - 10.3 Review of Recommended Board of Education Policy 7551, Naming of Facilities (Second Reading)  
**Motion by Mr. Carlson, seconded by Ms. Villa, to accept the recommendation of the Superintendent of Schools and the Board of Education Policy & Curriculum Committee and approve Policy 7551, Naming of Facilities.**  
  
**Vote Yes: Mr. Goff, Ms. Barmasse, Mr. Carlson, Ms. Sones, Ms. Devin and Ms. Villa**  
  
**Abstained: Mr. Bushey**  
  
**Motion carried.**
  - 10.4 Review of Recommended Board of Education Policy 9240, Board of Education Development (Second Reading)

**Motion by Mr. Carlson, seconded by Ms. Villa, to accept the recommendation of the Superintendent of Schools and the Board of Education Policy & Curriculum Committee and approve Policy 9240, Board of Education Development.**

**Vote Yes: Mr. Goff, Ms. Barmasse, Mr. Carlson, Ms. Sones, Ms. Devin and Ms. Villa**

**Abstained: Mr. Bushey**

**Motion carried.**

- 10.5 Review of Recommended Board of Education Policy 9325.43, Electronic Attendance at Meetings (Second Reading)

**Motion by Mr. Carlson, seconded by Ms. Villa, to accept the recommendation of the Superintendent of Schools and the Board of Education Policy & Curriculum Committee and approve Policy 9325.43, Electronic Attendance at Meetings.**

**Vote Yes: Mr. Goff, Ms. Barmasse, Mr. Carlson, Ms. Sones, Ms. Devin and Ms. Villa**

**Abstained: Mr. Bushey**

**Motion carried.**

- 10.6 Review of Recommended Board of Education Policy 9400, Board of Education Self Evaluation (Second Reading)

**Motion by Mr. Carlson, seconded by Ms. Villa, to accept the recommendation of the Superintendent of Schools and the Board of Education Policy & Curriculum Committee and approve Policy 9400, Board of Education Self Evaluation.**

**Vote Yes: Mr. Goff, Ms. Barmasse, Mr. Carlson, Ms. Sones, Ms. Devin and Ms. Villa**

**Abstained: Mr. Bushey**

**Motion carried.**

11. New Business

- 11.1 2018-2019 School Calendar, 1<sup>st</sup> Reading

Mr. Smith reviewed the proposed calendar for the Board and answered questions.

- 11.2 Copier Refresh and Contract Extension

Ms. Asetta reviewed the Copier Refresh and Contract Extension for the Board.

Motion by Ms. Devin, seconded by Mr. Bushey, to approve the Copier Refresh and Contract Extension. Voted unanimously.

- 11.3 Review of Recommended Board of Education Policy 1312, Public complaints (First Reading)

**Ms. Williams noted that this is the first reading of the Board of Education Policy 1312, Public Complaints. At the next meeting we will recommend the approval of Policy 1312.**

- 11.4 Review of Recommended Board of Education Policy 6140, Curriculum (First Reading)  
**Ms. Williams noted that this is the first reading of the Board of Education Policy 6140, Curriculum. At the next meeting we will recommend the approval of Policy 6140.**

- 11.5 Review of Recommended Board of Education Policy 6141, Curriculum Design (First Reading)  
**Ms. Williams noted that this is the first reading of the Board of Education Policy 6141, Curriculum Design. At the next meeting we will recommend the approval of Policy 6141.**

- 11.6 Review of Recommended Board of Education Policy 6146.2, State Examinations (First Reading)  
**Ms. Williams noted that this is the first reading of the Board of Education Policy 6146.2, State Examinations. At the next meeting we will recommend the approval of Policy 6146.2.**

- 11.7 Discussion and possible action of student run exit polls  
Ms. Briere & Mr. Dalton will speak with Mr. Warner and Mr. Demick and get back to the Board.

12. Future Business

13. Personnel Actions – None

14. Audience of Citizens

Mr. Hein noted that everyone has the same right to ask questions. You can't tell the students what they can or can't ask.

Ms. Oakley asked what the Board of Education's opinion on the new town Hall is. Mr. Goff stated that the Superintendent told the Town Manager and Town Council that he is happy where he is but if told to move to the new building he will do so. The Board of Education has not made their opinion public.

15. Calendar of Events as attached  
Principal interviews will take place on October 30<sup>th</sup>.

16. Adjournment

- 16.1 Motion by Ms. Devin, seconded by Ms. Sones, to adjourn the meeting at 8:40 p.m.  
Voted unanimously.

Respectfully submitted,

Carol Williams  
Secretary  
CW/PS/rs

## **Dates to Remember**

### **East Hampton High School**

Oct. 12: Parent Conferences, 5:30 – 7:30 p.m.  
Oct. 23: Underclassmen Picture Retakes  
Oct. 25: Tri M Recital  
Oct. 25: 2 hr. delay for High School  
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**

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**

Oct. 28: Cheetah Palooza, 11:00 a.m. – 2:00 p.m.

### **Districtwide**

Oct. 16: Board of Education Meeting, 6:30 p.m.  
Oct. 23: Meet the Candidates, Board of Education, High School T-Bell 6:00 – 7:15 p.m.  
Nov. 6: Board of Education Meeting, 6:30 p.m.  
Nov. 7: Professional Workshop – No School for Students  
Nov. 19: Board of Education Meeting, 6:30 p.m.  
Nov. 22: Early Dismissal for Staff and Students  
Nov. 23-24: Thanksgiving – No School