

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

MINUTES: March 5, 2018

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

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

Members absent:

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: None

Mr. Goff noted that he was very proud of the High School staff and students yesterday who were present for the NEASC Evaluation Committee.

Mr. Smith noted that the Sunday visit is very important and we had students, parents and staff present. This is what our school and community is all about.

Mr. Rizzo stated that the events Sunday reflected who we are. It set an amazing tone of who we are and made the committee feel very welcome.

3. Liaisons

- 3.1 Inter-Board Liaisons - None

- 3.2 Labor Union Representative - None

- 3.3 Update from Principals & Director of Curriculum & Instruction

Mr. Rizzo noted that it is going to be a very busy night at the High School with NEASC, the basketball games and Pippin.

Mr. Lehmann noted the Middle School celebrated Read Across America last week. This week is March Madness Reading. Mr. Doherty and Mr. Landon will start a unified track program in April or May. Mr. Lehmann attended a Language Arts workshop in New York with Ms. Clark. The March Madness basketball fundraiser is Friday, March 23rd.

Mr. Sullivan noted that Center School also celebrated Read Across America last week and that the staff and students decorated classroom doors for the event. He commented that teachers are preparing for i-Ready diagnostic assessments and student performance. Mr. Sullivan met with Ms. Sprague regarding the Step Up Concert.

Ms. Gadoury stated that Memorial School celebrated Read Across America and that State Representative Ziobron attended the event. Every person in the building was sitting in the hallway with a book for approximately 15 minutes. A student run book store was open on Friday by 3rd graders. Students can swap gently used books or purchase a new book.

Mr. Gonzalez noted that a student wrote him a persuasive essay about the games taken away from students during recess. A recess committee is going to be formed and students will take some leadership on this topic. Police presence is increased at Memorial School and students were able to go out to the parking lot to see the police car, the police dog and the officers. Students also got to see some town workers fixing a pot hole on school grounds. The preschool class made a poster for the Board for Board Appreciation.

Ms. Clark noted that the administration is always looking to grow. Administrators will be attending the Connecticut Science Center tomorrow at no cost for the district. Training was held for substitutes on February 21st and the security piece is very important. The Teachers College in New York offered a free opportunity for teachers and leaders across the nation. It was very exciting and a wide range of opportunities for our teachers.

4. Audience of Citizens

5. Consent Agenda

5.1 February 26, 2018 minutes

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

Mr. Smith commended DATTCO and Ms. Miner for their coordination and effort on getting students home on Friday due to the wind and rain bringing down trees and power lines. Students were delivered home safe.

Mr. Smith thanked Ms. Asetta for her hard work on the budget book. There's a tremendous amount of work that went into this budget book. If anyone wants a copy of this book we will have them at Central Office.

Mr. Smith presented Ms. Asetta with a floral arrangement.

6. Student/Staff Recognition

6.1 March Board of Education Recognition Month – On behalf of the district thank you EHBOE for your service to our community.

Mr. Goff noted that the Board's job is easy because of all of the work from the staff.

7. Committee Reports

7.1 High School Student Representatives Kristin Whitney and Hannah Balda - None

7.2 Personnel Committee

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

7.3 Policy & Curriculum Committee

Mr. Carlson 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.

7.4 Finance, Transportation, Buildings & Grounds Committee

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

7.5 Liaison Reports

- LEARN – Ms. Barmasse noted that there is a meeting Thursday.

- High School Building Committee

Mr. Goff noted that the High School Building Committee will attend the 2nd meeting in April to review what still has to be done.

8. Communications

8.1 Superintendent's Report

- Interactive Budget Workshop

Mr. Smith stressed the importance of Board members and members of the community to attend the March 12th and March 16th budget meetings.

- Capital Update

- Safety Update

Mr. Smith noted that Melissa Engle met with administrators last Wednesday for a school security presentation. It was very nice to have her attend the meeting.

- NEASC Update

March 4 - 7 the NEASC visiting committee will be at the High School. Mr. Smith reviewed the schedule for the Board and noted that the process is progressing nicely.

- Board of Education Schedule

There will be no Board of Education meeting on Monday, March 19 because of budget deliberations. He also reviewed other important budget meeting dates for the Board.

9. Program Presentation - None

10. Unfinished Business

10.1 Review of Recommended Board of Education Policy 0524, Hate Crimes and Hate-Motivated Incidents in School – new policy, (Second Reading)

Motion by Mr. Carlson, seconded by Ms. Oakley, to accept the recommendation of the Superintendent of Schools and the Board of Education

Policy & Curriculum Committee and approve Policy 0524, Hate Crimes and Hate-Motivated Incidents in School. Voted unanimously.

- 10.2 Review of Recommended Board of Education Policy 1110.4 – Automated Calls, New Policy (Second Reading)

Motion by Mr. Carlson, seconded by Ms. Oakley, to accept the recommendation of the Superintendent of Schools and the Board of Education Policy & Curriculum Committee and approve Policy 1110.4, Automated Calls. Voted unanimously.

- 10.3 Review of Recommended Board of Education Policy 5113, Attendance – Update of existing Policy (Second Reading)

Motion by Mr. Carlson, seconded by Ms. Oakley, to accept the recommendation of the Superintendent of Schools and the Board of Education Policy & Curriculum Committee and approve Policy 5113, Attendance. Voted unanimously.

- 10.4 Review of Recommended Board of Education Policy 5118.1, Homeless Students – Update of existing policy and regulation (Second Reading)

Motion by Mr. Carlson, seconded by Ms. Oakley, to accept the recommendation of the Superintendent of Schools and the Board of Education Policy & Curriculum Committee and approve Policy 5118.1, Homeless Students. Voted unanimously.

11. New Business

- 11.1 Review of Recommended Board of Education Policy 6141.311, Programs for English Learner Students (First Reading)

Review of Recommended Board of Education Policy 6141.311, Programs for English Learner Students. At the next meeting we will recommend the approval of Policy 6141.311.

13. Future Business

On Saturday, March 17th the Girls & Boys Class S basketball tournament games are being dedicated to John Fidler. His family will be present and anyone that would like to attend is welcome.

At this time the last day of school for students is June 19th and teachers is 20th, and the tentative graduation date is June 21st.

A discussion took place on the Honor Roll policy. It was noted that perhaps at a future Board meeting this can be discussed. Mr. Smith noted that perhaps Mr. Rizzuto, Mr. Dalton and Ms. Sullivan can research this topic and do a presentation for the Board.

Ms. Oakley questioned whether the Board is getting updates on the New Town Hall. Mr. Goff noted that Mr. Smith vocalized the Board's needs. Mr. Smith noted that he will ask Mr. Maniscalco or a member of the building committee to come to one of our Board meetings. Mr. Goff suggested that perhaps a liaison can attend the April 23rd Board meeting and give us an update.

14. Personnel Actions - None

15. Audience of Citizens

16. Calendar of Events as attached

17. Adjournment

17.1 Motion by Ms. Villa, seconded by Ms. Barmasse, to adjourn the meeting at 7:45 p.m. Voted unanimously.

Respectfully submitted,

Jarod Bushey
Secretary
JB/PS/rs

Dates to Remember

East Hampton High School

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