

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

MINUTES: January 14, 2019

1. The meeting was called to order by the Chairperson, Mr. Goff, at 6:33 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 (arrived at 7:03 p.m.), Mr. Bushey (left at 7:20 p.m.) and Mr. Carlson

Members absent: Ms. Caldwell

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. Warner, Interim Assistant 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 Representatives: Hannah Balda

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

Mr. Hine, Birchwood Road, noted that hopefully we can disagree about the budget without being disagreeable. We all want what's best for the town.

Mr. Smith noted that the REMIND application has been used to notify everyone of alerts. We've used this application for 3 years and we have had no problem. Mr. Smith stated that he was just notified that that Verizon will now charge to use this application. Mr. Smith noted that he is looking at other options for notification of alert messages.

5. Consent Agenda

5.1 December 10, 2018 minutes

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

6. Student/Staff Recognition - None

7. Committee Reports

7.1 Hannah Balda and Kristin Whitney, Student Representatives for East Hampton High School reported the following:

Boys Basketball **Record:** (FR) 5 wins, 0 losses; (JV) 3 wins, 3 losses; (V) 3 wins, 4 losses

- December 17 @ Old Saybrook
 - (V) Loss 43-45
 - (JV) Win 47-46
- December 20 @ Morgan
 - (V) Loss 43-55
 - (JV) Loss 36-46
- December 22 vs. Cromwell
 - (FR) Win 42-35
- December 27 vs. Valley Regional
 - (V) Loss 41-51
 - (JV) Loss 35-45
- December 27 @ Coginchaug
 - (FR) Win 50-46
- December 29 vs. North Branford
 - (V) Win 65-48
- December 29 vs. Westbrook
 - (FR) Win 52-37
- January 4 vs. Coginchaug
 - (V) Win 58-53
 - (JV) Loss 32-40
- January 5 @ Morgan
 - (FR) Win 45-38
- January 7 @ Old Lyme
 - (V) Loss 29-70
 - (JV) Win 59-34
- January 10 vs. Portland
 - (V) Win 53-48
 - (JV) Win 61-34
- January 12 vs. Haddam-Killingworth
 - (FR) Win 64-35

Upcoming Games: January 14 @ Westbrook - (JV) 5:30pm; (V) 7pm
January 18 @ Cromwell - (JV) 5:30pm; (V) 7pm
January 19 @ Old Saybrook - (FR) 10am

Girls Basketball **Record:** (JV) 3 wins, 4 losses; (V) 9 wins, 0 losses

- December 11 vs. Haddam-Killingworth
 - (V) Win 61-22
 - (JV) Win 18-17

- December 15 @ North Branford
 - (V) Win 50-28
 - (JV) Loss 8-20
- December 18 @ Old Saybrook
 - (V) Win 59-16
 - (JV) Loss 14-16
- December 21 vs. Morgan
 - (V) Win 45-17
 - (JV) Win 21-15
- December 27 vs. Bolton
 - (V) Win 50-33
- December 29 @ Valley Regional
 - (V) Win 38-25
 - (JV) Loss 11-17
- January 4 @ Cromwell
 - (V) Win 26-23
- January 8 vs. Old Lyme
 - (V) Win 33-32
 - (JV) Win 13-10
- January 11 @ Portland
 - (V) Win 39-30
 - (JV) Loss 9-25

Upcoming Games: January 15 vs. Westbrook - (JV) 5:30pm; (V) 7pm
 January 18 vs. Cromwell - (V) 6pm

Indoor Track

- December 12 @ New Haven Athletic Center
 - Shoreline Developmental Meet
- January 3 @ New Haven Athletic Center
 - Shoreline Conference Meet #1
- January 12 @ New Haven Athletic Center
 - Shoreline Coaches Invitational

Upcoming Meets: January 14 - Old Saybrook HS Invitational (5pm)
 January 18 - HK Invitational (5pm)
 January 19 @ Providence Career & Technical Academy - East

Coast Inv.

Wrestling

- December 15 - Pomperaug Tournament
- December 19 vs. Ellis Tech
- December 22 - Rockville Duals
- December 27 vs. Plainville
- December 29 - Killingly Duals
- January 3 @ Morgan
- January 5 - Nonnewaug Tournament
- January 9 vs. Haddam-Killingworth
- January 12 - Lyman Memorial Tournament

Upcoming Matches: January 16 @ Nonnewaug HS (4:25pm)
 January 19 - Granby Duals (7am)

7.2 Personnel Committee

Mr. Goff had no report at this time.

