

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

MINUTES: April 8, 2019

1. The meeting was called to order by the Chairperson, Mr. Goff, at 6:32 p.m. in the East Hampton High School T-Bell.
2. Pledge of Allegiance

Members present: Mr. Goff, Ms. Barmasse, Mr. Lambert, Ms. Oakley, Ms. Villa and Ms. Amtmanis and Mr. Bushey (arrived at 7:00 p.m. and left at 7:55 p.m.)

Members absent: Ms. Caldwell and Mr. Carlson

Administration and others present:

Mr. Smith, Superintendent of Schools
Ms. Clark, Director of Curriculum & Instruction (arrived at 6:35 p.m.)
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. Sullivan, Principal of Center School
Mr. Gonzalez, Principal of Memorial School (arrived at 7:05 p.m.)
Ms. Gadoury, Assistant Principal of Memorial School (arrived at 7:05 p.m.)

East Hampton High School Student Board Representative: None

A Moment of Silence for Linda Collins, a Central Office employee that passed away.

3. Liaisons
 - 3.1 Inter-Board Liaisons - None
 - 3.2 Labor Union Representative - None
 - 3.3 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.
4. Audience of Citizens - None
5. Consent Agenda
 - 5.1 March 11, 2019 minutes
 - 5.2 March 25, 2019 minutes

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

6. Student/Staff Recognition

- 6.1 Recognition of Ms. Kristen Keska, a teacher at the High School, for being recognized as the VFW High School Teacher of the Year.
- 6.2 Recognition of Dylan Levesque, a student at the High School, for winning the Wrestling Class S State Championship.
- 6.3 Recognition of Jacquelyn Yorker, a student at the High School, for winning the Post and State of CT Voices of Democracy Essay Contest.
- 6.4 Recognition of Julia Shirley, a student at the High School, for being a CAS Scholar-Athlete Award recipient.
- 6.5 Recognition of Jared Thomas, a student at the High School, for being a CAS Scholar-Athlete Award recipient.
- 6.6 Recognition of Nisha Sidana, a student at the High School, for being a President Volunteer Service Award recipient.
- 6.7 Recognition of Victoria Kelpen, a student at the High School, for being a CAS Arts Award recipient.
- 6.8 Recognition of Alexis Hennessey, a student at the High School, for being a CAS Arts Award recipient.
- 6.9 Recognition of Maggie Donohue, a student at the High School, for being a CAS Governor's Award recipient.
- 6.10 Recognition of Jessica Chunko, a student at the High School, for being selected for the 2019 Class S All State Cheerleading Team.

7. Committee Reports

- 7.1 Student Representative for East Hampton High School - None
- 7.2 Personnel Committee - None
- 7.3 Policy & Curriculum Committee
Mr. Goff noted that the Policy & Curriculum Committee met prior to tonight's Board meeting.
- 7.4 Finance, Transportation, Buildings & Grounds Committee
Ms. Barmasse had no report at this time.
- 7.5 Liaison Reports - None
 - LEARN
 - High School Building Committee

8. Communications

- 8.1 Superintendent's Report
 - Update of the GOVERNOR'S Budget
 - Update on the Board of Education budget

Mr. Smith explained that the Governor wants to pass on an additional increase to cover a portion of Teachers' Pension. Mr. Smith encouraged citizens to contact their Legislators and Senators and discourage this. Mr. Smith reviewed a couple budget proposals for the Board. If we have to pay teacher pension we would be a 3.05% increase with contingency of 2.50%. Proposal 2 would be a 2% increase if the Town pays teacher pension of \$151,185. Mr. Smith reviewed the Superintendent's April 2019 Recommendations for the Board.

Mr. Smith stated that Proposal 1 keeps the budget at 2.5% with 3.05% contingency. Proposal 2 keeps budget at 2.5% but school pays teacher pension. Proposal 3 budget is at 2% and the town pays teacher pension.

Mr. Goff noted that as a Board we approved and presented a budget to the Town. Do we want to make a statement that we as a Board support a specific option?

