

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

MINUTES: February 26, 2018

1. The meeting was called to order by the Vice Chairperson, Ms. Barmasse, at 6:33 p.m. in the East Hampton High School T-Bell.

2. Pledge of Allegiance

Members present: Ms. Barmasse, Mr. Lambert, Ms. Villa, Ms. Amtmanis, Ms. Oakley and Ms. Caldwell

Members absent: Mr. Goff, Mr. Bushey and Mr. Carlson

Administration and others present:

Mr. Smith, Superintendent of Schools
Ms. Clark, Director of Curriculum & Instruction
Mr. Mosier, Director of Special Education & Pupil Personnel
Ms. Asetta, School Business Manager
Mr. Rizzuto, Principal of East Hampton High School
Mr. Dalton, Assistant Principal of East Hampton High School
Mr. Lehmann, Principal of East Hampton Middle 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: Hannah Balda and Kristin Whitney (arrived at 7:10 p.m.)

3. Liaisons

3.1 Inter-Board Liaisons - None

3.2 Labor Union Representative - None

- 3.3 Update from Principals & Director of Curriculum & Instruction

Mr. Rizzuto noted that the NEASC evaluation begins on Sunday. The 8th Grade Parent's Night was January 31st. The girls' basketball team went down to Memorial School and helped with the Friday Afternoon Club. Ms. Villa and Mr. Rizzuto met and discussed Project Graduation.

Mr. Lehmann noted that the Middle School celebrated Kindness Week. The students and parents did a great job.

Mr. Sullivan noted that Center School was awarded a \$500 grant through Warner Brothers called the Doo Good Grant to create a community garden at Center School. Mr. Sullivan noted that he also spoke with Mr. James Olson, the Prevention Coordinator about piloting a program in the school.

Mr. Gonzalez noted that Memorial School held a positive behavior assembly.

Ms. Gadoury noted that all classrooms worked on the Olympics this week and reviewed some of the activities. She also noted that Memorial School is celebrating Read Across America all week.

4. Audience of Citizens

Ethan Valancia, a student at the High School, noted that Mr. Smith attended his Civics class and spoke to the students regarding the budget process. Ethan noted that Mr. Brown is a music teacher at the High School and encouraged the Board to make Mr. Brown's position a full time music teacher position.

5. Consent Agenda

5.1 February 5, 2018 minutes

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

6. Student/Staff Recognition

6.1 Recognition of Tess Parmelee, a Center School Student, for being a recipient of the CAS Arts Award. Tess Parmelee was not present.

6.2 Recognition of Sonja Venetianer, a Center School Student, for being a recipient of the CAS Arts Award.

7. Committee Reports

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

Girls Basketball

- 5 Feb vs. Old Lyme
 - Varsity - W 32-19
 - JV - L 20-40
- 9 Feb @ Old Saybrook
 - Varsity - W 43-22
 - JV - L 8-41
- 12 Feb vs. Westbrook (Senior Night)
 - Varsity - W 56-43
- 14 Feb @ Creed
 - Varsity - W 51-29
 - JV - W 33-29
- 17 Feb vs. Morgan (Shoreline Quarter Finals)
 - Varsity - W 35-28
- 20 Feb @ Coginchaug (Shoreline Quarter Finals)
 - Varsity - L 14-37

Record

Varsity: 16 wins; 6 losses JV: 10 wins; 7 losses

Boys Basketball

- 5 Feb @ Old Lyme
 - Varsity - W 69-57
 - JV - W 56-33
- 9 Feb vs. Old Saybrook

- Varsity - W 73-56
 - JV - W 54-44
 - 10 Feb @ Haddam-Killingworth
 - FR - L 49-51
 - 13 Feb @ Westbrook
 - Varsity - W 79-52
 - JV - W 62-14
 - 16 Feb vs. Creed
 - Varsity - W 55-36
 - JV - W 58-55
 - 17 Feb @ Portland
 - FR - L 43-56
 - 21 Feb @ Portland
 - Varsity - W 67-55
 - JV - L 42-48
 - 24 Feb vs. Coginchaug (Shoreline Quarter Finals)
 - Varsity - W 64-26
- ** Upcoming: Shoreline Semi-Finals (28 Feb)

