

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

**MINUTES: May 7, 2018**

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

Members present: Mr. Goff, Ms. Barmasse, Mr. Lambert, Ms. Villa and Ms. Oakley, Ms. Amtmanis, Mr. Bushey, Mr. Carlson (arrived at 6:40) and Ms. Caldwell (arrived at 6:35)

Members absent: Mr. Bushey, 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. 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: Kristin Whitney and Hannah Balda

3. Liaisons

3.1 Inter-Board Liaisons - None

3.2 Labor Union Representative - None

3.3 Update from Principals & Director of Curriculum & Instruction

The Principals provided brief updates of current events at their respective schools.

4. Audience of Citizens - None

5. Consent Agenda

5.1 April 23, 2018 minutes

**Motion by Ms. Villa, seconded by Ms. Oakley, to approve the consent agenda.  
Voted unanimously.**

6. Student/Staff Recognition - None

7. Committee Reports

## 7.1 High School Student Representative Report - None

### Baseball

#### **Record: 2 wins; 12 losses**

- 7 April at Griswold
  - Loss 0-7
- 9 April at Creed/ Hillhouse
  - Win 8-4
- 11 April at Morgan
  - Loss 3-15
- 13 April at Old Lyme
  - Loss 1-7
- 18 April at Westbrook
  - Loss 5-6
- 20 April at Cromwell
  - Loss 2-12
- 21 April at Hale Ray
  - Win 4-1
- 23 April vs. Haddam-Killingworth (home)
  - Loss 3-18
- 26 April at North Branford
  - Loss 7-9
- 28 April at Portland
  - Loss 7-16
- 30 April at Coginchaug
  - Loss 1-5
- 1 May vs. Valley Regional (home)
  - Loss 0-8
- 4 May vs. Old Lyme (home)
  - Loss 0-3
- 5 May vs. Stafford (home)
  - Loss 2-1

#### **Upcoming Games:**

- 7 May vs. Old Saybrook (home) at 3:45pm
- 9 May vs. Westbrook (home) at 3:45pm

### Softball

#### **Record: 1 win; 12 losses**

- 7 April at Westbrook
  - Loss 6-12
- 8 April at Old Lyme
  - Loss 1-9
- 9 April vs. Coginchaug (home)
  - Loss 0-18
- 10 April at North Branford
  - Loss 1-13
- 11 April vs. Portland (home)

- Win 17-5
- 13 April vs. East Granby (home)
- Loss 1-16
- 18 April at Cromwell
- Loss 0-13
- 20 April vs. Haddam-Killingworth (home)
- Loss 0-9
- 23 April vs. Hale Ray (home)
- Loss 0-21
- 30 April vs. Old Lyme (home)
- Loss 2-9
- 2 May at Hale Ray
- Loss 2-17
- 3 May vs. Old Saybrook (home)
- Loss 3-11
- 4 May at Old Saybrook
- Loss 2-14

**Upcoming Games:**

- 7 May at Portland at 3:45pm
- 8 May at Morgan at 3:45pm

**Golf**

- 23 April at Old Lyme (Black Hall Club)
- OL 179; EH 249
- 26 April vs. Portland (home - Black Birch Country Club)
- P 169; EH 224
- 30 April vs. Old Saybrook (home - Black Birch Country Club)
- OS 180; EH 217
- 30 April vs. Coginchaug (home - Black Birch Country Club)
- C 169; EH 217
- 1 May at Valley Regional (Fox Hopyard Country Club)
- VR 216; EH 248
- 3 May at Cromwell (TPC)
- C 191; EH 231

**Upcoming Events:**

- 8 May vs. Haddam-Killingworth (home - Black Birch Country Club) at 3:00pm

**Outdoor Track**

- 7 April at East Hampton (home)
- Bellringer Invitational
- 10 April at East Hampton (home)
- Competed Against: Haddam-Killingworth, Hale Ray, Westbrook
- 24 April at Old Lyme HS
- Competed Against: Old Lyme, Morgan
- 28 April at Stafford HS
- Stafford Invitational
- 1 May at Haddam-Killingworth
- Competed Against: Coginchaug, Haddam-Killingworth
- 4-5 May at Middletown HS
- Blue Dragon Invitational

## Upcoming Events:

- 8 May at East Hampton (home)
  - Competing Against: Old Saybrook, Portland

### 7.2 Personnel Committee

Mr. Goff noted that the Personnel Committee has not met. However, negotiations are scheduled with the Nurses on May 23<sup>rd</sup> and May 30<sup>th</sup>.

