

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

MINUTES: April 29, 2019

1. The special meeting was called to order by the Chairperson, Mr. Goff, at 6:09 p.m. in the High School T-Bell for the discussion and possible action regarding Board level grievance hearing – East Hampton Board of Education (teachers) – disciplinary suspension grievance – *Executive Session Anticipated*.

- 1.1 Pledge of Allegiance to the Flag

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

Members absent: Mr. Carlson and Ms. Barmasse

Administration present: Mr. Smith, Superintendent of Schools
Ms. Clark, Director of Curriculum and Instruction
Mr. Sullivan, Principal of Center School
Mr. Gonzalez, Principal of Memorial School

Also Present: Zachary Schurin, Board of Education Attorney

2. Discussion and possible action regarding Board level grievance hearing – East Hampton Education Association (teachers) – disciplinary suspension grievance – *Executive Session Anticipated*

- 2.1 Motion by Mr. Lambert, seconded by Ms. Caldwell, to move that the Board of Education enter into executive session for the purpose of conducting an employee grievance hearing, during which matters of personal privacy of one or more students enrolled in the East Hampton Public Schools are likely to be discussed, by name, and during which educational records not subject to disclosure under the Family Education Rights and Privacy Act are likely to be discussed. Voted unanimously.

I further move that the following individuals be invited into the executive session:

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

Members absent: Mr. Carlson and Ms. Barmasse

Administration present: Mr. Smith, Superintendent of Schools
Ms. Clark, Director of Curriculum and Instruction
Mr. Sullivan, Principal of Center School
Mr. Gonzalez, Principal of Memorial School

Also Present: Zachary Schurin, Board of Education Attorney
Kim Davis, CEA UniServ Representative
Steve Archibald, President of the East Hampton Education Association
Suzanne Faucette, East Hampton Teacher

Mike Casey – Union Witness

The Board exited executive session at 9:25 p.m.

3. Motion by Mr. Lambert, seconded by Mr. Bushey, to move that the grievance be denied.
Voted unanimously.

4. Motion by Mr. Lambert, seconded by Ms. Villa, that the Board authorize Attorney Schurin to prepare a written Step 3 grievance hearing response in accordance with the Board's decision. Voted unanimously.

6. Adjournment

6.1 Motion by Mr. Lambert, seconded by Ms. Oakley, to adjourn the meeting at 9:25 p.m.
Voted unanimously.

Respectfully submitted,

Jarod Bushey,
Secretary

CG:PKS:rs