Record

Varsity: undefeated JV: 12 wins; 5 losses FR: 5 wins; 8 losses

Upcoming: Spring Sports

- Outdoor track
- Softball
- Baseball

- **Student Council**
 - Began planning the next dance and blood drive
- **DC Payments**
 - The juniors began to hand in their first payment for DC
- **Advisory Week**
 - We started the “Start with a hello” initiative that Sandy Hook created where Mrs. Sullivan gave a presentation during x-block
- **Banner for Florida**
 - Many of the students signed a banner that will be laminated and sent to Stoneman Douglas High School
- **Interact Club**
 - Has volunteers signed up for Friday Afternoon Club at Memorial School
 - Shine a light prom went well with very good response and outcome
- **Club Pictures**
 - All of the clubs and winter sports took pictures for this year’s year book

A fundraiser was held at the Bevin House on Saturday for Project Graduation.

7.2 Personnel Committee

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

7.3 Policy & Curriculum Committee

Ms. Barmasse noted that the Policy & Curriculum Committee met prior to tonight’s Board meeting and that there are several policies on tonight’s agenda for the Board’s

review. Ms. Clark noted that the Policy & Curriculum Committee was updated on the curriculum audit and gave a brief overview for the Board.

7.4 Finance, Transportation, Buildings & Grounds Committee

Ms. Barmasse noted that the Finance, Transportation, Buildings & Grounds Committee has not met but the Board will be discussing the budget tonight.

7.5 Liaison Reports

- LEARN – Ms. Barmasse noted that there is a meeting this Thursday.
- High School Building Committee – None

8. Communications

8.1 Superintendent's Report

- Interactive Budget Workshop

The deadline for submitting the proposed budget to the Town is March 1st.

- Capital Update

Mr. Lambert reviewed the Board of Education Revised Capital Requests for 2018-19 for the Board. A discussion followed.

Mr. Lambert noted that there have been two Capital meetings so far. The majority of the time last week was spent on the BOE requests. There will be another meeting for the general government requests. Mr. Fielding presented a 5 year plan for technology.

- Safety Update

- School Security Essentials, Safety Laminate: glass entrances & all ground floor glass
- Interior Locking Mechanisms: All classrooms
- Hallway Zoning Protection: Access to areas blocked

- NEASC Update

March 4 - 7 the NEASC visiting committee will be at the High School. Mr. Smith reviewed the schedule for the Board.

- Board of Education Schedule

Monday, March 5th is the next Board meeting. There will not be a second Board meeting in the month of March. Ms. Barmasse encouraged the Board members, staff, parents and students to attend the upcoming budget meetings.

8.2 Enrollment Report

Mr. Smith reviewed the February 1st enrollment report for the Board.

9. Program Presentation

9.1 Elementary Math Presentation – Ms. Clark & Ms. Labowski

Ms. Labowski reviewed the East Hampton Math at the Intermediate Level for the Board and answered questions.

10. Unfinished Business

10.1 Budget Discussion on the Superintendent's Proposed 2018-2019 Budget

Mr. Lambert asked Ms. Asetta what the cost increase in salaries is. Mr. Smith noted there are no additional para's in this budget.

Ms. Oakley questioned the need of a 10 month assistant principal as opposed to a 12 month assistant principal.

Ms. Barmasse read a letter from Mr. Bushey supporting the 3.73% budget increase. Ms. Barmasse noted that she and Mr. Goff also support the 3.73% increase.

Motion by Mr. Lambert, seconded by Ms. Villa, to approve the Board of Education 2018-2019 budget in the amount of \$31,169,668 which is a 3.73% increase. Voted unanimously.

11. New Business

- 11.1 Review of Recommended Board of Education Policy 0621, Nondiscrimination in School and Classroom Policies – Update of existing policy. **The Board is asked to waive second read (First Reading)**

Motion by Ms. Amtmanis, seconded by Mr. Lambert, to accept the recommendation of the Superintendent of Schools and the Board of Education Policy & Curriculum Committee and approve Policy 0621, Nondiscrimination in School and Classroom Policies. Voted unanimously.

