

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

MINUTES: April 23, 2018

1. The meeting was called to order by the Chairperson, Mr. Goff, at 6:34 p.m. in the East Hampton High School T-Bell.
2. Pledge of Allegiance
Grace Flannery led the Pledge of Allegiance.

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

Members absent: Mr. Bushey, Mr. Carlson, Ms. Caldwell and Ms. Amtmanis

Administration and others present:

Mr. Smith, Superintendent of Schools
Ms. Clark, Director of Curriculum & Instruction
Mr. Mosier, Director of Special Education & Pupil Personnel (arrived at 6:40 p.m.)
Ms. Asetta, School Business Manager
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

3. Liaisons
 - 3.1 Inter-Board Liaisons - None
 - 3.2 Labor Union Representative - None
 - 3.3 Update from Principals & Director of Curriculum & Instruction
Mr. Gonzalez noted that Kindergarten registration was held today. Staff and students also celebrated Earth Day at Memorial School.

Ms. Gadoury stated that Ms. Gibson applied for a \$500 grant for new toys for the preschool program at Memorial School.

Mr. Sullivan noted that a buddy bench was delivered to Center School today. Once students paint the bench it will be installed outside.

Mr. Lehmann noted that unified sports are underway at the Middle School. Earth Day activities took place prior to the Spring break. Students received 450 brown grocery from Stop & Shop, wrote messages on them and delivered them back to Stop & Shop. Students are preparing for the Montreal trip.

Mr. Rizzuto noted that a few dozen students returned from their trip to Florida. Both the band and chorus did well. SAT testing is tomorrow. The National Honor Society induction is Thursday and the Cabaret is Friday.

4. Audience of Citizens
Bob Hine noted that he is hoping that the elimination of teachers is not a long term thing.
5. Consent Agenda
 - 5.1 April 2, 2018 minutes
 - 5.2 April 3, 2018 minutes
 - 5.3 Non-Renewal of Non Tenured Teachers

Motion by Ms. Villa, seconded by Ms. Barmasse, to approve the consent agenda.

6. Student/Staff Recognition
 - 6.1 Recognition of Jonathan Terry, a student at the High School, for winning the Class S State Championship in the pole vault this season.
 - 6.2 Recognition of Shaun Russell, Athletic Director and Coach at the High School, for being chosen Shoreline Coach of the Year.
7. Committee Reports
 - 7.1 High School Student Representative Report - None
 - 7.2 Personnel Committee
Mr. Goff noted that the Personnel Committee has not met. However, negotiations are scheduled with the Nurses on May 23rd and May 30th.
 - 7.3 Policy & Curriculum Committee
Ms. Oakley noted that the Policy & Curriculum Committee met prior to tonight's Board meeting and that there are two items 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 will meet on Tuesday.
 - 7.5 Liaison Reports
 - LEARN – Ms. Barmasse noted that there was an executive committee meeting. She also noted that there was a special education presentation on the programs that LEARN offers.
 - High School Building Committee
Michelle Barber will attend the 2nd meeting in May to give an update on the High School building project.
8. Communications
 - 8.1 Superintendent's Report
 - Board of Education Schedule
Mr. Smith reviewed the important dates for the Board.
 - Update on Town Hall/Board of Education Offices
Attended the Town Hall Building Committee meeting they requested that the Board review and approve the plans. Mr. Smith noted that he has received the plans

from the architect yet. Once he receives the plans he will forward the plans to the Board for their Board's approval.

- Budget Update

Mr. Smith noted that the Board of Finance cut the Board of Education budget by \$670,000 and the Town Council approved that cut. If you go to this week's Superintendent's update the cuts are listed. We're working to try to save 2 positions but there isn't good news. If the referendum doesn't pass it will require further cuts. We tried to cut with the least impact. Mr. Smith also noted that over the April vacation we started a small campaign "Vote Yes and Yes". The BOE have several items in the town budget such as locks, chrome books, etc.

8.2 Enrollment

Mr. Smith reviewed the April enrollment report for the Board.

High School Music Director Erin Brown introduced the High School Voices to the Board and they performed for the Board.

9. Program Presentation

9.1 School Accountability – Mary Clark

Ms. Clark stated that the accountability report is a report that the State puts together on every school district. Ms. Clark reviewed how the report is composed. This report measures the success of schools. Ms. Clark and each of the four principals reviewed the accountability report for their buildings.

10. Unfinished Business

10.1 Review of Recommended Board of Education Policy 9271, Code of Ethics (Second Reading)

Motion by Ms. Barmasse, seconded by Ms. Villa, to accept the recommendation of the Superintendent of Schools and the Board of Education Policy & Curriculum Committee and approve Policy 9271, Code of Ethics. Voted unanimously.

10.2 2018-2019 Proposed Board of Education meeting schedule as presented

Mr. Goff requested that the Board of Education change their meetings back to the 2nd and 4th Monday of the month. It was the consensus of the Board to change the meetings to the 2nd and 4th Monday of the month. The schedule will be revised and presented to the Board for their approval at their May 7th Board meeting.

