

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

MINUTES: October 10, 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. Carlson, Ms. Caldwell and Mr. Bushey

Administration and others present:

Mr. Smith, Superintendent of Schools
Ms. Clark, Director of Curriculum & Instruction
Ms. Asetta, School Business Manager
Mr. Rizzuto, Principal of East Hampton High 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 Representative: 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 September 24, 2018 minutes

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

6. Student/Staff Recognition - None
7. Committee Reports
 - 7.1 High School Student Representative Kristin Whitney reported the following:
 - **Washington DC trip**
 - Went well
 - Had a lot of fun

- **Tomorrow is PSAT day**
 - Seniors get a day to look at colleges
- **First pep rally**
 - September 21st
- **Pulsera Project**
 - For the next two weeks to raise money for people in Nicaragua
- **Senior Projects**
 - Seniors proposals are due next Monday

7.2 Personnel Committee

Mr. Goff noted that the Personnel Committee has not met but Teacher negotiations are ongoing.

7.3 Policy & Curriculum Committee

Mr. Carlson noted that the Policy & Curriculum Committee met prior to tonight's meeting.

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.

8. Communications

8.1 Superintendent's Report

- Mr. Smith noted that October 15-19 is East Hampton Public Schools Growth Mindset Week. There is nothing more empowering than encouraging students that they can do anything.

- East Hampton Public Schools 2019-20 Calendar DRAFT (First Read)

Mr. Smith reviewed the draft 2019-20 school calendar. The Board will review and approve the 2019-20 calendar at the next meeting.

- Chinese Exchange Update

- The Monday, October 22 Board meeting will be opened up for audience to ask questions regarding the 4th budget referendum which is scheduled on October 23rd. We will also discuss next year's budget requests.

8.2 Enrollment

Mr. Smith reviewed the October 1, 2018 enrollment report for the Board.

9. Program Presentation

9.1 Accountability Report – SBAC Testing, SAT & AP Results -

Ms. Clark and Ms. Sullivan reviewed the accountability report, SBAC Testing, SAT & AP results for the Board and answered questions.

10.1 Unfinished Business

10.1 Review of Recommended Board of Education Policy 4111, Recruitment and Selection (Second Reading)

Motion by Ms. Barmasse, seconded by Ms. Oakley, to accept the recommendation of the Superintendent of Schools and the Board of Education Policy & Curriculum committee and approve Policy 4111, Recruitment and Selection. Voted unanimously.

- 10.2 Review of Recommended Board of Education 5141.4, Reporting of Child Abuse, Neglect and Sexual Assault (Second Reading)

Motion by Mr. Carlson, seconded by Ms. Barmasse, to accept the recommendation of the Superintendent of Schools and the Board of Education Policy & Curriculum committee and approve Policy 4141.4, Reporting of child Abuse, Neglect and Sexual Assault. Voted unanimously.

11. New Business - None

12. Future Business - None

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. Villa, to adjourn the meeting at 8:27 p.m.
Voted unanimously.

Respectfully submitted,

Jarod Bushey
Secretary
JB/PS/rs

Dates to Remember

East Hampton High School

- 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

- Oct. 10: PTO Meeting, 6:00 p.m.
- Oct. 29: Boys & Girls Soccer Night Games
- Oct. 31: Halloween Bash
Wear Halloween costumes to school

Center School

- Oct. 8: National Fire Prevention Week
- Oct. 12: Jog-a-thon
- Oct. 15: Growth Mindset Week
- October 18: Sea Chantys
- Oct. 19: Grade 5 Field Trip to Pequot Museum
- Oct. 19: Book Buddies
- Oct. 22: National School Bus Safety Week
- Oct. 22: Elementary PTO Meeting, 6:00 p.m. at Center School
- Oct. 24: Bus Evacuation Drill
- Oct. 24: Lion's Club Vision Screening
- Oct. 25 & 26: Grade 4 Field Trip to Mystic

Memorial School

- Oct. 10: Kindergarten Ice Cream Social, 6:30 p.m.
- Oct. 22: Elementary PTO Meeting, 6:00 p.m. at Center School
- Oct. 22 & 23: Lion's Vision Screenings

Districtwide

- Oct. 8: Columbus Day – **NO SCHOOL**

