

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

MINUTES: June 18, 2018

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

Motion by Mr. Goff, seconded by Mr. Lambert, to add nurses contract negotiations to executive session. Voted unanimously.

- 2.1 Motion by Mr. Carlson, seconded by Mr. Lambert, to enter into executive session and invite Mr. Smith to attend. Voted unanimously.

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

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

- 2.2 The Board exited Executive Session at 6:22 p.m.

- 2.3 The regular meeting of the Board of Education was called to order by the Chairman, Mr. Goff, at 6:33 p.m. in the High School T-Bell.

3. Pledge of Allegiance

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

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

Administration and others present:

Mr. Smith, Superintendent of Schools
Ms. Clark, Director of Curriculum & Instruction
Ms. Asetta, School Business Manager
Mr. Rizzuto, Principal of East Hampton High School
Mr. Dalton, Assistant Principal of East Hampton High 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

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

Mr. Goff noted that there was an email sent by a parent to the Town Council, the Board of Finance and Administrative Council supporting the Board of Education. Mr. Goff noted that he found the response by a Board of Finance member concerning. Last week the Personnel Committee met with Mr. Rose and a few members of the Board of Finance Committee to discuss the upcoming Teacher negotiations. Would any Board members be interested in meeting with a few members of the BOF? Mr. Lambert noted that he would be interested in meeting and forming an understanding. Mr. Smith noted that perhaps a dialog in Nov./Dec. when the budget is being created. Mr. Carlson noted that all the mudslinging from members of the Boards needs to stop on social media before we can move forward. Mr. Lambert noted that if this happens members have to come to the meeting with an open mind. Ms. Oakley stated that she is open to productive communication. Mr. Goff noted that he will speak with Mr. Rose and now we will see if the Board of Finance is interested in meeting.

6. Consent Agenda

6.1 June 4, 2018 minutes

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

7. Student/Staff Recognition - None

8. Committee Reports

8.1 Student Representatives - None

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 revised policies on tonight's agenda for the Board's review and approval.

8.4 Finance, Transportation, Buildings & Grounds Committee

Ms. Barmasse had no report at this time.

8.5 Liaison Reports

Ms. Barmasse noted that she attended a meeting at LEARN last week.

Ms. Barmasse noted that she attended a CABE workshop.

Mr. Smith noted that he attended last Thursdays Building Committee meeting. Collier will do independent testing on the water. The remedy has to happen before December 21st. If the phosphorus system is installed it will be for the life of the building.

9. Communications

9.1 Superintendent's Report

Mr. Carlson, Ms. Barmasse, Mr. Goff, Mr. Lambert, Ms. Oakley and Ms. Villa will attend graduation.

- Budget Update
- Teacher Negotiations

9.2 Enrollment Report

Mr. Smith reviewed the June 1, 2018 Enrollment Report for the Board.

Ms. Barmasse asked how many students are we losing between 8th grade to 9th grade?

10. Program Presentation

10.1 Cafeteria Year Review

Karen Asetta, School Business Manager

Jennifer Bove, Cafeteria Manager

10.1.1 **Motion by Ms. Barmasse, seconded by Mr. Lambert, to approve the Healthy Food Certification:**

Pursuant to Section 10-215f of the C.G.S., the East Hampton Board of Education certifies that all food items offered for sale to students in the East Hampton Public Schools will comply with the Connecticut Nutrition Standards during the period of July 1, 2018 through June 30, 2019. This certification shall include all food offered for sale to students separately from reimbursable meals at all times and from all sources, including but not limited to, school stores, vending machines, school cafeterias, and any fundraising activities on school premises sponsored by the school or by non-school organizations and groups. The Board of Education will allow the sale to students of food items that do not meet the Connecticut Nutrition Standards and the sale to students of beverages not listed in Section 10-221q of the Connecticut General Statutes only when the following conditions are met: 1) the sale is in connection with an event occurring after the end of the regular school day or on the weekend; 2) the sale is at the location of the event; and 3) the food items are not sold from a vending machine or school store. Voted unanimously.

