

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

MINUTES: September 23, 2019

1. Call to Order
2. Anticipated executive session at 6:19 p.m. in the High School Office Conference Room for the purpose of discussion of the Administrator's Contract.

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

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

Members absent: Mr. Bushey and Ms. Villa

2.2 The Board exited Executive Session at 6:28 p.m.

2.3 The regular meeting of the Board of Education was called to order by the Chairman, Mr. Goff, at 6:35 p.m. in the High School T-Bell.

Members present: Mr. Goff, Ms. Barmasse, Mr. Lambert, Ms. Oakley (left at 7:10), Ms. Amtmanis (left at 7:10), Mr. Carlson and Ms. Caldwell

Members absent: Mr. Bushey and Ms. Villa

Administration and others present:

Mr. Smith, Superintendent of Schools
Ms. Clark, Director of Curriculum & Instruction
Mr. Mosier, Director of Special Education & Pupil Personnel
Ms. Asetta, School Business Manager
Mr. Verner, Principal of East Hampton High School
Mr. Lehmann, 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 (arrived at 6:50)

East Hampton High School Student Board Representatives: Robert Balda and
Emma Deveran

3. Pledge of Allegiance to the Flag

Motion by Mr. Lambert, seconded by Ms. Barmasse, to move agenda items 11.1, 12.2 and 12.3 to after 6.1. Voted unanimously.

4. Liaisons
 - 4.1 Inter-Board Liaisons

4.2 Labor Union Representative

Mr. Holloway, thanked the Board for allowing EHEA to be part of the meeting.

Mr. Goff noted that the PTO will try to have a member at the meetings to give updates.

4.3 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.

5. Audience of Citizens - None

6. Consent Agenda

6.1 September 9, 2019 minutes

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

11.1 Approval of the Citrine Power, LLC Contract with the Town of East Hampton

Motion by Mr. Lambert, seconded by Mr. Carlson, that upon support by the East Hampton Town Council authorizing the Town Manager to negotiate and execute an agreement with Citrine Power, LLC, the Board of Education will participate in virtual net metering credit with the understanding that the Board of Education would receive positive financial benefits throughout the period of the agreement. Voted unanimously.

12.2 Approval of the Collective Bargaining Agreement between the East Hampton Board of Education and the East Hampton School Administrators' Association, Connecticut Federation of School Administrators, Local 42J

Motion by Ms. Barmasse, seconded by Mr. Lambert, to approve the Collective Bargaining Agreement between the East Hampton Board of Education and the East Hampton School Administration, Connecticut Federation of School Administrators, Local 42J. Voted unanimously.

12.3 Approval of Vaping Detectors Pilot

Mr. Smith reviewed the vaping detectors process and cost for the Board. A discussion followed.

Motion by Mr. Lambert, seconded by Amtmanis, to approve Vaping Detectors Pilot.

Ms. Irene Kuck noted that she is on the East Hampton Prevention Partnership Panel and that the committee can cover the cost of activation and installation of 1 device.

Voted unanimously.

Ms. Oakley and Ms. Amtmanis left the meeting at 7:10 p.m.

7. Student/Staff Recognition

7.1 Friends of Education Award

Brian Holdt, Steve Hawk, Lee Taylor, Walter Jedniniak, Regina Pontbriant, Cynthia Abraham, Michele Barber, Tom Cooke, Roy Gauthier, Stephen Karney, Sharon Smith,

Michael Zimmerman, David Ninesling and Tom Seydewitz received the Friends of Education Award.

The Board took a brief recess at 7:35 p.m. for refreshments.

The Board reconvened at 7:45 p.m.

8. Committee Reports

8.1 Student Representative for East Hampton High School

Robert Balda and Emma Deveran reported the following:

- This week the juniors and seniors had a survivor of the Holocaust come in and discuss the horrors of the war. It was very eye opening and touched many of the students. I think this was really beneficial especially leading up to the Senior's Washington DC trip, it will provide some real perspective for the visit to the Holocaust Memorial Museum next week, and for next year when this year's juniors take the trip. To add to that, the seniors are all very excited for their annual trip to Washington DC, it is going to be a great learning experience. The Student Council is working on planning the first school dance, which is set to be on October 18th. Lastly, National Honor Society put together freshman friends and this provided many freshman with a familiar face in the upper classmen, and showed them around the school even further and introduced them to more teachers.

Athletics:

- Boys soccer has continued to do well with 2 wins and 2 very close losses against better teams in the conference.
- Girls soccer continues with 2 wins, no losses and one tie, and played Westbrook this afternoon.
- Volleyball is off to a great start with 3 wins and 1 loss. They also played Morgan this afternoon.
- Boys cross country has come in first in 3 meets and came in second place in one meet. With runners placing in the top spots.
- Girls cross country is doing well too, with a runner coming in first in every race and is currently ranked top 3 in the state.

