

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

**MINUTES: February 28, 2019**

1. The special meeting was called to order by the Chairperson, Mr. Goff, at 7:00 p.m. in the High School T-Bell.

Members present: Mr. Goff, Ms. Barmasse, Mr. Lambert, Ms. Oakley, Mr. Bushey, Ms. Caldwell and Mr. Carlson (arrived at 7:16 p.m.)

Members absent: Ms. Villa and Ms. Amtmanis

Administration present: Mr. Smith, Superintendent of Schools  
Ms. Asetta, School Business Manager

2. Discussion on the Superintendent's Proposed 2019-202 Board of Education Budget
  - 2.1 Motion by Mr. Lambert, seconded by Mr. Bushey, to approve the Board of Education 2019-2020 Budget in the amount of \$31,575,693 (accounts for increase of \$151,185 to cover potential Teacher Retirement contribution).
4. Adjournment
  - 4.1 Motion by Mr. Lambert, seconded by Mr. Bushey, to adjourn the meeting at 7:25 p.m.  
Voted unanimously.

Respectfully submitted,

Jarod Bushey  
Secretary

JB:PKS:RS