

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

MINUTES: April 22, 2019

1. The meeting was called to order by the Vice Chairperson, Ms. Barmasse, at 6:35 p.m. in the East Hampton High School T-Bell.

2. Pledge of Allegiance

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

Members absent: Mr. Goff, Mr. Carlson 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. Lehmann, Principal of East Hampton Middle School
Mr. Kissinger, Assistant Principal of East Hampton Middle School
Mr. Sullivan, Principal of Center School (arrived at 6:39 p.m.)
Mr. Gonzalez, Principal of Memorial School (arrived at 6:37 p.m.)
Ms. Gadoury, Assistant Principal of Memorial School (arrived at 6:39 p.m.)

East Hampton High School Student Board Representative: Hannah Balda

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

- 4.1 Mr. Cliff Libby, Hills Avenue, the erosion control – the hill is a mess and an embarrassment. Is anything going to be done with it? He also noted that the front steps of the High School are breaking down.

5. Consent Agenda

- 5.1 April 8, 2019 minutes

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

6. Student/Staff Recognition - None
7. Committee Reports
 - 7.1 Student Representative for East Hampton High School – Ms. Balda provided updates on recent activities and sporting events at EHHS.
 - 7.2 Personnel Committee - None
 - 7.3 Policy & Curriculum Committee
Mr. Goff noted that the Policy & Curriculum Committee has not met but there are 3 policies on tonight's agenda for the Board's review & approval.
 - 7.4 Finance, Transportation, Buildings & Grounds Committee
Mr. Smith noted that there is a meeting for 4-29-19 at 7:30 a.m.
 - 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
 - 8.2 Enrollment Report
 - 8.2.1 Mr. Smith reviewed the April 1, 2019 Enrollment Report for the Board.
9. Program Presentation
 - 9.1 Assessment Of, For, and As Learning: A Close Look at Reading Achievement K-5
Ms. Clark and the K-t Literacy Team reviewed Assessment Of, For, and As Learning: a Close Look at Reading Achievement K-5.
 - 9.2 Secondary Social Emotional Learning – Advisory Programs at East Hampton Middle School and East Hampton High School.
Ms. Clark, Mr. Lehmann and Ms. Mercaldi reviewed the Secondary Social Emotional Learning for the Board. Mrs. Dean and Mrs. Galvez reviewed the Advisory Programs at East Hampton Middle School and the High School for the Board.
10. Unfinished Business - None
11. New Business
 - 11.1 Review of Recommended Board of Education Policy 5113, Attendance/Excuses/Dismissal (First Reading)
Motion by Ms. Amtmanis, seconded by Ms. Oakley to waive the second read for Agenda Items 11.1, 11.2 and 11.3. Voted unanimously.

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 to waive the second read and approve Policy 5113, Attendance/Excuses/Dismissal. Voted unanimously.

- 11.2 Review of Recommended Board of Education Policy 6146, Graduation Requirements (First 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 to waive the second read and approve Policy 6146, Graduation Requirements. Voted unanimously.
- 11.3 Review of Recommended Board of Education Policy 6146.11, Class Rank (First 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 to waive the second read and approve Policy 6146.11, Class Rank. 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 8:20 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