8.2 Personnel Committee - None

8.3 Policy & Curriculum Committee

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

8.4 Finance, Transportation, Buildings & Grounds Committee

Ms. Barmasse noted that the Finance, Transportations, Buildings & Grounds Committee met on Wednesday, September 18th.

8.5 Liaison Reports

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

- High School Building Committee

Mr. Smith noted that water testing will take place at the High School Sept 20, Oct. 20

and Nov. 20.

9. Communications

9.1 Superintendent's Report

- Board Calendar
- State of the Schools, October 15, 2019 at 6:30 p.m. in the High School Auditorium
- 94 Main Street
- EEE

Effective September 17, 2019 all outdoor after school activities, athletic practices, and athletic games/events will end prior to dusk until the first heavy frost.

10. Program Presentation

10.1 Birth to 3 Program, 94 Main Street

Mr. Mosier and Sue Freeman reviewed the birth to three program for the Board.

Mr. Goff noted that he is attending the Town Council meeting on Tuesday and will toss it out there to keep 94 Main Street. Mr. Smith noted that we will also discuss this at the October 15th meeting.

10.2 Technology and Curriculum: The State of Current Technology Equipment in Delivery of Curriculum

Ms. Clark noted that due to budget cuts 6th graders do not have a chrome book of their own. We are unable to maintain a 1 to 1 program at the Middle School. In order to rectify this and to get back to the plan we would need to purchase 2 years worth of chrome books. We also run into challenges with assessments when we don't have enough chrome books for testing. We put these needs in the budget. We advocated for those needs. Things have to get better because it is hurting the kids.

11. Unfinished Business

12. New Business

12.1 CAFE Board of Distinction

Mr. Smith noted that he is submitting an application for the CAFE Board of Distinction award tomorrow morning.

13. Future Business - None

14. Personnel Actions - None

15. Audience of Citizens

Irene Kuck spoke on behalf of the East Hampton Prevention Partnership and thanked the Board of Education for working together on vaping. Ms. Kuck also reviewed some other programs that are available to students to provide education materials for the Middle School and the High School students.

Tania Sones commented on the technology needs in the schools. Ms. Sones noted that she was at the Town Council meeting when the Town Council made the technology cut to the schools budget. She suggested a campaign of chrome books verses textbooks. We need to share the implications of not enough technology.

16. Calendar of Events as attached

17. Adjournment

17.1 **Motion by Mr. Lambert, seconded by Ms. Barmasse, to adjourn the meeting at 8:45 p.m. Voted unanimously.**

Respectfully submitted,

Jarad Bushey
Acting Secretary
JA/PS/rs

Dates to Remember

East Hampton High School

Sept. 20: Senior Portrait, 2 – 8:00 p.m.
Sept. 20: Underclassmen Pictures
Sept. 25: Jr. & Sr. Financial Aid Night
Sept. 26: Band to Big E
Oct. 1-4: Senior's Trip to Washington D.C.
Oct. 2: Financial Aid Night
Oct. 5: SAT's
Oct. 16: PSAT's
Oct. 18: Semi Formal
Oct. 23: Senior Portrait 2:00 – 8:00 p.m.
Oct. 24: Senior Portrait 2:00 – 8:00 p.m.
Oct. 24: Underclassmen Picture Retakes
Oct. 24: Senior Class Information Night, 6:30 p.m.
Oct. 26: ACT's

East Hampton Middle School

Sept. 19: Picture Day
Sept. 20: Pantherfest, 3:00 – 10:00 p.m.
Oct. 9: Middle School PTO Meeting, 6:00 p.m. in the Library/Media Center
Oct. 18: Boys & Girls Soccer Night Games

Center School

Sept. 20: Open House, 6:30 – 8:00 p.m.
Sept. 23: Elementary PTO Meeting, Memorial School @ 6:00 p.m.
Sept. 24: PTO Meeting
Sept. 26: Grade 4 Reading Celebration
Sept. 27: Grade 5 Reading Celebration
Sept. 27: Character Day Let It Ripple
Sept. 27: Reading Celebration Grade 5
Oct. 4: Center School Jog-a-Thon
Oct. 28: Elementary PTO Meeting, Center School @ 6:00 p.m.

Memorial School

Sept. 23: Elementary PTO Meeting, Memorial School @ 6:00 p.m.
Sept. 25: Open House, 6:30 – 7:30 p.m.
Sept. 27: Memorial School Jog-a-thon
Oct. 1 & 2: Picture Day
Oct. 10: Kindergarten Ice Cream Social
Oct 14-10: PTO Holiday Pie Sale
Oct. 28: Elementary PTO Meeting, Center School @ 6:00 p.m.

Districtwide

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