7.3 Policy & Curriculum Committee

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

7.4 Finance, Transportation, Buildings & Grounds Committee

Ms. Barmasse noted that the Finance, Transportation, Buildings & Grounds Committee met this morning.

7.5 Liaison Reports

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

8. Communications

8.1 Superintendent's Report

- 2019-20 Budget Presentation by Superintendent

Mr. Smith thanked parents, staff members and town officials for taking the time to attend the Budget presentation. We will be asking for a modest increase. We are realigning staff throughout the district. Mr. Smith reviewed the following budget priorities: programming for High Impact Academic Skills and programming for High Impact System Excellence. Mr. Smith noted that he is requesting a 2.5% budget increase. Our teachers settled for the lowest 3 year contract and the administrators agreed to a step freeze this year as well.

Mr. Hine noted that the government is talking about increasing minimum wage. Will this have any effect on the BOE Budget? Yes.

- 2018-19 Budget Update - \$140,000 Appropriation from Town

Mr. Smith reviewed how the \$140,000 appropriation from the Town was spent for the Board.

- 2019-20 Capital Update

Mr. Lambert reviewed the Capital Update for the Board.

Replace the boiler at Center School.

Bond the \$270,000 for the boiler and also the funds for the fire engine and the communication system for the police dept. The remainder of the request will go in with the rest of the capital requests and hopefully will fare positively.

- Town Council Budget Policy Statement

- Vaping Ordinance

Mr. Smith noted that VAPING is an issue for ever school and community. 63% of JUUL Users don't know that the product always contains nicotine. It is urgent that teens understand the possible effects of vaping.

Mr. Goff asked whether we as a board want to make a recommendation to the Town Council to make the sale of E cigarettes illegal to anyone under the age of 21. Do we also want to send a letter to the legislature? Or, do we want to do nothing. Is there a way to do a survey? Mr. Jamie Olson of the Prevention Council noted that

there will be a supplemental survey in May. They are also working on something for March to educate students and parents.

Mr. Goff asked if there are any suggestions from the Prevention Council on how to help educate staff and students.

Mr. Carlson stated that this is out of scope.

There is an 8th grade orientation on Wednesday, January 30th and it would be helpful to have a prepared an event at that time.

Ms. Kuck noted that it is an issue because students have difficulty using the rest rooms during passing time because of vaping and therefore they will go during class time. The Health component at the High School needs to be addressed.

8.2 Enrollment

Mr. Smith reviewed the December 3, 2018 enrollment report for the Board.

9. Program Presentation - None

10. Unfinished Business - None

11. New Business

11.1 Approval of the Security Lock Bid

Motion by Mr. Lambert, seconded by Ms. Villa, to approve the Security Lock Bid from West Hartford Lock. Voted unanimously.

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 Ms. Barmasse, seconded by Mr. Lambert, 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

- Jan. 17, 18, 22 & 23: Mid-Term Exams, Early Dismissal
- Jan. 25: Bellringer Day
- Jan. 30: 8th Grade Parent's Night, 6:30 p.m.
- Jan. 30: High School PTO/PPAG Meeting, 5:30 p.m.

East Hampton Middle School

- Jan. 16: Winter Concert, 6:30 p.m. at High School
- Jan. 17: SNOW DATE – Winter Concert, 6:30 p.m. at High School

Center School

- Jan 8: PE Dance Showcase, 11:00 a.m. and 2:20 p.m.
- Jan. 9: PE Dance Showcase, 10:10 a.m. and 12:40 p.m.
- Jan. 9: School Assembly, 2:30 p.m.
- Jan. 10: Invention Convention meeting, 7:40 a.m.
- Jan. 10: Michelle Nelson-Schmidt Author visit, 8:45 a.m.
- Jan. 10: PE Dance Showcase, 9:20 a.m., 11:00 a.m., 12:40 p.m. and 1:30 p.m.
- Jan. 11: PE Dance Showcase, 9:20 a.m., 10:10 a.m., 12:40 p.m. and 1:30 p.m.
- Jan. 17: Invention Convention meeting, 7:40 a.m.
- Jan 24: Invention Convention Meeting, 7:40 a.m.
- Jan. 25: Grade 5 visits the Middle School
- Jan. 28: Elementary PTO Meeting, 5:30 p.m. at Memorial School

Memorial School

- Jan. 28: Elementary PTO Meeting, 5:30 p.m. at Memorial School

Districtwide

- Jan. 14: Board of Education Meeting, 6:30 p.m. in the High School T-Bell
- Jan. 21: Martin Luther King Day, **No School**
- Jan. 28: Board of Education meeting, 6:30 p.m. in the High School T-Bell