Ms. Barmasse is in favor of proposal #2 – 2% w/Town paying teacher pension.
Ms. Villa is in favor of Proposal #1 that was submitted to the Town March 1st.
3.05% with contingency \$2.50 and school pays teacher pension.

Mr. Bushey is in favor of proposal #1 with the school paying teacher pension
Mr. Lambert is going to continue to support proposal #1 that we presented to the town. He thanked the Town Council and the BOF for working together.

Ms. Oakley supports proposal #2

Ms. Amtmanis is in support of proposal #2

Mr. Goff stated that he supports proposal #2 as well

It was the consensus of the Board to put this information out to as many people as we possibly can.

- National School Breakfast Week Recognition
Ms. Asetta will attend a national conference in Baltimore regarding how one town can work with another town and work together sharing services.

Mr. Bushey left the meeting at 7:55 p.m.

9. Program Presentation

9.1 Accountability Report

Ms. Clark reviewed the East Hampton Public Schools Next Generation Accountability Report, 2017-2018 for the Board.

10. Unfinished Business - None

11. New Business

11.1 Graduation

Motion by Ms. Villa, seconded by Ms. Barmasse, to set the High School graduation date as Wednesday, June 19, 2019 at 6:30 p.m. Voted unanimously.

11.2 Proposed List of 2019 High School Graduates

Motion by Ms. Barmasse, seconded by Mr. Lambert, to approve the proposed list of 2019 High School Graduates as presented. Voted unanimously.

11.3 2019-2020 Proposed Board of Education meeting schedule as presented

Motion by Ms. Barmasse, seconded by Mr. Lambert, to approve the proposed Board of Education meeting schedule as presented. Voted unanimously.

11.4 Approval of the Proposed Middle School Montreal Trip April 15 – April 17, 2020

Motion by Ms. Villa, seconded by Ms. Oakley, to approve the proposed Middle School Montreal Trip April 15 – April 17, 2020. Voted unanimously.

- 11.5 Approval of the East Hampton Public Schools China Tour April 9 – 19, 2020
Motion by Ms. Barmasse, seconded by Mr. Lambert, to approve the proposed East Hampton Public Schools China Tour April 9 – 19, 2020 pending participation. Voted unanimously.

- 11.6 Review and Approval of New Courses at the High School and Middle School
Motion by Ms. Villa, seconded by Ms. Barmasse, to approve the new Courses at the High School and Middle School. Voted unanimously.

- 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. Villa, to adjourn the meeting at 8:50 p.m. Voted unanimously.**

Respectfully submitted,

Jarad Bushey
Acting Secretary
JA/PS/rs

Dates to Remember

East Hampton High School

- Apr. 24: High School Tri-M Music Honor Society Induction, 7:00 p.m.
- Apr. 25: High School National Honor Society Induction, 7:00 p.m.
- Apr. 28: "Laps for Sarah" to support Sarah Barney at the High School Track, 8:00 a.m.

East Hampton Middle School

- Apr. 9: PTO Meeting, 6:00 p.m.
- Apr. 12: PBIS Assembly/Step-up Program

Center School

- Apr. 22: Elementary PTO Meeting, Memorial School @ 6:00 p.m.
- Apr. 24: School Performance of Center School Musical, "Willy Wonka" @ 10:00 a.m.
- Apr. 24: Center School trip to Middletown High School for Salt March Opera, 12:00 – 1:00
- Apr. 25: Center School Musical, "Willy Wonka", 7:00 p.m.
- Apr. 26: Center School Musical, "Willy Wonka, 7:00 p.m.

Memorial School

- Apr. 8: Kindergarten Informational Night, 6:00 p.m.
- Apr. 10 & 11: Pre-K Lottery Screenings
- Apr. 11: PTO Pasta Dinner, 5:00 – 8:00 p.m.
- Apr. 22: Elementary PTO Meeting, Memorial School @ 6:00 p.m.
- Apr. 23: Spring Pictures at Memorial School
- Apr. 30, May 1 & May 2: Kindergarten Screening at Memorial School, 9:00 – 2:00

Districtwide

- Apr. 15-19: Spring Recess – No School
- Apr. 22: Board of Education Meeting, 6:30 p.m. in the High School T-Bell