

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

MINUTES: June 4, 2018

1. Call to Order
2. Anticipated executive session at 5:43 p.m. in the PLC Room to discuss the Superintendent's goals and evaluation, and the extension of the Superintendent's Contract.

2.1 Motion by Ms. Barmasse, seconded by Ms. Caldwell, to enter into executive session and invite Mr. Smith to attend. Voted unanimously.

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

Members absent: Mr. Goff and Mr. Bushey

2.2 The Board exited Executive Session at 6:32 p.m.

2.3 The regular meeting of the Board of Education was called to order by the Acting Chairman, Ms. Barmasse, at 6:40 p.m. in the High School T-Bell.

3. Pledge of Allegiance

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

Members absent: Mr. Goff and Mr. Bushey

Administration and others present:

Mr. Smith, Superintendent of Schools
Ms. Clark, Director of Curriculum & Instruction
Mr. Mosier, Director of Special Education & Pupil Personnel
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. 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

4. Liaisons
 - 4.1 Inter-Board Liaisons - None
 - 4.2 Labor Union Representative - None

4.3 Update from Principals & Director of Curriculum & Instruction

The Principals and the Director of Curriculum & Instruction provided brief updates of current events at their respective schools.

5. Audience of Citizens

Tania Sones noted that she just came from a town hall meeting and it looks like the Town Council sought legal counsel and now it appears there is no longer the need for a town meeting to set a referendum. The next referendum is June 12th.

6. Consent Agenda

6.1 May 7, 2018 minutes

6.2 May 21, 2018 minutes

Motion by Mr. Lambert, seconded by Mr. Carlson, to approve the consent agenda as amended. Voted unanimously.

7. Student/Staff Recognition

7.1 Recognition of Loryn Potter, a student at the Middle School, for organizing and participating in a service to school scavenger hunt.

7.2 Recognition of Mairan Hall, a student at the Middle School, for organizing and participating in a service to school scavenger hunt.

7.3 Recognition of Abigail Chrin, a student at the Middle School, for organizing and participating in a service to school scavenger hunt.

7.4 Recognition of Jaelyn Taylor, a student at the Middle School, for organizing and participating in a service to school scavenger hunt.

7.5 Recognition of Retiring Staff.

The Board took a brief recess for refreshments at 7:10 p.m.

The Board reconvened at 7:42 p.m.

8. Committee Reports

8.1 Student Representatives

8.1.1 Kristin Whitney and Hannah Balda, Student Representatives for East Hampton High School reported the following:

Baseball - 5 wins; 15 losses

Softball - 3 wins; 16 losses

Outdoor Track

Upcoming: 9 June @ University of New Hampshire → New England Championships

Boys Tennis - 6 wins; 12 losses

Girls Tennis - 0 wins; 20 losses

Golf - 0 wins; 12 losses

- 8.2 Personnel Committee
 - Mr. Goff noted that the Personnel Committee met and wrapped up negotiations with the nurses last Wednesday. Teacher negotiations will begin in the fall.
- 8.3 Policy & Curriculum Committee
 - Mr. Carlson noted that there are two 1st reads on tonight's agenda for the Board's review.
- 8.4 Finance, Transportation, Buildings & Grounds Committee
 - There are a couple of things that need to be wrapped up at the next Board meeting.
- 8.5 Liaison Reports
- 9. Communications
 - 9.1 Superintendent's Report
 - Budget Update
 - Mr. Smith reviewed the stipends for the Board. A discussion followed.
 - China Exchange
 - Mr. Smith updated the Board on the China Trip. He noted that they will be leaving for China on June 22nd. China would like to send some 23 exchange students from Columbus Day through November. They will pay families \$1000 to help with room & board. There will be no financial burden to take the students.
 - Back to school calendar is published.
 - Mr. Smith noted that Ms. Smith will contact the negotiation subcommittee to schedule a new date. Mr. Rose is unable to attend the previously scheduled meeting.
- 10. Program Presentation
 - 10.1 Presentation of Building Goals
 - Mary Clark & Principals reviewed the building goals for the board.
- 11. Unfinished Business - None
- 12. New Business
 - 12.1 Review of Recommended Board of Education Policy 6162.51, Surveys of Students (Student Privacy) (First Reading)
 - Review of Recommended Board of Education Policy 6162.51, Surveys of Students (Student Privacy). At the next meeting we will recommend the approval of Policy 6162.51.**
 - 12.2 Review of Recommended Board of Education Policy 6163.32, Service Animals (First Reading)
 - Review of Recommended Board of Education Policy 6163.32, Service Animals. At the next meeting we will recommend the approval of Policy 6163.32.**
- 13. New Business - None
- 14. Future Business - None
 - The idea of built in snow days

- How to structure PD Days

15. Personnel Actions - None

16. Audience of Citizens - None

17. Calendar of Events as attached

18. Adjournment

18.1 Motion by Ms. Amtmanis, seconded by Mr. Lambert, to adjourn the meeting at 8:35 p.m. Voted unanimously.

Respectfully submitted,

Jarod Bushey
Secretary
JB/PS/rs

Dates to Remember

East Hampton High School

- June 1: High School Senior Picnic
- June 4: High School Awards Assembly, Auditorium
High School Spring Sports Picnic & Awards
- June 5: Music Boosters, High School, 6:30 p.m.
Senior Class Awards & Scholarships, Auditorium, 6:30 p.m.
- June 12: Senior Class of 2018 "Top Ten" Scholars Honored by Goff House Board of Directors,
Town Library, 5:00 p.m.

East Hampton Middle School

- June 1: 8th Grade Semi-Formal Dance
- June 8: 8th Grade Trip to High Meadow
- June 13: Middle School PTO Meeting, Middle School Library, 6:00 p.m.
- June 15: Center School Grade 5 visit to Middle School

Center School

- June 11: Center School Field Day, Grade 4
- June 13: Center School Field Day, Grade 5
- June 15: Center School Grade 5 visit to Middle School

Memorial School

- June 11: Memorial Fun Day for KP & K
- June 12: Memorial Fun Day for Grade 1
- June 13: Memorial Fun Day for Grade 2
- June 14: Memorial Fun Day for Grade 3

Districtwide

- June 4: Board of Education Meeting, High School T-Bell, 6:30 p.m.
- June 21: Last Day for Students (Early Dismissal)
- June 21: High School Graduation
- June 25: Last Day for Teachers

