

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

MINUTES: June 10, 2019

1. Call to Order

2. Anticipated executive session at 6:04 p.m. in the Office Conference Room to discuss the Superintendent's goals and evaluation.
 - 2.1 Motion by Ms. Barmasse, seconded by Mr. Lambert, to enter into executive session and invite Mr. Smith to attend. Voted unanimously.

- 2.2 The Board exited Executive Session at 6:18 p.m.

- 2.3 The regular meeting of the Board of Education was called to order by the Chairman, Mr. Goff, at 6:32 p.m. in the High School T-Bell.

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

Members absent: Ms. Caldwell and Mr. Bushey

Administration and others present:

Mr. Smith, Superintendent of Schools
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: Kristin Whitney &
Hannah Balda

Mr. Lambert made a motion, seconded by Ms. Barmasse, to move agenda item 4 to after 7.5.
Voted unanimously.

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
Ms. Tania Sones noted that she wrote a letter to the Rivereast regarding the budget.
6. Consent Agenda
 - 6.1 May 28, 2019 minutes
Motion by Ms. Villa, seconded by Ms. Oakley, to approve the consent agenda. Voted unanimously.
7. Student/Staff Recognition
 - 7.1 Recognition of Kristin Whitney, Student Representative to the Board of Education
 - 7.2 Recognition of Hannah Balda, Student Representatives to the Board of Education
 - 7.3 Recognition of Garrett Chretien, a Memorial School student, for his Genius Hour project
 - 7.4 Recognition of Retiring Staff: James Angelo, Angela Caldara Milardo, Carmina Herron, Jonathan Baine, Lois Sprague, Judy Sanborn, Patrice Ashburner-Smith and Kathleen Fearon.

The Board took a break for refreshments at 7:10 p.m.

The Board reconvened at 7:18 p.m.

8. Committee Reports
 - 8.1 Student Representatives for East Hampton High School – None

Mr. Rizzuto noted that Bobby Balda and Emma Devaren are the new High School student representatives for the 2019-20 school year.
 - 8.2 Personnel Committee - None
 - 8.3 Policy & Curriculum Committee - None
 - 8.4 Finance, Transportation, Buildings & Grounds Committee
Has not met but the budget referendum is Tuesday, June 18th
 - 8.5 Liaison Reports
- LEARN
- High School Building Committee
9. Communications
 - 9.1 Superintendent's Report
 1. Budget Update
 - a. Referendum is Tuesday, June 18th
Mr. Smith reviewed implications of the budget cuts for the Board.
 - b. Capital Update

2. Update on ASO questions posed by Board
 - a. Student / Staff survey
 - b. Cost differential \$25 a year for ASO, SO would be \$20 an hour.
 - c. Preventative mental health measures
 - d. Code Red procedures (Executive Session may be required)
3. Schedule for June 24
 - a. Board meeting 5:30 PM
 - b. Board retreat 6:00 PM

9.2 Enrollment Report

Mr. Smith reviewed the June 1, 2019 Board of Education Enrollment Report for the Board.

10. Program Presentation - None

11. Unfinished Business

11.1 Review of Recommended Board of Education Policy 5142.41, Armed Security Officer (First Reading))

The Board of Education sent out a survey regarding an Armed Security Officer. 26.8% voted No, 73.2% voted Yes for the Armed Security Officer. A discussion followed regarding the Board of Education Policy 5142.41, Armed Security Officer.

Mr. Smith suggested that if any Board member is unable to attend the June 24th Board meeting they can call in for the vote.

12. New Business

12.1 Healthy Food Certification

Motion by Ms. Barmasse, seconded by Ms. Villa, to approve the Healthy Food Certification: Pursuant to Section 10-215f of the C.G.S., the East Hampton Board of Education certifies that all food items offered for sale to students in the East Hampton Public Schools will comply with the Connecticut Nutrition Standards during the period of July 1, 2018 through June 30, 2019. This certification shall include all food offered for sale to students separately from reimbursable meals at all times and from all sources, including but not limited to, school stores, vending machines, school cafeterias, and any fundraising activities on school premises sponsored by the school or by non-school organizations and groups. The Board of Education will allow the sale to students of food items that do not meet the Connecticut Nutrition Standards and the sale to students of beverages not listed in Section 10-221q of the Connecticut General Statutes only when the following conditions are met: 1) the sale is in connection with an event occurring after the end of the regular school day or on the weekend; 2) the sale is at the location of the event; and 3) the food items are not sold from a vending machine or school store. Voted unanimously.

12.2 Increase in School Lunch Prices

Motion by Ms. Villa, seconded by Mr. Lambert, to approve a 15 cent price increase in the price of Elementary and Middle School meals and a 25 cent increase at the High School. The new lunch prices will be \$3 at the Elementary levels, \$3.25 at the Middle School and \$3.50 at the High School. Voted Unanimously.

13. Future Business - None
14. Personnel Actions - None
 - 14.1 Motion to table the extension of the Superintendent's Contract
15. Audience of Citizens
16. Calendar of Events as attached
17. Adjournment
 - 17.1 **Motion by Ms. Villa, seconded by Ms. Oakley, to adjourn the meeting at 7:55 p.m. Voted unanimously.**

Respectfully submitted,

Jarad Bushey
Acting Secretary
JA/PS/rs

Dates to Remember

East Hampton High School

- 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.
- June 19: Graduation for the Class of 2019, 6:30 p.m.

East Hampton Middle School

- 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 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

- June 10-11: Kindergarten Concerts
- June 10: Elementary PTO meeting

Districtwide

- 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
- June 24: Board of Education Meeting, 6:30 p.m. in the High School T-Bell