

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

MINUTES: February 11, 2019

1. The meeting was called to order by the Vice Chairperson, Ms. Barmasse, at 6:30 p.m. in the East Hampton High School T-Bell.

2. Pledge of Allegiance

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

Members absent: Mr. Goff and Mr. Carlson, Mr. Bushey

Administration and others present:

Mr. Smith, Superintendent of Schools
Ms. Clark, Director of Curriculum & Instruction
Mr. Mosier, Director of Support Services and Pupil Personnel
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 (left at 7:35 p.m.)
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

Mr. Roger Abraham stated that he is a resident of East Hampton and a teacher at the High School and he is here to support the Superintendent's Budget. He has children that went through the school system and hates to see the school system move backwards.

Ms. Joanne Mercaldi noted that she is here to support the Superintendent's Budget. We've already lost several teaching positions and Ms. Mercaldi encouraged the Board to keep staff in the budget.

Mrs. Barbara Moore stated that she attended the Invention Convention at Center School and it was a great program.

5. Consent Agenda

5.1 January 28, 2019 minutes

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

Vote Yes – Ms. Barmasse, Ms. Oakley, Ms. Villa and Ms. Amtmanis

Abstained - Mr. Lambert

Motion carried.

6. Student/Staff Recognition

6.1 Recognition of Brenna Mai, a student at Memorial School, for being a recipient of the CAS Arts Award.

6.2 Recognition of Alex Maalouf, a student at Memorial School, for being a recipient of the CAS Arts Award.

6.3 Recognition of Michael Farrel, a student at Center School, for being a winner of the Fire Prevention Poster Contest.

6.4 Recognition of Madelyn Stewart, a student at Center School, for being a winner of the Fire Prevention Poster Contest.

6.5 Recognition of Logan Johnston, a student at Center School, for being a recipient of the CAS Arts Award.

6.6 Recognition of William Faber, a student at Center School, for being a recipient of the CAS Arts Award.

7. Committee Reports

7.1 Student Representatives for East Hampton High School – None

7.2 Personnel Committee - None

7.3 Policy & Curriculum Committee

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

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.

8. Communications

8.1 Superintendent's Report

- Interactive Budget Workshop

Ms. Asetta reviewed the Zero Contingency Risks to Financial Assumptions, Estimates and Assumptions Identified in "overview" section for the Board. She noted that no contingency has been built into any line and that actual costs may be higher than assumed. Variability is highlighted as risks.

Mr. Smith noted that if we do get cuts we will have to cut actual teaching positions.

Ms. Barmasse reviewed the list of additional items that the principals requested.

A discussion was held on the requested Special Education teaching position at Memorial School. Mr. Gonzalez noted that the Special Education Teacher position is first priority over the Reading Specialist. A discussion followed.

Ms. Asetta reviewed key highlights of the supporting financial information for the Board. Mr. Smith requested that if any Board members have questions please call or email him and he will have the answers for the next Board meeting.

- Update from the Tri Board Meeting

Mr. Smith reviewed the update from the Tri Board meeting for the Board. There is one more Tri Board meeting on Thursday, February 28th at 6:00 p.m. in the High School T-Bell.

- Town Budget Calendar

8.2 Enrollment

Mr. Smith reviewed the February 1, 2019 Enrollment Report for the Board.

9. Program Presentation - None

10. Unfinished Business - None

10.1 Review of Recommended Board of Education Policy 5141.21, Administering Medication (Second Reading)

Motion by Ms. Amtmanis , seconded by Ms. Oakley, to accept the recommendation of the Superintendent of Schools and the Board of Education Policy & Curriculum Committee and approve Policy 5141.21, Administering Medication. Voted unanimously.

10.2 Review of Recommended Board of Education Policy 4212.42, Requirements for School Bus Drivers (Second Reading)

Motion by Ms. Amtmanis, seconded by Ms. Oakley, to accept the recommendation of the Superintendent of Schools and the Board of Education Policy & Curriculum Committee and approve Policy 4212.42, Requirements for School Bus Drivers. Voted unanimously.

10.3 Review of Recommended Board of Education Policy 3541.35, Procedures to be followed in the Event of a Bus Accident (Second Reading)

Motion by Ms. Amtmanis, seconded by Mr. Lambert, to accept the recommendation of the Superintendent of Schools and the Board of Education Policy & Curriculum Committee and approve Policy 3541.35, Procedures to be followed in the event of a Bus Accident. Voted unanimously.

11. New Business - None

12. Future Business - None

13. Personnel Actions - None

14. Audience of Citizens

Ms. Irene Kuck spoke in support to the world language teaching position at the high school. She also spoke in support to the music teaching position going from .8 to full time at the high school. She also spoke regarding the minimum wage and substitute jobs.

15. Calendar of Events as attached

16. Adjournment

16.1 Motion by Mr. Lambert, seconded by Ms. Oakley, to adjourn the meeting at 8:23 p.m. Voted unanimously.

Respectfully submitted,

Jarod Bushey
Secretary
JB/PS/rs

Dates to Remember

East Hampton High School

Feb. 15-18: Quebec Trip
Mar. 12: Sophomore Parent Night, 6:30 p.m.
Mar. 13: Winter Sports Awards
Mar. 16: Spring Athletics Begin
Mr. 22: March Madness
Mar. 26: Art Show
Mar. 28: Cabaret

East Hampton Middle School

Feb. 8: Nite to Shine Prom (sponsored by Hope Church)
Feb. 13: Middle School PTO meeting, 6:00 p.m.
Mar. 13: Middle School PTO meeting, 6:00 p.m.
Mar. 19: Band/Chorus to EHHS for district stepup event
Mar. 19: 6th Grade to Bushnell for "Freedom Train"
Mar. 19: Spring Sports Parents Meeting
Mar. 19: March Madness @ EHHS
Mar. 22: 6th & 7th Grade Dance, 7-9:00 p.m.

Center School

Mar. 13 & 14: Early Dismissal – Parent Teacher Conferences

Memorial School

Feb. 8: PTO sponsored Brain Show
Mar. 13 & 14: Early Dismissal – Parent Teacher Conferences
Mar. 19: 3rd Grade Step Up Concert, 9:00 a.m.

Districtwide

Feb. 11: Board of Education meeting, 6:30 p.m. in the High School T-Bell
Feb. 15: Professional Development Day – NO SCHOOL
Feb. 18: Presidents' Day – NO SCHOOL
Feb. 19: Winter Recess – NO SCHOOL
Feb. 25: Board of Education meeting, 6:30 p.m. in the High School T-Bell
Mar. 8: Professional Development Day – NO SCHOOL
Mar. 11: Board of Education meeting, 6:30 p.m. in the High School T-Bell
Mar. 25: Board of Education meeting, 6:30 p.m. in the High School T-Bell
Mar. 29: Early Release for Students – Professional Development