

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

**MINUTES: May 28, 2019**

1. Call to Order
2. Anticipated executive session at 5:36 p.m. in the Office Conference Room to discuss the Superintendent's goals and evaluation.

2.1 Motion by Ms. Villa, seconded by Ms. Oakley, to enter into executive session and invite Mr. Smith to attend. Voted unanimously.

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

Members absent: Mr. Lambert and Mr. Carlson

2.2 The Board exited Executive Session at 6:30 p.m.

2.3 The regular meeting of the Board of Education was called to order by the Chairman, Mr. Goff, at 6:38 p.m. in the High School T-Bell.

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

Members absent: Ms. Oakley (attending the Town Council meeting)

Administration and others present:

Ms. Clark, Director of Curriculum & Instruction  
Mr. Mosier, Director of Special Education & Pupil Personnel  
Ms. Asetta, School Business Manager  
Mr. Rizzuto, Principal of East Hampton High School  
Mr. Warner, 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  
Mr. Gonzalez, Principal of Memorial School  
Ms. Gadoury, Assistant Principal of Memorial School

East Hampton High School Student Board Representatives: None

Mr. Goff noted that Mr. Smith and Ms. Oakley are attending the Town Council meeting and will attend the Board of Education meeting once the budget discussion has concluded.

3. Pledge of Allegiance
4. Liaisons

- 4.1 Inter-Board Liaisons - None
- 4.2 Labor Union Representative - None
- 4.3 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.
- 5. Audience of Citizens - None
- 6. Consent Agenda
  - 6.1 May 13, 2019 minutes
  - 6.2 Approval of Resignation as stated in 14.1  
**Motion by Ms. Villa, seconded by Ms. Barmasse, to approve the consent agenda.  
Voted unanimously.**
- 7. Student/Staff Recognition - None
- 8. Committee Reports
  - 8.1 Student Representatives for East Hampton High School - None
  - 8.2 Personnel Committee - None
  - 8.3 Policy & Curriculum Committee - None
  - 8.4 Finance, Transportation, Buildings & Grounds Committee
  - 8.5 Liaison Reports
    - LEARN – Ms. Barmasse noted that a new Executive Director has been hired for LEARN.
    - High School Building Committee
- 9. Communications
  - 9.1 Superintendent's Report
    - Budget Update
    - Back-to-School Calendar
    - Draft of District Goals
    - Board Retreat - June 20<sup>th</sup> Board meeting and then have a Board Retreat agter
- 10. Program Presentation - None
  - 10.1 Mental Health Update – Mr. Mosier  
Mr. Mosier, Director of Special Education, updated the Board on Mental Health Support for students (and families) in all of the schools. He reviewed staffing levels, current programs, and the district's ongoing commitment to providing the best mental health services to students. A discussion followed.
- 11. Unfinished Business
  - 11.1 Review & discussion of the Armed Security Officer  
Mr. Goff reviewed what took place at the May 13<sup>th</sup> Board meeting.  
  
Ms. Barmasse would like to have students and parents surveyed to see how they feel about an armed security officer.

Mr. Goff asked if the Board would like to continue discussing the Armed Security Officer or send this back to the Policy Committee? A discussion followed.

It was the consensus of the Board to send the policy back to the Policy Committee for further review.

Mr. Goff noted that he just received a text stating that the Town Council voted to accept the Board of Finance's recommendation with no further cuts.

12. New Business - None

13. Future Business - None

14. Personnel Actions - None

14.1 To accept Angela Caldara Milardo's resignation as a Middle School Teacher effective June 30, 2019. Ms. Milardo is retiring.

15. Audience of Citizens

Bob Hine noted that he attended the Board of Finance meeting last week and he was very disappointed. He also noted that Mr. Smith is putting together another trip to China and noted that if anyone is interested in going he recommends traveling with Mr. Smith.

16. Calendar of Events as attached

17. Adjournment

17.1 **Motion by Mr. Bushey, seconded by Ms. Villa, to adjourn the meeting at 8:02 p.m. Voted unanimously.**

Respectfully submitted,

Jarad Bushey  
Acting Secretary  
JA/PS/rs

## **Dates to Remember**

### **East Hampton High School**

- 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 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: 8<sup>th</sup> Grade Semi-formal Dance at the Middle School, Pictures from 6:30-7:0 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**

- 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 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 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