

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

**MINUTES: December 10, 2018**

1. The meeting was called to order by the Chairperson, Mr. Goff, at 6:30 p.m. in the East Hampton High School T-Bell.
2. Pledge of Allegiance

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

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

Administration and others present:

Mr. Smith, Superintendent of Schools  
Ms. Clark, Director of Curriculum & Instruction  
Mr. Mosier, Director of Support Services and Pupil Personnel  
Ms. Asetta, School Business Manager  
Mr. Rizzuto, Principal of East Hampton High School  
Mr. Warner, Interim 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 (arrived at 6:40 p.m.)

East Hampton High School Student Board Representatives: Hannah Balda and  
Kristin Whitney (arrived at 7:00 p.m.)

Mr. Goff suggested and the Board agreed to move agenda item 9.1 to 6.6.

3. Liaisons
  - 3.1 Inter-Board Liaisons - None
  - 3.2 Labor Union Representative - None
  - 3.3 Update from Principals & Director of Curriculum & Instruction – Tabled until next Board meeting.
4. Audience of Citizens - None
5. Consent Agenda
  - 5.1 November 26, 2018 minutes
  - 5.2 Disability Leave and Extended Childrearing Leave (as stated in 13.1)

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

## 6. Student/Staff Recognition

6.1 Savannah Garcia

6.2 Daniel Drlik

6.3 Marissa Jedziniak

6.4 Jared Thomas

6.5 Recognition of China Exchange Students

The Chinese Exchange students were introduced to the Board and each were presented with a bell. The two exchange teachers were also recognized by the Board.

6.6 LEARN, Dr. Eileen Howley, Executive Director of LEARN

DR. Howley thanked the Board for having her at the meeting. She explained that LEARN is a regional educational service center and reviewed the towns served by LEARN. She also reviewed their mission, vision and goals and gave a brief overview for the Board. Dr. Howley noted that there will be a Disability Summit 3-16-19 at Mohegan Sun.

Mr. Smith noted that LEARN is located in Old Lyme and hosts a Superintendent's meeting once a month. It's a great chance for the Superintendent's to learn from each other.

## 7. Committee Reports

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

- Football had a banquet last night for Coginchaug  
- Seniors got jackets

### Boys Basketball

- Scrimmages in early December  
**Upcoming Games:** December 12 - Scrimmage vs. Lyman Memorial @ home  
December 17 - (V) Old Saybrook @ home (7pm)  
December 17 - (JV) Old Saybrook @ home (5:30pm)

### Girls Basketball

- Scrimmages in early December  
**Upcoming Games:** December 11 - (V) Haddam-Killingworth @ home (7pm)  
December 11 - (JV) Haddam-Killingworth @ home (5:30pm)  
December 15 - (V) North Branford @ North Branford HS (7pm)  
December 15 - (JV) North Branford @ North Branford HS (5:30pm)

### Indoor Track

- First meet  
December 12 - Shoreline Developmental Meet (5:30pm)

### Wrestling (home is at Portland HS)

- Scrimmages in early December  
**Upcoming Meets:** December 12 - Notre Dame-West Haven @ home (6:30pm)

7.2 Personnel Committee

Mr. Goff had no report at this time.

7.3 Policy & Curriculum Committee

Mr. Goff noted that there are two policies on tonight's agenda for the Board's review & approval.

7.4 Finance, Transportation, Buildings & Grounds Committee  
Ms. Barmasse had no report at this time.

7.5 Liaison Reports  
Mr. Goff noted that a representative from LEARN will be at the December 10<sup>th</sup> Board meeting.

## 8. Communications

### 8.1 Superintendent's Report

#### - Teacher Negotiations

Mr. Smith noted that there is a stipulated agreement that was presented to the Town Council. They have 25 days to approve or do nothing. There will be a future update at a Board meeting once the Town Council has a chance to review the agreement.

#### - Budget Schedule 2019

Mr. Smith reviewed the Budget schedule for the Board.