- 11.2 Review of Recommended Board of Education Policy 4118.11, Nondiscrimination/Equal Opportunity Employer – Update of existing policy. **The Board is asked to waive second read (First Read)**

Motion by Ms. Amtmanis, seconded by Mr. Lambert, to accept the recommendation of the Superintendent of Schools and the Board of Education Policy & Curriculum Committee and approve Policy 4118.11, Nondiscrimination/Equal Opportunity Employer. Voted unanimously.

- 11.3 Review of Recommended Board of Education Policy 0524, Hate Crimes and Hate-Motivated Incidents in School – new Policy, (First Read)

Review of Recommended Board of Education Policy 0524, Hate Crimes and Hate-Motivated Incidents in School. At the next meeting we will recommend the approval of Policy 0524.

- 11.4 Review of Recommended Board of Education Policy 1110.4 – Automated Calls, New Policy (First Read)

Review of Recommended Board of Education Policy 1110.4, Automated Calls. At the next meeting we will recommend the approval of Policy 1110.4.

- 11.5 Review of Recommended Board of Education Policy 5113, Attendance – Update of existing Policy (First Read)

Review of Recommended Board of Education Policy 5113, Attendance. At the next meeting we will recommend the approval of Policy 5113.

- 11.6 Review of Recommended Board of Education Policy 5118.1, Homeless Students – Update of existing policy and regulation (First Read)

Review of Recommended Board of Education Policy 5118.1, Homeless Students. At the next meeting we will recommend the approval of Policy 5118.1.

13. Future Business - None

14. Personnel Actions - None

15. Audience of Citizens

Mr. Bob Hines, the real work begins now with the Budget. There will be members of the public that feels this is an extravagant budget request. It is important for staff, students and parents to attend these budget meetings and let their voices be heard.

16. Calendar of Events as attached

17. Adjournment

17.1 Motion by Mr. Lambert, seconded by Ms. Oakley, to adjourn the meeting at 8:03 p.m.

Voted unanimously.

Respectfully submitted,

Jarod Bushey
Secretary
JB/PS/rs

Dates to Remember

East Hampton High School

Feb. 7: Project Graduation, High School Library, 6:30 p.m.
Mar. 4 – 7: NEASC Visit/ Accreditation Visit
Mar. 7: Project Graduation Meeting, EHHS Library, 6:30 p.m.
Mar. 9: PIPPIN the Musical, EHHS, 7:00 p.m.
Mar. 10: PIPPIN the Musical, EHHS, 2 p.m. & 7 p.m.
Mar. 11: PIPPIN the Musical, EHHS, 2 p.m.
TBD: March Madness, High School

East Hampton Middle School

Mar. 14: Middle School PTO Meeting, EHMS Library, 6:00 p.m.
Mar. 23 & 24: EHMS Drama Club Production
Mar. 30: EHMS Drama Club Production in school, 8:30 a.m.
TBD: Spring Sports Parents Meeting
TBD: March Madness, High School

Center School

Mar. 7: Elementary PTO Meeting, Memorial School, 6:00 p.m.
Mar. 13 & 15: Early Release for Parent/Teacher Conferences
Mar. 18: Invention Convention Regionals
TBD: District Arts Recital

Memorial School

Mar. 3: Preschool Expo, East Hampton Library, 10:00 a.m. – 12:00 p.m.
Mar. 7: Elementary PTO Meeting, Memorial School, 6:00 p.m.
Mar. 12: Step Up Concert, Grade 3, EHHS from 9-11:00 a.m.
Mar. 13 & 15: Early Release for Parent/Teacher Conferences

Districtwide

Mar. 5: Board of Education Meeting, 6:30 p.m., High School T-Bell
Board Appreciation Night
Mar. 9: **Due to snow March 9th is now a regular day of school and NOT a PD Day**
Mar. 12: Board of Finance Meeting, Presentation of Town and School Budget, High School T-Bell, 6:00 p.m.
Mar. 16: Board of Finance Budget Workshop, Review of School Budget, High School T-Bell, 4:00 p.m.
Mar. 19: Board of Finance Budget Deliberations, High School T-Bell, 6:30 p.m.
Mar. 26: Board of Finance Public Hearing, Middle School, 6:30 p.m.
Mar. 28: Board of Finance Meeting, Middle School, 6:30 p.m.
Mar. 30: Good Friday – NO SCHOOL