

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

MINUTES: June 24, 2019

1. The meeting was called to order by the Chairperson, Mr. Goff, at 5:35 p.m. in the East Hampton High School T-Bell.

2. Pledge of Allegiance

Members present: Mr. Goff, Ms. Barmasse, Mr. Lambert, Ms. Villa, Ms. Oakley, Ms. Caldwell and Ms. Amtmanis (arrived at 5:40 p.m.)

Members absent: Mr. Carlson and Mr. Bushey

Administration and others present:

Mr. Smith, Superintendent of Schools

Ms. Asetta, School Business Manager

3. Liaisons

3.1 Inter-Board Liaisons - None

3.2 Labor Union Representative

Mr. Archibald noted that this is his last Board meeting as EHEA President and thanked the Board.

4. Audience of Citizens

Ms. Tania Sones commented about the \$36,000 requested from the Board of Finance and stated that she is more concerned with the \$300,000 cut for technology by the Town Council. Ms. Sones noted that she feels the Board of Education should have asked for more. Ms. Sones wanted to know how the Board will budget for Technology. We need teacher and technology.

5. Consent Agenda

5.1 June 10, 2019 minutes

5.2 Resignation as stated in 13.1

5.3 Disability leave as stated in 13.2 & 13.3

Motion by Mr. Lambert, seconded by Ms. Villa, to approve the consent agenda.

Voted unanimously.

6. Student/Staff Recognition - None

7. Committee Reports

7.1 Personnel Committee - None

7.2 Policy & Curriculum Committee - None

7.3 Finance, Transportation, Buildings & Grounds Committee - None

7.4 Liaison Reports

- LEARN

- High School Building Committee

8. Communications - None
9. Program Presentation - None
10. Unfinished Business
 - 10.1 Review of Recommended Board of Education Policy 5142.41, Armed Security Officer (Second 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 and approve Policy 5142.41, Armed Security Officer.

Vote Yes – Mr. Goff, Ms. Barmasse, Mr. Lambert, Ms. Oakley and Ms. Caldwell

Vote No – Ms. Villa

Motion carried.
11. New Business
 - 11.1 End of Year Financial Transfers (For Summer)
Motion by Ms. Barmasse, seconded by Mr. Lambert, to authorize the Superintendent of Schools to make any necessary end of year financial transfers. Voted unanimously.
 - 11.2 Approval of Non-Affiliated Personnel Compensation
Motion by Mr. Lambert, seconded by Ms. Barmasse, to approve the Non-Affiliated Personnel Compensation as presented to the Board. Voted unanimously.
12. Future Business - None
13. Personnel Actions
 - 13.1 To accept Sheri Labowski's resignation as the K-5 Math/Science Instructional Coach for the East Hampton Public Schools.
 - 13.2 To accept Amy Kuhrt's request for maternity Leave commencing on approximately November 9, 2019 through approximately 6 weeks after the birth of her child; an extended childrearing leave through January 2, 2020.
 - 13.3 To accept Kristen Keska's request for maternity leave commencing on approximately November 24, 2019 through approximately 6 weeks after the birth of her child.
 - 13.4 **Motion by Ms. Barmasse, seconded by Mr. Lambert, to extend the Superintendent's Contract to June 30, 2022. Voted unanimously.**
14. Audience of Citizens - None
15. Calendar of Events as attached
16. Adjournment

16.1 Motion by Mr. Goff, seconded by Mr. Lambert, to adjourn the meeting at 7:00 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