11. Unfinished Business

11.1 Review of Recommended Board of Education Policy 6162.51, Surveys of Students (Student Privacy) Second Reading

Motion by Mr. Lambert, seconded by Mr. Carlson, to accept the recommendation of the Superintendent of Schools and the Board of Education Policy & Curriculum Committee and approve Policy 6162.51, Surveys of Students (Student Privacy). Voted unanimously.

11.2 Review of Recommended Board of Education Policy 6163.32, Service Animals

Motion by Mr. Lambert, seconded by Mr. Carlson, to accept the recommendation of the Superintendent of Schools and the Board of Education Policy & Curriculum Committee and approve Policy 6163.32, Service Animals. Voted unanimously.

12. New Business

12.1 Budget Approval 2018-2019

Ms. Asetta reviewed the budget reductions for the Board. A discussion followed.

Mr. Carlson stated that given the history of budget cuts there have been elimination of positions through retirement and we don't fill those positions. Those positions aren't coming back. Getting a teaching position added back into the budget is difficult. The elimination of 8 teaching positions is insane. He stated that he can't support the idea of cutting 8 teaching positions. He would support the elimination of sports before eliminating teaching positions. Reinstating those programs will be a whole lot easier than reinstating teaching positions.

Mr. Lambert reasoned why he doesn't feel eliminating sports is the answer.

Mr. Smith noted that instead of an additional appropriation the town could use \$240,000 ECS funds to cover a portion of our electricity and we would shift that money into personnel. It would only be a one year resolution. But for people looking for a solution this would work. It's only a 1 year solution but he is willing to work year to year at this point.

Mr. Smith noted that he and Ms. Asetta will have a conversation with Mr. Jylkka and Mr. Rose regarding this proposal.

Motion by Mr. Lambert, seconded by Ms. Oakley, to approve the recommended 2018-2019 Budget as recommended by the Superintendent of Schools. Voted unanimously.

Mr. Goff, Ms. Barmasse, Mr. Lambert and Ms. Oakley

NO – Mr. Carlson

Motion carried.

12.2 End of Year Financial Transfers (For Summer)

Motion by Mr. Lambert, seconded by Mr. Carlson, to authorize the Superintendent of Schools to make any necessary end of year financial transfers. Voted unanimously.

12.3 Approval of Technology Purchases

Motion by Ms. Barmasse, seconded by Mr. Lambert, to approve the Technology Purchases if a town budget is approved. Voted unanimously.

12.4 **Motion by Mr. Lambert, seconded by Ms. Oakley, to approve the tentative agreement between the East Hampton Board of Education and MEUI Local 506, SEIU, School Nurses. Voted unanimously.**

12.5 Approval of Non-Affiliated Personnel Compensation

Motion by Mr. Goff, seconded by Mr. Lambert, to approve the Non-Affiliated Personnel Compensation as presented to the Board. A discussion followed. Voted unanimously.

12.6 Board of Education Retreat
Summer Reading

Mr. Goff noted that the Board of Education Retreat is scheduled for Monday, July 23rd, 2018 at a location TBD at 5:00 p.m. Dinner will be presented.

12.7 NEASC Decennial Accreditation Report

Mr. Smith noted that the Steering Committee will attend a future meeting and review this report for the Board.

13. Future Business - None

- The idea of built in snow days
- How to structure PD Days

14. Personnel Actions

14.1 Motion to extend the Superintendent's Contract

Motion by Mr. Lambert, seconded by Ms. Barmasse, to approve the extension of the Superintendent's Contract to June 30, 2021. Voted unanimously.

15. Audience of Citizens - None

16. Calendar of Events as attached

17. Adjournment

17.1 Motion by Mr. Lambert, seconded by Ms. Barmasse, to adjourn the meeting at 8:40 p.m. Voted unanimously.

Respectfully submitted,

Jarod Bushey
Secretary
JB/PS/rs

Dates to Remember

East Hampton High School

June 21: High School Graduation

East Hampton Middle School

Center School

Memorial School

Districtwide

June 21: Last Day for Students (Early Dismissal)

June 21: High School Graduation

June 25: Last Day for Teachers