

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

MINUTES: September 9, 2019

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. Villa, Ms. Oakley and Ms. Amtmanis, Mr. Carlson and Ms. Caldwell

Members absent: Mr. Bushey

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

High School Student Representatives to the Board of Education: Robert Balda and Emma Deveran

Motion by Ms. Villa, seconded by Ms. Barmasse, to move agenda item 6 to 2B and agenda item 9 to 5B. Voted unanimously.

6. Student/Staff Recognition
 - 6.1 Rookie of the Year – Katherine Robinson
 - 6.2 Paraeducator of the Year – Melissa Curylo
 - 6.3 Teacher of the Year – Ehren Brown
 - 6.4 Welcome Eric Verner

The Board took a brief recess at 6:50 p.m. for refreshments.

The Board reconvened at 7:05 p.m.

- 7.1 Student Representative for East Hampton High School
Robert Balda and Emma Deveran reported the following:

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- Freshman Orientation
 - The freshman orientation was successful, we had lots of student ambassadors

volunteer their time to show the freshman around the school.

- First Day of School
 - The first day of school went well, everyone is getting back not the routine of school.
- Fall Athletics are off to a successful start.
 - The boys soccer team is adjusting well to the new coach and recently played in a few scrimmages this past weekend as well as this afternoon.
 - The girls soccer team has been playing in several scrimmages throughout the past week and have been doing well, too.
 - Cross country had a meet on Friday which they won.
 - Volleyball also participated in a jamboree this past weekend.

Mr. Smith introduced Ms. Sarah Cary, Principal of Canterbury Elementary School and noted that she is his intern.

3. Liaisons

3.1 Inter-Board Liaisons

Bridgett McLennan, member of the Board of Finance, noted that the town's rating is now AAA and that is good news.

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 26, 2019 minutes

5.2 Disability Leave (as stated in 13.1)

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

9. Program Presentation

9.1 Solar Virtual Net Metering Vendor Presentation – Citrine Power, LLC

Marty Podscotch, a member of the Clean Energy Task Force, noted that they are trying to get some green energy in the town but he feels they failed. The town is still depending on fossil fuel and it's a disgrace. He is also on the Lake Commission and is willing to speak with students or classrooms. They meet the first Tuesday of every month at 6:00. The meeting is either at the Town Hall or the Town Library. Mr. Podscotch introduced Brian Gay who is the new Interim Chairperson of the Clean Energy Task Force.

Cela Sinay-Bernie, managing member of Citrine Power LLC, noted that an opportunity for the Town and the Board of Education is available to benefit from recent State legislation increasing utility caps/limitations on "Virtual Net Metering. Ms. Sinay-Bernie spoke about the project itself and answered questions from the Board.

By the end of the month Eversource will start the allocation. Mr. Smith and Ms. Asetta will give the Board an update 9-23-19.

7.2 Personnel Committee

Ms. Barmasse noted that the Personnel Committee met last Tuesday with the help of Bridgett McLennan as the BOF Liaison to negotiate the Administrator Contract. The Board will review and approve the contract and then it will be sent to the Town Hall.

7.3 Policy & Curriculum Committee - None

7.4 Finance, Transportation, Buildings & Grounds Committee

Ms. Barmasse noted that the Finance, Transportations, Buildings & Grounds Committee have not met but perhaps can meet prior to the September 23rd Board meeting to discuss solar.

7.5 Liaison Reports

- LEARN –
- High School Building Committee

8. Communications

8.1 Superintendent's Report

- Board Calendar
- 94 Main Street
- State of the Schools, October 15, 2019

8.2 Enrollment

Mr. Smith reviewed the September 5, 2019 Enrollment Report for the Board.

10. Unfinished Business

10.1 Approval of the 2019-20 Emergency Operations Manual

Motion by Ms. Barmasse, seconded by Mr. Lambert, to approve the 2019-20 Emergency Operations Manual as recommended by the Superintendent of Schools. Voted unanimously.

11. New Business - None

12. Future Business - None

13. Personnel Actions

- 13.1 To grant Keri Parson's request for maternity leave commencing on approximately January 17, 2020 through eight weeks after her delivery date.

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 8:15 p.m. Voted unanimously.**

Respectfully submitted,

Jarad Bushey
Acting Secretary
JA/PS/rs

Dates to Remember

East Hampton High School

- 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. 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

- Sept. 20: Open House, 6:30 – 8:00 p.m.
- Sept. 24: PTO Meeting
- Sept. 27 & 28: Reading Celebration

Memorial School

- Sept. 5 – 23: PTO Fall Fundraiser
- Sept. 25: Open House, 6:30 – 7:30 p.m.

Districtwide

- 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

