

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

MINUTES: August 26, 2019

1. The meeting was called to order by the Chairperson, Mr. Goff, at 6:35 p.m. in the East Hampton High School T-Bell.
2. Pledge of Allegiance

Members present: Mr. Goff, Ms. Barmasse, Mr. Lambert, Ms. Villa, Ms. Oakley and Ms. Amtmanis (arrived at 6:40 p.m.)

Members absent: Mr. Carlson, Mr. Bushey and Ms. Caldwell

Administration and others present:

Mr. Smith, Superintendent of Schools
Ms. Clark, Director of Curriculum & Instruction
Mr. Mosier, Director of Special Education & Pupil Personnel Services
Ms. Asetta, School Business Manager
Mr. Verner, Principal of East Hampton High School
Mr. Warner, Assistant Principal of East Hampton High School
Mr. Lehmann, Principal of East Hampton Middle School
Mr. Kissinger, Assistant Principal at East Hampton Middle School
Mr. Sullivan, Principal of Center School
Mr. Gonzalez, Principal of Memorial School
Ms. Gadoury, Assistant Principal of Memorial School

3. Liaisons
 - 3.1 Inter-Board Liaisons - None

Mr. Goff noted that Bridget McLennan will serve as the Board of Finance Liaison to the Board of Education for Administrator negotiations.

- 3.2 Labor Union Representative
- 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 24, 2019 minutes
 - 5.2 July 17, 2019 minutes
 - 5.3 Resignations (as stated in 13.1 – 13.2)
**Motion by Ms. Villa, seconded by Ms. Barmasse, to approve the consent agenda.
Voted unanimously.**

6. Student/Staff Recognition - None

7. Committee Reports

7.1 Student Board of Education Representatives- None

7.2 Personnel Committee - None

7.3 Policy & Curriculum Committee - None

7.4 Finance, Transportation, Buildings & Grounds Committee - None

7.5 Liaison Reports

- LEARN –

Ms. Barmasse noted that she attended the first executive committee meeting last week and she gave a brief overview of that meeting. Ms. Barmasse also noted that she attended a CAFE workshop and gave an overview for the Board.

- High School Building Committee

Mr. Smith noted that the High School Building Committee is getting ready to wrap up and turn the building over to the Board.

8. Communications

8.1 Superintendent's Report

- CAFE Conference – November 15

Contact Rosemarie if you are interested in attending the CAFE Conference.

- Board Calendar

- Discussion of the Town Solar Initiative

- District Safety Plans

Mr. Smith noted that the Board will be asked to approve the District Safety Plans at the September 9th Board meeting.

- Summer Facilities Report

- Board Recognition/Joanne Barmasse

9. Program Presentation - None

10. Unfinished Business - None

11. New Business

11.1 2019-20 District Goals/Building Goals

Ms. Clark, Mr. Gonzalez, Mr. Sullivan, Mr. Lehmann and Mr. Verner reviewed the District Goals and Building Goals for the Board and answered questions.

Mr. Smith commended the administrators and teachers that volunteered to come in after school was out to begin working on these goals.

11.2 Approval of the Primary Mental Health Grant ("A Special Friend" Program)

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

12. Future Business - None

13. Personnel Actions

13.1 To accept Kathleen Fearon's resignation as a 3rd Grade Teacher at Memorial School effective September 30, 2019. Ms. Fearon is retiring.

13.2 To accept Rebecca Parkos resignation as a French Teacher at East Hampton Middle School effective August 2, 2019.

14. Audience of Citizens - None
15. Calendar of Events as attached

The board took a brief recess at 7:34 p.m. to enter into executive session.

16. Anticipated Executive Session
 - 16.1 Anticipated executive session to discuss the Superintendent's Contract.

Motion by Ms. Oakley, seconded by Mr. Lambert, to enter into executive session and invite Mr. Smith to attend. Voted unanimously.

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

Members absent: Mr. Carlson, Ms. Caldwell & Mr. Bushey

- 16.2 The Board exited Executive Session at 8:04 p.m.
Motion by Ms. Villa, seconded by Mr. Lambert, to exit executive session at 8:04 p.m. Voted unanimously.

17. Adjournment
 - 17.1 **Motion by Ms. Barmasse, seconded by Amtmanis, to adjourn the meeting at p.m. Voted unanimously.**

Respectfully submitted,

Jarad Bushey
Acting Secretary
JA/PS/rs

Dates to Remember

East Hampton High School

Aug. 24: SAT's
Aug 29: Football begins
Sept. 12: Open House, 6:30 p.m.
Sept. 14: ACT's
Sept. 17: Washington DC Trip Meeting, 6:30 p.m.
Sept. 19: Senior Portrait, 2 – 8:00 p.m.
Sept. 20: Senior Portrait, 2 – 8:00 p.m.
Sept. 20: Underclassmen Pictures
Sept. 18: Senior Parent Night, 6:30 p.m.
Sept. 25: Jr. & Sr. Financial Aid Night
Sept. 26: Band to Big E

East Hampton Middle School

Sept. 4: XC & Soccer practices start
Sept. 10: Sports parent meeting (XC @ 4:00 & Soccer at 5:00)
Sept. 11: Open House, 6:30 p.m.
Sept. 20: Pantherfest, 3:00 – 10:00 p.m.

Center School

Aug. 28: 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. 26: Kindergarten Meet and Greet
Aug. 26: Preschool Orientation
Aug. 29: Memorial Classroom Self Guided Sneak Peak
Sept. 5 – 23: PTO Fall Fundraiser
Sept. 25: Open House, 6:30 – 7:30 p.m.

Districtwide

Aug. 23: New Teacher & Staff Orientation
Aug. 26: Board of Education Meeting
Aug. 27: Back-to-School Convocation
Sept. 2: Labor Day – **NO SCHOOL**
Sept. 3: **FIRST DAY OF SCHOOL**
Sept. 9: Board of Education Meeting
Sept. 23: Board of Education Meeting
Oct. 11: Professional Development - **EARLY RELEASE**
Oct. 14: Columbus Day – **NO SCHOOL**
Oct. 15: Board of Education Meeting
Oct. 28: Board of Education Meeting