#### - Mr. Smith noted that Stacy Gibson was chosen as East Hampton's Teacher of the Year. Mr. Smith and Ms. Gibson attended a recognition ceremony on December 5<sup>th</sup> at the Bushnell.

### 8.2 Enrollment

Mr. Smith reviewed the December 3, 2018 enrollment report for the Board.

## 9. Program Presentation

### 9.2 Middle School Report Cards

Ms. Amaral and Ms. Parsons reviewed the Middle School report card process for the Board. Ms. Amaral, Ms. Parsons, Mr. Storrs and Mr. Lehmann answered question from the Board.

Mr. Goff noted that he would be interested in having a student present to the Board their self evaluation.

## 10. Unfinished Business

### 10.1 Review of Recommended Board of Education Policy 1250.1, Classroom Observations (Second Reading)

Motion by Mr. Lambert, seconded by Ms. Oakley, to accept the recommendation of the Superintendent of Schools and the Board of Education Policy & Curriculum Committee and approve Policy 1250.1, Classroom Observations. Voted unanimously.

### 10.2 Review of Recommended Board of Education Policy 5144.1, Physical Restraint/Seclusion (Second Reading)

Motion by Ms. Oakley, seconded by Ms. Villa, to accept the recommendation of the Superintendent of Schools and the Board of Education Policy & Curriculum Committee and approve Policy 5144.1, Physical Restraint/Seclusion. A discussion followed. Voted unanimously.

## 11. New Business - None

12. Future Business - None

13. Personnel Actions - None

14. Audience of Citizens - None

15. Calendar of Events as attached

16. Adjournment

16.1 Motion by Mr. Lambert, seconded by Ms. Oakley, to adjourn the meeting at 8:20 p.m.

Voted unanimously.

Respectfully submitted,

Jarod Bushey

Secretary

JB/PS/rs

## **Dates to Remember**

### **East Hampton High School**

Nov. 26: Girls Basketball Starts  
Dec. 1: SAT's  
Dec. 8: ACT's  
Dec. 12: Tri M Recital

### **East Hampton Middle School**

Dec. 12: Middle School PTO Meeting, 6:00 p.m.  
Dec. 21: PTO Variety Show  
PJ Day  
Drama Club Auditions  
Mohegan Tribe Presentation for 7<sup>th</sup> Grade Students  
7<sup>th</sup> Grade Field Trip to see "A Christmas Carol" at the Hartford Stage  
Holiday sing along in the gym

### **Center School**

Nov. 26: Elementary PTO Meeting, 6:00 p.m. at Memorial School  
Dec. 3: Magic Monday  
Dec. 3-7: Book Fair  
Dec. 4: Parent Teacher Evening Conferences  
Dec. 5: Early Dismissal for Parent Teacher Conferences  
Dec. 6: Early Dismissal for Parent Teacher Conferences  
Dec. 10: Elementary PTO Meeting, 6:00 p.m. at Center School  
Dec. 18: Band Chorus Concert at Center School, 10:00 p.m.  
Dec. 18: Band Chorus Concert at High School, 6:00 p.m.

### **Memorial School**

Nov. 26: Elementary PTO Meeting, 6:00 p.m. at Memorial School  
Dec. 3-7: Scholastic Book Fair  
Dec. 5: Early Dismissal for Parent Teacher Conferences  
Dec. 6: Early Dismissal for Parent Teacher Conferences  
Dec. 10: Elementary PTO Meeting, 6:00 p.m. at Center School  
Dec. 11 & 13: PTO Holiday Shop  
Dec. 14: PTO Holiday Bingo

### **Districtwide**

Nov. 21: **Early Dismissal**  
Nov. 22 & 23: Thanksgiving – **NO SCHOOL**  
Nov. 26: Board of Education Meeting, High School T-Bell @ 6:30 p.m.  
Dec. 18: Board of Education Holiday Celebration, 2:30-5:00 p.m. in the High School Cafeteria  
Dec. 21: **Early Dismissal**  
Dec. 24-Jan. 1: Winter Holidays Vacation



