

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

MINUTES: March 11, 2019

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

A moment of silence in honor of Ms. Audrey Heidle, a past Board of Education member, who passed away last Friday.

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

Members absent: 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. Sullivan, Principal of Center School
Mr. Gonzalez, Principal of Memorial School
Ms. Gadoury, Assistant Principal of Memorial School

East Hampton High School Student Board Representative: Hannah Balda

Motion by Ms. Oakley, seconded by Ms. Barmasse, to move agenda 8 to 4. Voted unanimously.

3. March Board of Education Recognition Month – On behalf of the district thank you EHBOE for your service to our community.

Mr. Goff noted that we could not have any better people in the district that what we have and we as a Board are very fortunate.

4. Appointment of High School Assistant Principal
4.1 Motion by Ms. Barmasse, seconded by Mr. Lambert, to appoint Matthew Warner as the Assistant Principal of East Hampton High School. Voted unanimously.

Mr. Warner noted that he is very appreciative of the opportunity to give back to the district where he started.

8. Student/Staff Recognition
 - 8.1 Recognition of Alexander Gordon, a student and the Middle School, for being a recipient of the Peace Poster contest.
 - 8.2 Recognition of Maya Dobson, a student at the Middle School, for being a recipient of the Peace Poster contest.
 - 8.3 Recognition of Camryn Sprague, a student at the Middle School, for being a recipient of the Peace Poster contest.
 - 8.4 Recognition of Melanie Hurt, a Student at the Middle School, for being a recipient of the CAFE Student Leadership Award.
 - 8.5 Recognition of Alexander Urban, a student at the Middle School, for being a recipient of the CAFE Student Leadership Award.
 - 8.6 Recognition of Travis Bevin, a student at the High School, for being a recipient of the CAFE Student Leadership Award.
 - 8.7 Recognition of Julia Shirley, a student at the High School, for being a recipient of the CAFE Student Leadership Award.

The Board took a brief recess at 6:50 p.m. for refreshments.

The Board reconvened at 7:00 p.m.

5. Liaisons

5.1 Inter-Board Liaisons - None

5.2 Labor Union Representative

Mr. Archibald noted that EHEA and CEA will stand united with this Board to reject the shift the cost of teacher retirement to the town.

5.3 Update from Principals and Director of Curriculum & Instruction

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

6. Audience of Citizens - None

7. Consent Agenda

7.1 February 25, 2019 minutes

7.2 February 28, 2019 minutes

7.3 Extended Childrearing Leave Request (as stated in 15.1)

7.4 Resignations (as stated in 15.2-15.3)

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

9. Committee Reports

9.1 Student Representative for East Hampton High School – Ms. Balda provided updates on recent activities and sporting events at EHHS.

9.2 Personnel Committee - None

9.3 Policy & Curriculum Committee

Mr. Goff noted that the Policy & Curriculum Committee met prior to tonight's Board meeting.

9.4 Finance, Transportation, Buildings & Grounds Committee

Ms. Barmasse had no report at this time.

9.5 Liaison Reports - None

10. Communications

10.1 Superintendent's Report

- Update of the GOVERNOR'S Budget

10.2 Enrollment Report

Mr. Smith reviewed the March 1, 2019 enrollment report for the Board.

11. Program Presentation

11.1 Social Emotional Learning

Social and emotional learning (SEL) is the process through which children and adults understand and manage emotions, set and achieve positive goals, feel and show empathy for others, establish and maintain positive relationships, and make responsible decisions. If anyone is interested in any additional information please email Sue Englehart at senglehart@easthamptonct.org or Linda Earley at learley@easthamptonct.org. Since we have that K-5 experience we need to consider if we want to extend the curriculum program at the Middle School which would it be an investment which should be considered while working on the budget.

12. Unfinished Business

12.1 Review of Recommended Board of Education Policy, 1325, Advertising and Promotion (Second Reading)

Motion by Ms. Villa, seconded by Ms. Barmasse, to accept the recommendation of the Superintendent of Schools and the Board of Education Policy & Curriculum Committee and approve Policy 1325, Advertising and Promotion. Voted unanimously.

12.2 Review of Recommended Board of Education Policy, 4112.5, Security Check/Fingerprinting (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 4112.5, Security Check/Fingerprinting. Voted unanimously.

12.3 Review of Recommended Board of Education Policy, 5132, Expectations of Student Dress (Second Reading)

Motion by Ms. Barmasse, seconded by Ms. Oakley, to accept the recommendation of the Superintendent of Schools and the Board of Education Policy & Curriculum Committee and approve Policy 5132, Expectations of Student Dress. Voted unanimously.

12.4 Review of Recommended Board of Education Policy, 6172.3, Homeschooling (Second Reading)

Motion by Ms. Villa, seconded by Mr. Lambert, to accept the recommendation of the Superintendent of Schools and the Board of Education Policy & Curriculum Committee and approve Policy 6172.3, Homeschooling. A discussion followed.

Vote Yes – Mr. Goff, Ms. Barmasse, Mr. Lambert, Ms. Villa and Ms. Amtmanis

Vote No – Ms. Oakley

Motion carried.

- 13. New Business - None
- 14. Future Business - None
- 15. Personnel Actions
 - 15.1 To approve Ashley Labbe's request for an extended childrearing leave for the 2019-2020 school year. Ms. Labbe will return for the 2020-2021 school year.
 - 15.2 To accept Patrice Ashburner-Smith's resignation as a Special Education Teacher at Center School effective June 30, 2019.
 - 15.3 To accept Kevin St. Onge's resignation as a Science Teacher at the Middle School effective June 30, 2019.
- 16. Audience of Citizens - None
- 15. Calendar of Events as attached
- 16. Adjournment
 - 16.1 **Motion by Mr. Lambert, seconded by Ms. Barmasse, to adjourn the meeting at 8:27pm. Voted unanimously.**

Respectfully submitted,

Jarad Bushey
Acting Secretary
JA/PS/rs

Dates to Remember

East Hampton High School

Mar. 12: Sophomore Parent Night, 6:30 p.m.
Mar. 13: Winter Sports Awards
Mar. 16: Spring Athletics Begin
Mar. 19: Band/Chorus Step Up event
Mar. 22: March Madness
Mar. 26: Art Show
Mar. 28: Cabaret

East Hampton Middle School

Mar. 13: Middle School PTO meeting, 6:00 p.m.
Mar. 19: Band/Chorus to EHHS for Step Up event
Mar. 19: Spring Sports Parents Meeting
Mar. 22: March Madness @ EHHS
Mar. 22: 6th & 7th Grade Dance, 7-9:00 p.m.

Center School

Mar. 13 & 14: Early Dismissal – Parent Teacher Conferences
Mar. 19: Band/Chorus to EHHS for Step Up event

Memorial School

Mar. 13 & 14: Early Dismissal – Parent Teacher Conferences
Mar. 19: 3rd Grade Step Up event at EHHS

Districtwide

Mar. 8: Professional Development Day – NO SCHOOL
Mar. 11: Board of Education meeting, 6:30 p.m. in the High School T-Bell
Mar. 29: Early Release for Students – Professional Development