

BOARD OF EDUCATION
East Hampton, Connecticut

Date: Monday, May 13, 2019

Time: 6:30 p.m.

Place: High School T-Bell

1. Call to Order
2. Pledge of Allegiance to the Flag
3. Liaisons
 - 3.1 Inter-Board Liaisons
 - 3.2 Labor Union Representative
 - 3.3 Update from Principals & Director of Curriculum & Instruction
4. Audience of Citizens
5. Consent Agenda
 - 5.1 April 22, 2019 minutes
 - 5.2 April 29, 2019 minutes
 - 5.3 Approval of Resignations as stated in 13.1 – 13.5

Motion: That the East Hampton Board of Education adopt the Consent Agenda.
6. Student/Staff Recognition
7. Committee Reports
 - 7.1 Student Board of Education Representatives
 - 7.2 Personnel
 - 7.3 Policy & Curriculum
 - 7.4 Finance, Transportations, Buildings & Grounds
 - 7.5 Liaison Reports
 - 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
 - ECS Update
 - Capital Update
 - 8.2 Enrollment Report
9. Program Presentation
10. Unfinished Business
11. New Business
 - 11.1 Consideration of Armed Security Officer Policy

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11.2 Award of Center School Boiler Project

12. Future Business

13. Personnel Actions

- 13.1 To accept Lois Sprague's resignation and a music teacher at Center School effective June 30, 2019. Ms. Sprague is retiring.
- 13.2 To accept James Angelo's resignation as a Technology Education Teacher at the High School effective June 30, 2019. Mr. Angelo is retiring.
- 13.3 To accept Carmina Herron's resignation as a 4th grade Teacher at Center School effective June 30, 2019. Ms. Herron is retiring.
- 13.4 To accept Ian Lynch-Passarelli's resignation as a STARS Special Education Teacher effective June 30, 2019.
- 13.5 To accept Jonathan Baine's resignation as a Special Education Teacher effective June 30, 2019. Mr. Baine is retiring.

14. Audience of Citizens

15. Calendar of Events as attached

16. Adjournment

Dates to Remember

East Hampton High School

- May 18: High School Grand March & Junior/Senior Prom, Grand March @ 4:30 p.m. & Prom @ 6:00 p.m.
- May 21: High School Honor Roll & Awards Recognition Ceremony: Students with last name beginning with "A-L," 7:45 a.m.
- May 22: High School Honor roll & Awards Recognition Ceremony: Students with last name beginning with "M-Z," 7:45 a.m.
- May 23: Senior Capstone Expo at the High School, 4:30-6:00 p.m.
- May 24: High School Senior Picnic at Lake Compounce
- May 27: EH Memorial Day Parade with High School & Middle School Bands
- June 4: High School Senior Awards and Scholarships evening in the High School Auditorium, 6:30 p.m.
- June 5: High School Spring concert in the EHHS Auditorium, 7:00 p.m.
- June 6: High School Spring Sports Picnic and Awards Evening, Picnic @ 6:00 p.m., Program @ 6:45 p.m.
- June 11: High School final Exams: Periods 8 & 7
- June 11: Reception to honor the High School Class of 2019 "Top Ten" Scholars at the Town Library, 5:00 p.m.
- June 12: High School Final Exams: Periods 6 & 5
- June 12: the Annual Community Band & Chorus concert @ the High School, 6:30 p.m.
- June 13: High School Final Exams: Periods 4 & 3
- June 13: Class of 2019 Graduation Rehearsal @ High School, 11:30 a.m.
- June 14: The "Bellringer Walk" at Memorial School.

East Hampton Middle School

- May 17: Middle School Staff Appreciation Breakfast sponsored by the Student Council
- May 20-24: Middle School Book Fair (coinciding with parent conferences)
- May 22-23: Student Centered Conferences at the Middle School. (Early release for Middle School only)
- May 22: Grade 8 Capstone Project Convention at the Middle School, 5:30-7:30 p.m.
- May 24: Middle School Memorial Day Observance in front of School, 9:00 a.m.
- May 27: EH Memorial Day Parade with High School & Middle School Bands
- May 29: Middle School Band & Chorus trip & performance at the New Britain Bees Game
- May 31: 8th Grade Semi-formal Dance at the Middle School, Pictures from 6:30-7:00 p.m. & Dance from 7:00-9:30 p.m.
- June 5: Grade 6 to New York Metropolitan Museum of Arts, 8:15 a.m. – 6:30 p.m.
- June 8: Grade 8 Trip to High Meadow
- June 10: Grade 6 Field Day
- June 11: Grade 7 Field Day
- June 12: Alternate Weather date for Middle School Field Days
- June 12: Middle School PTO meeting in the Middle School Library, 6:00 p.m.

