

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

MINUTES: May 21, 2018

1. The meeting was called to order by the Chairperson, Mr. Goff, at 6:37 p.m. in the East Hampton High School T-Bell.

2. Pledge of Allegiance

Members present: Mr. Goff, Ms. Barmasse, Mr. Lambert, Ms. Amtmanis, Mr. Bushey, Mr. Carlson

Members absent: Ms. Caldwell and Ms. Ms. Villa
Ms. Oakley attended the concurrent Board of Finance meeting

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

Cliff Libby, 26 Hills Avenue, had concerns about the landscaping status of the High School hillside facing his house, due to overgrown plants/grass and dust impacting his property. Mr. Libby noted that he would like an update on how the contractor plans to complete that task.

5. Consent Agenda

5.1 May 7, 2018 minutes

Tabled. Past meeting minutes unavailable for review.

6. Student/Staff Recognition – None

- 6.1 Recognition of Emma Kelly, a student at Center School, for being chosen as the representative to the National Invention Convention.
- 6.2 Recognition of Jennifer Tripp, a student at the Middle School, for being a recipient of the CAFE Student Leadership Award.
- 6.3 Recognition of Chris Anderson, a student at the Middle School, for being a recipient of the CAFE Student Leadership Award.
- 6.4 Recognition of Julien Minnick, a student at the High School, for being a recipient of the CAFE Student Leadership Award.
- 6.5 Recognition of Nisha Sidana, a student at the High School, for being a recipient of the CAFE Student Leadership Award.

- 7. High School Building Committee Update – Michelle Barber & Sharon Smith
Ms. Barber and Ms. Smith reported that the project is substantially complete. Colliers is working thru approval of several final change orders with the State of Connecticut. Some final punch list items to be completed.

Mrs. Barber presented a detailed background and status of the copper/water issue. She sought Board support for delaying implementation of orthophosphate system. Copper levels are trending downward, and would like additional time to regularly test and report to State.

- 8. Town Hall Building Committee Update presented the Board of Education office space plans. Agenda item #11 was moved to #8.1.

Motion to approve space plans made by Mr. Goff, seconded by Mr. Bushey. Board approved unanimously.

- 9. Committee Reports
 - 9.1 High School Student Representative Report - None
 - 9.2 Personnel Committee
 - 9.3 Policy & Curriculum Committee
 - 9.4 Finance, Transportation, Buildings & Grounds Committee
 - 9.5 Liaison Reports

Committee reports given per agenda.

- 10. Communications

- 10.1 Superintendent's Report
 - Board of Education Schedule
Budget cuts discussion tabled until results of Board of Finance and Town Council meeting results are known. Mr. Smith recommends summer reading "Mindset" by author Carol Dweck.

- 11. Program Presentation

- 11.1 NGSS Standards
NGSS presentation given per agenda. Piloted this year. Next year full K-3 roll out. Board has been requested to fund the materials necessary to support the instruction.

- 12. Unfinished Business

- 12.1 Review of Recommended Board of Education Policy 4135.3, Negotiations (Second Reading)

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

**Policy & Curriculum Committee and approve Policy 4135.3, Negotiations.
Voted unanimously.**

12.2 Review of Recommended Board of Education Policy 4144.12, Restorative Justice
(Second Reading)

**Motion by Mr. Carlson, seconded by Ms. Barmasse, to accept the
recommendation of the Superintendent of Schools and the Board of Education
Policy & Curriculum Committee and approve Policy 4144.12, Restorative
Justice. Voted unanimously.**

12.3 Review of Recommended Board of Education Policy 6141.322, Website and ADA
Compliance. (Second Reading)

**Motion by Mr. Carlson, seconded by Ms. Barmasse, to accept the
recommendation of the Superintendent of Schools and the Board of Education
Policy & Curriculum Committee and approve Policy 6141.322, Website and ADA
Compliance. Voted unanimously.**

13. New Business - None

14. Future Business

- Short discussion of including built in snow days in next-year school calendar.

15. Personnel Actions - None

16. Audience of Citizens - None

17. Calendar of Events as attached

18. Adjournment

18.1 Motion by Ms. Barmasse, seconded by Ms. 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

- 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 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
- June 1: 8th Grade Semi-Formal Dance

Center School

- 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

- 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