

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

MINUTES: January 28, 2019

1. The meeting was called to order by the Chairperson, Mr. Goff, at 7:00 p.m. in the East Hampton High School T-Bell.
2. Pledge of Allegiance

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

Members absent: Mr. Lambert, Ms. Amtmanis and Mr. Bushey

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. 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

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 and the Director of Curriculum & Instruction provided brief updates of current events at their respective schools.
4. Audience of Citizens - None
5. Consent Agenda
 - 5.1 January 14, 2019 minutes
**Motion by Ms. Barmasse, seconded by Ms. Villa, to approve the consent agenda.
Voted unanimously.**
6. Student/Staff Recognition - None
7. Committee Reports
 - 7.1 Student Representatives for East Hampton High School – None

7.2 Personnel Committee
Mr. Goff had no report at this time.

7.3 Policy & Curriculum Committee
Mr. Carlson noted that there are three policies on the agenda for the Board's review.

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

7.5 Liaison Reports
Ms. Barmasse noted that she attended a LEARN meeting and gave a brief overview of that meeting.

8. Communications

8.1 Superintendent's Report

- 2019-20 Budget: Principals' Presentation

Mr. Smith noted that at the last Board meeting he presented his requested budget. Tonight the Principals will present their requested budget. A lot of the teaching positions that you see are a high impact realignment of our budget. As far as teachers go this is a 0% increase.

Ms. Clark, Mr. Rizzuto, Mr. Lehmann, Mr. Gonzalez, Ms. Gadoury and Mr. Mosier reviewed their requested budget for the Board.

Mr. Smith noted that at February 11 & February 25 Board meetings we will be working on the 2019-20 BOE budget.

Ms. Asetta reviewed key highlights of the supporting financial information for the Board. Mr. Smith requested that if any Board members have questions please call or email him and he will have the answers for the next Board meeting.

Principals were asked to list one additional item that they would request if funds were available.

Mr. Rizzuto – Mountain biking stipend.
The \$4500 for an athletic trainer for home games.

Mr. Lehmann – Assistant Principal position back to 12 months. Furniture is needed. Bringing back department heads would be very helpful.

Mr. Sullivan – Guidance Counselor is needed to support staff and students.

Mr. Gonzalez – A grades 2 & 3 special education teacher is needed. Another Reading specialist and Math interventionalist is needed.

Ms. Coshow questioned what can you do without? Each one of the principals can answer at a future meeting.

Ms. Clark stated that the administrators reviewed what they need to move forward. It is outlined in the Superintendent's budget request because it is color coded.

9. Program Presentation

9.1 Memorial School Movement Path – Sue Freeman & Virginia Quinn

Mr. Goff noted that Mr. Jylkka is creating a dashboard/portal for the town and asked if Ms. Asetta could assist in doing the same for the Board of Education.

10. Unfinished Business - None

11. New Business

11.1 Review of Recommended Board of Education Policy 5141.21, Administering Medication (First Reading)

The Board reviewed recommended Board of Education Policy 5141.21, Administering Medication. At the next meeting we will recommend the approval of Policy 5141.21.

11.2 Review of Recommended Board of Education Policy 4212.42, Requirements for School Bus Drivers (First Reading)

The Board reviewed recommended Board of Education Policy 4212.42, Requirements for School Bus Drivers. At the next meeting we will recommend the approval of Policy 4212.42.

11.3 Review of Recommended Board of Education Policy 3541.35, Procedures to be followed in the Event of a Bus Accident (First Reading)

The Board reviewed recommended Board of Education Policy 3541.35, Procedures to be followed in the event of a Bus Accident. At the next meeting we will recommend the approval of Policy 3541.35.

12. Future Business - None

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. 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

Jan. 25: Bellringer Day
Jan. 30: 8th Grade Parent's Night, 6:30 p.m.
Jan. 30: High School PTO/PPAG Meeting, 5:30 p.m.
Feb. 6: 8th Grade Parent's Night, 6:30 p.m.
Feb. 7: American Math Contest
Feb. 7: EHHS Concert
Feb. 8: Snow Date for EHHS Concert
Feb. 15-18: Quebec Trip

East Hampton Middle School

Feb. 1: PBIS Assembly
Feb. 8: Nite to Shine Prom (sponsored by Hope Church)
Feb. 13: Middle School PTO meeting, 6:00 p.m.

Center School

Jan 24: Invention Convention Meeting, 7:40 a.m.
Jan. 25: Grade 5 visits the Middle School
Jan. 28: Elementary PTO Meeting, 5:30 p.m. at Memorial School

Memorial School

Jan. 28: Elementary PTO Meeting, 5:30 p.m. at Memorial School
Feb. 8: PTO sponsored Brain Show

Districtwide

Jan. 28: Tri-Board-Meeting, 6:00 p.m. in the High School T-Bell
Jan 28: Board of Education meeting, 6:30 p.m. in the High School T-Bell
Feb. 11: Board of Education meeting, 6:30 p.m. in the High School T-Bell
Feb. 15: Professional Development Day – NO SCHOOL
Feb. 18: Presidents' Day – NO SCHOOL
Feb. 19: Winter Recess – NO SCHOOL
Feb. 25: Board of Education meeting, 6:30 p.m. in the High School T-Bell