Center School

- May 13: Elementary PTO Meeting, 6:00 p.m.
- May 22: Center School Spring Chorus Concert @ the High School, 6:00 p.m.

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May 22: Center School Spring Band Concert @ the High School, 6:45 p.m.
June 7: Center School Art Show & Student Council Ice Cream Social, 4:30-6:00 p.m.
June 10: Grade 4 Field Day
June 10: Elementary PTO Meeting
June 11: Grade 5 Field Day
June 14: Annual Center School Variety Show

Memorial School

May 13: Elementary PTO Meeting, 6:00 p.m.
May 15: PTO Mother's Day Tea at Memorial School, 6:00 p.m.
May 20-24: Memorial School "Writing Celebration" Events
May 24: Memorial School Author Visit
May 30: Grade 3 Instrumental Petting Zoo
June 3: Memorial School Fun Day for PK and K
June 4: Memorial School Fun Day for Grade 1
June 4: Sign-up evening for instrument lessons for Grade 3 students going to Grade 4 in the Center School Gym, 6:30 p.m.
June 5: Memorial School Fun Day for Grade 2
June 6: Memorial School Fun Day for Grade 3
June 7: Alternate weather date for Memorial School Field Days
June 7: Memorial School Grade 3 Dance sponsored by the EH Elementary PTO
June 10-11: Kindergarten Concerts
June 10: Elementary PTO meeting

Districtwide

May 14: East Hampton Budget Referendum at the High School, 6:00 a.m. – 8:00 p.m.
May 20: Meeting for Students, Parents, & Teachers interested in Traveling to China in April 2020 in the High School t-Bell, 6:00 p.m.
May 27: No School – Memorial School
May 28: Board of Education Meeting, 6:30 p.m. in the High School T-Bell
June 10: Board of Education Meeting, 6:30 p.m. in the High School T-Bell
June 17: Last Day of School for Staff & Students – Early Release Day

Welcome to this meeting of the East Hampton Board of Education. This meeting is the time when the board conducts its business and observers are always welcome. This is an official business meeting of the school board conducted under a prepared and limited agenda distributed to the board, town hall, and school offices several days ahead of time.

The policy of the board with respect to public participation during this meeting of the East Hampton Board of Education states: "All official meetings of the board, except executive sessions, shall be open to the public and opportunities shall be provided for members of the public to present a statement."

One ten minute period will be provided at the beginning and another at the end of each Board regular session. Comments should be kept to three minutes or less so that everyone has an opportunity to be heard. We ask that each speaker identify themselves and their home address for our records. You may address the Board from your seat or in front of the chairs. By standing others will be able to hear you better.

The Board will not respond to comments from the public. The Board or administration will take time to review the comments after the meeting at a future date and give them the fair airing that they deserve. If the Board or administration believes there is a need to take further action on a citizen's matter of interest, it may be placed on the agenda for a future meeting.

We thank you for taking the time to share your input, comments and thoughts and allowing us to review them.

East Hampton Public Schools

Vision

The East Hampton School District – preparing and inspiring our students to be innovative, responsible, contributing members of an ever-changing global society.

The Mission of East Hampton Public Schools

The mission of East Hampton Public Schools in partnership with our community is to develop knowledgeable, responsible, productive citizens who effectively demonstrate problem-solving and communication skills, make informed decisions and respond appropriately and confidently to life's challenges.

District Goals 2017-18

- Goal 1. Promote dynamic instructional practices in each school that engage students as active learners in order to increase student performance and achievement in academics, the arts, and associated activities.**
- Goal 2. Develop an East Hampton Vision of the Graduate based on East Hampton 2025 that targets and assesses Student Outcomes that promote deeper learning in the classroom and personalized learning opportunities that are defined by specific and measurable criteria for success.**
- Goal 3. Promote a learning culture in each school that is safe, positive, supportive, and respectful in order to foster high standards and a growth mindset resulting in shared ownership, pride, and high expectations for all.**

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