

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

MINUTES: September 10, 2018

1. The meeting was called to order by the Chairperson, Mr. Goff, at 6:34 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 and Ms. Caldwell (arrived at 7:30 p.m.)

Members absent: Mr. Bushey and Mr. Carlson

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. 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 Representative: Hannah Balda and
Kristin Whitney

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 August 27, 2018 minutes

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

6. Student/Staff Recognition

6.1 Rookie of the Year – Lisa Forcellina

6.2 Paraeducator of the Year – Melissa Balda

6.3 Teacher of the Year – Stacey Gibson

The Board took a brief recess for refreshments at 6:58 p.m.

The Board reconvened at 7:13 p.m.

Kristin Whitney, High School student representative arrived at 7:13 p.m.

7. Committee Reports

7.1 High School Student Representatives Hannah Balda and Kristin Whitney reported the following:

Football (Home field @ Coginchaug)

- August 22 (Varsity)
 - Scrimmage against Rocky Hill
- August 31 (Varsity)
 - Scrimmage against Foran
- September 8 (Varsity)
 - W 16-8 at Canton
- September 10 (JV)
 - Home game vs. Canton

Upcoming Games: September 14 @ Haddam-Killingworth High School (6:30pm)

Boys Soccer

- September 1 (Varsity)
 - Nonnewaug Jamboree
- September 8 (Varsity)
 - L 2-3 @ Valley Regional

Upcoming Games: September 11 vs. Old Saybrook (home - 3:45)

Girls Soccer

- August 27 (Varsity)
 - Scrimmage against Coventry
- September 1 (Varsity, JV)
 - Shelton Jamboree
- September 8
 - (Varsity) W 4-2 vs. Coginchaug @ home
 - (JV) W 6-0 vs. Coginchaug @ home

Upcoming Games: September 12 @ Old Saybrook

Volleyball → all games are away due to gym floor

- August 30 (Varsity)
 - Scrimmage against Northwest Catholic
- September 1 (Varsity)
 - Glastonbury Jamboree
- September 5 (Varsity)
 - Avon Jamboree
- September 6
 - (Varsity) W 3-2 @ Haddam-Killingworth
 - (JV) L 0-2 @ Haddam-Killingworth
- September 10
 - (Varsity, JV) @ Coginchaug

Upcoming Games: September 11 @ Old Lyme

Cross Country

- September 7 @ Middletown
 - Blue Dragon Invitational

Upcoming Meets: September 11 → Portland Invitational @ Camp Ingersoll

7.2 Personnel Committee

Mr. Goff noted that the first official teacher negotiations are scheduled for Tuesday at 5:00 p.m. There will be an executive session prior to the next Board meeting so that we can inform the Board of the progress.

7.3 Policy & Curriculum Committee - None

7.4 Finance, Transportation, Buildings & Grounds Committee

Ms. Barmasse had no report at this time.

7.5 Liaison Reports

Ms. Barmasse noted that there is a LEARN meeting on Thursday.

Mr. Smith noted that the Building Committee meets next week and they will be discussing the High School gymnasium floor.

8. Communications

8.1 Superintendent's Report

- Budget Articles

The budget referendum is scheduled for September 19th. A discussion took place on the Board members thoughts on the handling of the budget process.

Mr. Goff asked if we as a Board want to say anything regarding the budget process. A discussion followed. The Board of Education along with the administration in this town needs resources in order to give a qualified education. We're committed to giving the best possible education. It was the consensus of the Board to wait this out.

There was a flyer placed in mailboxes regarding pay for play. Mr. Smith noted that pay for play is audited by the Town's auditor. Pay to play offsets approximately 20% of our sports programs.

- Board Calendar

Mr. Smith reviewed the important dates for the Board.

- Parking Lot Agreement

8.2 Enrollment

Mr. Smith reviewed the September 6, 2018 enrollment report for the Board.

9. Program Presentation

9.1 Special Education Presentation – New Programs – Rodney Mosier

Mr. Mosier reviewed the Special Education Program for the Board.

10.1 Unfinished Business

10.1 Approval of the 2018-19 Emergency Operations Manual (Second Reading)

Motion by Ms. Barmasse, seconded by Ms. Villa, to approve the 2018-19 Emergency Operations Manual as recommended by the Superintendent of Schools.

- 11. New Business
 - 11.1 Approval of the Primary Mental Health Grant

Motion by Ms. Barmasse, seconded by Ms. Amtmanis, to approve the Primary Mental Health Grant proposal and submit it to the State Department of Education. Voted unanimously.

- 12. Future Business - None
 - The idea of built in snow days
 - How to structure PD Days
 - HS Accreditation
 - Last meeting in October – Introduction to Mindset
- 13. Personnel Actions - None
- 14. Audience of Citizens - None
- 15. Calendar of Events as attached
- 16. Adjournment
 - 16.1 Motion by Mr. Lambert, seconded by Ms. Oakley, to adjourn the meeting at 8:25 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**