### 7.3 Policy & Curriculum Committee

Mr. Carlson noted that the Policy & Curriculum Committee has not met but there are several 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 met in April and Ms. Asetta reviewed the current budget for the committee. Ms. Asetta is working hard so the budget doesn't run over.

### 7.5 Liaison Reports

- LEARN – Ms. Barmasse noted that there was an executive committee meeting and that she attended her first building committee meeting for LEARN.
- High School Building Committee  
Michelle Barber will attend the 2<sup>nd</sup> 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  
Mr. Smith noted that he doesn't have any architect plans to review with the Board. He spoke with Mr. Maniscalco last week but we still have no plans for the new Town Hall.
- Budget Update  
Mr. Smith noted that we are working to save as many of the 8 teaching positions as possible.
- Negotiations Timeline

### 8.2 Enrollment

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

## 9. Program Presentation - None

## 10. Unfinished Business

### 10.1 Review of Recommended Board of Education Policy 9327.1, Board Use of Internet Social Networks (Second Reading)

**Motion by Mr. Carlson, seconded by Mr. Lambert, to accept the recommendation of the Superintendent of Schools and the Board of Education Policy & Curriculum Committee and approve Policy 9327.1, Board Use of Internet Social Networks. Voted unanimously.**

10.2 Revised 2018-2019 Proposed Board of Education meeting schedule as presented **Motion by Ms. Villa, seconded by Mr. Carlson, to approve the revised 2018-2019 proposed Board of Education meeting schedule (2<sup>nd</sup> & 4<sup>th</sup> meeting schedule) as presented. A discussion followed. Mr. Goff noted that he recognizes Mr. Bushey's concern.**

**Yes – Mr. Carlson, Ms. Caldwell, Mr. Goff, Ms. Barmasse, Ms. Villa and Ms. Amtmanis**

**No – Mr. Oakley and Mr. Lambert**

**Motion carried.**

11. New Business

11.1 Review of Recommended Board of Education Policy 4135.3, Negotiations (First Reading)

**Review of Recommended Board of Education Policy 4135.3, Negotiations. At the next meeting we will recommend the approval of Policy 4135.3.**

11.2 Review of Recommended Board of Education 5144.12, Restorative Justice. (First Reading)

**Review of Recommended Board of Education Policy 5144.12, Restorative Justice. At the next meeting we will recommend the approval of Policy 5144.12. A discussion followed.**

11.3 Review of Recommended Board of Education Policy 6141.322, Website and ADA Compliance (First Reading)

**Review of Recommended Board of Education Policy 6141.322, Website and ADA Compliance. At the next meeting we will recommend the approval of Policy 6141.322. A discussion followed.**

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. Villa, seconded by Ms. Lambert, to adjourn the meeting at 7:25 p.m.  
Voted unanimously.

Respectfully submitted,

Jarod Bushey  
Secretary  
JB/PS/rs

## **Dates to Remember**

### **East Hampton High School**

- May 6: The 12<sup>th</sup> 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: 8<sup>th</sup> 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.  
5<sup>th</sup> Grade parent (incoming 6<sup>th</sup> 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 24: 6<sup>th</sup> 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  
6<sup>th</sup> Grade field trip to Mystic Aquarium
- June 1: 8<sup>th</sup> Grade Semi-Formal Dance

### **Center School**

- May 9: Mother's Day Tea  
5<sup>th</sup> 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**

- May 9: PTO Mother's Day Tea
- May 17: 1<sup>st</sup> 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