

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

MINUTES: July 17, 2019

1. The special meeting was called to order by the Chairperson, Mr. Goff, at 6:10 p.m. in the Central Office Conference Room.

- 1.1 Pledge of Allegiance to the Flag

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

Members absent: Mr. Lambert & Mr. Bushey

Administration present: Mr. Smith, Superintendent of Schools
Ms. Asetta, School Business Manager

2. Anticipated Executive Session

- 2.1 Interview Candidate(s) for the vacancy of the High School Principal

3. Consent Agenda (Approximately 6:30 p.m.)

- 3.1 Resignation

Motion by Ms. Amtmanis, seconded by Mr. Carlson, to accept Frank Rizzuto's resignation as Principal of East Hampton High School effective July 1, 2019. Voted unanimously.

4. Possible appointment of new East Hampton High School Principal

Motion to appoint Eric Verner as the new East Hampton High School Principal effective August 12, 2019. Voted unanimously.

5. Adjournment

Motion by Ms. Barmasse, seconded by Mr. Carlson, to adjourn the meeting at 6:53 p.m. Voted unanimously.

Respectfully submitted,

Jarod Bushey,
Secretary
(Notes by Paul K. Smith)

CG:PKS:rs