11. New Business

11.1 Review of Recommended Board of Education Policy 9327.1, Board Use of Internet Social Networks (First Reading)

Review of Recommended Board of Education Policy 9327.1, Board Use of Internet Social Networks. At the next meeting we will recommend the approval of Policy 9327.1.

11.2 Receipt of and Action Upon Recommendation of Superintendent of Schools Concerning Teacher Contract Non-renewals in Accordance with Connecticut General Status 1-151.

Motion by Ms. Barmasse, seconded by Mr. Lambert, that the contract of employment of the staff listed in the memo dated April 11, 2018 not be renewed

for the following year upon the expiration at the end of the 2017-2018 school year, and that the Superintendent of Schools be directed to advise such persons in writing of this action. Voted unanimously.

12. Future Business
 - The idea of built in snow days
 - How to structure PD days
13. Personnel Actions - None
14. Audience of Citizens
15. Calendar of Events as attached
16. Adjournment
 - 16.1 Motion by Ms. Barmasse, seconded by Mr. Lambert, to adjourn the meeting at 8:30 p.m. Voted unanimously.

Respectfully submitted,

Jarod Bushey
Secretary
JB/PS/rs

Dates to Remember

East Hampton High School

- Apr. 24: Statewide SAT Day for Juniors
- Apr. 26: NHS Induction, 7:00 p.m.
- Apr. 27: Cabaret, 6:30 p.m.
- Apr. 30: Talent Show Auditions, High School Auditorium
- May 1: Talent Show Auditions, High School Auditorium
- May 2: Project Graduation Meeting
- May 2: Tri-M Music Honor Society Induction, High School Auditorium, 7:00 p.m.
- May 6: The 12th Annual Belltown Spring Sprint 5k sponsored by EHHS Project Graduation at Sears Park. The Kid's Fun run begins at 9:15 a.m. and the 5K begins at 10:00 a.m.
- May 10: Talent Show, 7:00 p.m., High School Auditorium
- May 19: Grand March & Junior/Senior Prom
- May 22: Honors Breakfast, students with last name beginning with "A-L," 7:35 a.m.
- May 23: Honors Breakfast, students with last name beginning with "M-Z," 7:35 a.m.
- May 28: EHHS Band marches in East Hampton Memorial Day Parade
- May 31: Senior Capstone Expo, 4:30 – 6:00 p.m.
Spring Concert, High School Auditorium, 7:00 p.m.

East Hampton Middle School

- May 3-5: 8th Grade Trip to Montreal
- May 8: Middle School Spring Band, Jazz and Chorus Concert, EHHS, 6:30 p.m.
- May 9: Middle School Band, Chorus & Student Council trip and performance at the Yard Goats Baseball Game as part of Education Day.
- May 9: Middle School PTO Meeting, EHMS Library, 6:00 p.m.
5th Grade parent (incoming 6th Graders) Orientation at the Middle School
- May 16-17: Early Release Day, Parent Conferences
- May 17: EHMS Staff appreciation lunch (sponsored by PTO)
- May 18: EHMS Staff appreciation breakfast (sponsored by student council)
- May 18: 8th Grade Semi-Formal Dance
- May 24: 6th Grade field trip to Mystic Aquarium.
- May 25: Middle School Memorial Day Observance in front of school
- May 28: EHMS Band marches in East Hampton Memorial Day Parade
- May 30: Middle School Band/Chorus performs at New Britain Bee's Game
6th Grade field trip to Mystic Aquarium

Center School

- Apr. 25: Center School Play (day)
- Apr. 26 & 27: Center School Play, *The Lion King: Kids!*, 7:00 p.m.
- Apr. 28: Invention Convention Finals, UCONN
- May 2: Elementary PTO Meeting, Memorial School, 6:00 p.m.
- May 9: Mother's Day Tea
5th Grade Parent Orientation, 6:00 p.m. at the Middle School
- May 15: Center School Spring Matinee in the Center School Gymnasium
- May 16: Spring Concert, 6:30 p.m. at East Hampton High School
- May 23: Center School Art Show and Student Council Ice Cream Social, 6:00 p.m.

Memorial School

Apr. 23: Kindergarten Screening, 9-11:00 a.m.
Apr. 25: Kindergarten Screening, 9:00 a.m. – 2:00 p.m.
Apr. 27: Kindergarten Screening, 9-11:00 a.m.
May 1: 1st Grade Field Trip
May 2: Elementary PTO Meeting, Memorial School, 6:00 p.m.
May 9: PTO Mother's Day Tea
May 17: 1st Grade Hop A Thon
May 18: Kindergarten Screening, 9:00 a.m. – 2:00 p.m.
May 23: Memorial School Grade 3 Instrumental Petting Zoo
May 30-31: Memorial School "Writing Celebration" events

Districtwide

May 7: Board of Education Meeting, High School T-Bell, 6:30 p.m.
May 21: Board of Education Meeting, High School T-Bell, 6:30 p.m.
May 28: Memorial Day – No School