

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

MINUTES: August 27, 2018

1. The meeting was called to order by the Chairperson, Mr. Goff, at 6:30 p.m. in the East Hampton High School T-Bell.
2. Pledge of Allegiance

Members present: Mr. Goff, Ms. Barmasse, Mr. Lambert, Ms. Oakley, Ms. Villa, Ms. Amtmanis, Mr. Bushey, Mr. Carlson (arrived at 6:38 p.m.) and Ms. Caldwell

Administration and others present:

Mr. Smith, Superintendent of Schools
Ms. Clark, Director of Curriculum & Instruction
Ms. Asetta, School Business Manager
Mr. Mosier, Director of Special Education and Pupil Personnel
Mr. Rizzuto, Principal of East Hampton High School
Mr. Dalton, Assistant Principal of East Hampton High School
Mr. Lehmann, 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

3. Liaisons
 - 3.1 Inter-Board Liaisons - None
 - 3.2 Labor Union Representative - None
 - 3.3 Update from Principals & Director of Curriculum & Instruction
The Principals and the Director of Curriculum & Instruction provided brief updates of current events at their respective schools.
4. Audience of Citizens - None
5. Consent Agenda
 - 5.1 June 18, 2018 minutes
 - 5.2 Disability Leave (as stated in 13.1 – 13.2)

Motion by Mr. Lambert, seconded by Ms. Barmasse, to approve the consent agenda.
Voted unanimously.
6. Student/Staff Recognition - None
7. Committee Reports
 - 7.1 Student Representatives - None

7.2 Personnel Committee

Mr. Goff noted that teacher negotiations will begin in the fall. Bridget McLennan is replacing Mike Rose as the Board of Finance member serving on the Board of Education negotiating committee.

7.3 Policy & Curriculum Committee

Mr. Carlson had no report at this time.

7.4 Finance, Transportation, Buildings & Grounds Committee

Ms. Barmasse had no report at this time.

7.5 Liaison Reports

Ms. Barmasse noted that she attended a Learn meeting and gave a brief overview of that meeting.

Ms. Barmasse also noted that she attended the CAFE Summer Institute and gave a brief overview of that meeting.

Mr. Smith noted that he did not attend the Building Committee meeting; however the committee is overseeing the replacement of the stage floor at the High School. A section of the High School gym floor also needs to be replaced due to water damage. The High School volleyball team is using the middle school until the High School gymnasium floor is replaced. The Building Committee is still working with the Department of Public Health for the water treatment at the High School. We will be on bottled water for another year.

Mr. Goff noted that the Ground Breaking Ceremony for new the East Hampton Town Hall, the Police Department and the Board of Education is scheduled for Friday, September 28th.

8. Communications

8.1 Superintendent's Report

Mr. Smith introduced the following interns to the Board: Steve Albrect from South Windsor, Carrine Barney from Hartford and Keri Parsons, Christine Amaral and Drew Groves from East Hampton.

- Budget Update
- Enrollment Snapshot – Staffing Changes (moving a kindergarten teacher to Grade 3 due to lower enrollment in Kindergarten). Typically we've lost 25-38 freshmen to other programs. This year we will be at 139 which is only a loss of 11 students. That puts the High School back to over 500 students.
- CAFE Conference – November 16
Please contact Rosemarie Smith prior to October if you would like to attend and she will register you.
- Learning Center Lease with Goff House
There was a situation with mold and grungy building conditions at the Learning Center so it was decided to move to the Goff House.
- Board Calendar
Mr. Smith reviewed the important dates for the Board.

9. Program Presentation - None

10. Unfinished Business - None

11. New Business

11.1 2018-19 District Goals/Building Goals

Ms. Clark and the Principals reviewed the 2018-19 District Goals/Building Goals for the Board.

Mr. Smith complemented the principals on their goals and explained the process that they did to come up with them and how to make these goals come alive in their buildings.

11.2 2018-19 Emergency Operations

Mr. Smith noted that one of the requirements for each school district is the Emergency Operations. This will be placed on a future agenda so that Board members can review the document and vote to approve them. The 2018-19 Emergency Operations manual must be approved by October 1, 2018.

12. Future Business - None

- The idea of built in snow days
- How to structure PD Days

13. Personnel Actions

13.1 Motion to grant Abby Skarvelas' request for Maternity Leave commencing on approximately January 11, 2019 through approximately six weeks after the birth of her child; and an extended childrearing leave through the end of the 2018-2019 school year.

13.2 Motion to grant Keri Parsons' request for Maternity Leave commencing on approximately November 10, 2018 through approximately eight weeks after the birth of her child.

14. Audience of Citizens - None

15. Calendar of Events as attached

16. Adjournment

16.1 Motion by Ms. Oakley, seconded by Ms. Barmasse, to adjourn the meeting at 8:40 p.m. Voted unanimously.

Respectfully submitted,

Jarod Bushey
Secretary
JB/PS/rs

Dates to Remember

East Hampton High School

Sept. 8: ACT's
Sept. 10: Washington DC Trip Meeting, 6:30 p.m.
Sept. 13: Open House, 6:30 p.m.
Sept. 16: High School Crew Regatta
Sept. 18: Senior Parent Night, 6:30 p.m.
Sept. 25: Jr. & Sr. Financial Aid Night
Sept. 26: Band to Big E
Oct. 2-5: Senior Class Trip to Washington D.C.
Oct. 6: SAT's
Oct. 10: PSAT's
Oct. 19: Semi Formal
Oct. 26: Super Hero's
Oct. 27: ACT's
Oct. 30: Senior Photos, 2-8:00 p.m.

East Hampton Middle School

Sept. 5: XC & Soccer practices start
Sept. 10: Sports parent meeting (XC @ 4:00 & Soccer at 5:00)
Sept. 12: PTO Meeting, 5:30 p.m.
Sept. 12: Open House, 6:30 p.m.
Sept. 21: Pantherfest, 3:00 – 10:00 p.m.
Sept. 25: 6th & 7th Grade Band/Chorus field trip to Coast Guard Academy
Oct. 10: PTO Meeting
Oct. 29: Boys & Girls Soccer Night Games
Oct. 31: Halloween Bash
Wear Halloween costumes to school

Center School

Aug. 29: Grade 4 Welcome Event, 3:30 – 4:30 p.m.
Sept. 20: Open House, 6:30 – 8:00 p.m.
Sept. 24: PTO Meeting
Sept. 27 & 28: Reading Celebration

Memorial School

Aug. 27: Kindergarten Meet and Greet
Preschool Orientation
Aug. 30: Memorial Classroom Sneak Peak
Sept. 24: PTO Meeting
Sept. 26: Open House

Districtwide

Aug. 27: New Teacher & Staff Orientation
Aug. 28: East Hampton Schools Convocation
Sept. 3: Labor Day – **NO SCHOOL**
Sept. 4: **FIRST DAY OF SCHOOL**
Oct. 5: Professional Development - **EARLY RELEASE**
Oct. 8: Columbus Day – **NO SCHOOL**