

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

MINUTES: February 24, 2020

1. The meeting was called to order by the Chairperson, Mr. Goff, at 6:30 p.m. in the East Hampton High School T-Bell.
2. Pledge of Allegiance

Members Present: Mr. Goff, Ms. Oakley, Mr. Lambert, Ms. Amtmanis, Mr. Carlson, Ms. Ordonez, Ms. Wick, Ms. Kohler and Mr. Radavich

Members Absent: Mr. Carlson

Administration Present: Mr. Smith, Superintendent of Schools

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: Emma Deveran and Robert Balda

Motion by Ms. Oakley, seconded by Mr. Radavich, to move item 8 to 6:10. Voted unanimously.

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
5. Consent Agenda
 - 5.1 February 10, 2020 minutes

**Motion by Ms. Wick, seconded by Mr. Radavich, to approve the consent agenda.
Voted unanimously.**

6. Student/Staff Recognition
 - 6.1 Recognition of Reid Wilk, a Memorial School student, for being a recipient of the CAS Arts Award
 - 6.2 Recognition of Madison Catalano, a Memorial School student, for being a recipient of the CAS Arts Award
 - 6.3 Recognition of William Finn, a Center School student, for being a recipient of the CAS Arts Award
 - 6.4 Recognition of Daniel Sullivan, a Center School student, for being a recipient of the CAS Arts Award
 - 6.5 Recognition of Robert Fowler for being one of the Middle School's Artists of the Month
 - 6.6 Recognition of Sophia Aresco for being one of the Middle School's Artists of the Month
 - 6.7 Recognition of Maya Dobson, a Middle School student, for receiving an honorable mention for the CT Regional Scholastic Art Contest
 - 6.8 Recognition of Charlotte Minnick, a Middle School student, for being a recipient of the CT Regional Scholastic Art Silver Key Award
 - 6.9 Recognition of Amber Murphy, a Middle School student, for being a recipient of the CT Regional Scholastic Art Gold Key Award

8. Communications

- 8.1 Superintendent's Report
 - Interactive Budget Workshop
- 8.2 Discussion on the Superintendent's Proposed 2020-2021 Board of Education Budget
Motion by Ms. Ordonez, seconded by Ms. Wick, to approve the Board of Education 2020-2021 Budget in the amount of \$32,399,300.00.

Vote Yes: Mr. Goff, Ms. Oakley, Mr. Lambert, Ms. Amtmanis, Ms. Ordonez, Ms. Wick and Ms. Kohler

Vote No: Mr. Radavich

Motion carried.

7. Committee Reports

7.1 Student Board of Education Representatives

- Student Activities
 - America's Next Top Bellringer is being postponed until further notice because we didn't have enough participants to run the event, potentially next week.
 - Advisory about mental health and different ways to cope with stress, helped students create new ideas for their own coping mechanisms, as part of Nathan Piscatelli's capstone project.
- Athletics

- Indoor track concluded with several athletes participating at the state meet, and the state open meet. Runner Jake Ireland qualified for nationals in the 1,000 meter race. Liv DiStefano also qualified for nationals in the 5K race.
- Girls basketball finished their regular season with a record of 19 wins, 1 loss. They are playing in the semifinals game for shorelines tomorrow at Cuginchaug.
- Boys basketball record of 12-6, senior night is Thursday
- Wrestler Dylan Levesque placed first as the Class S State Champion for his weight class, placing first for the second year in a row
- The cheerleading team placed first at their shoreline competition, placing first for the second year in a row as well
- Jessie Chunko & Lauren Walton first team all conference

7.2 Personnel - None

7.3 Policy & Curriculum - None

7.4 Finance, Transportations, Buildings & Grounds - None

7.5 Public Relations Sub-Committee

7.6 Liaisons Reports

- LEARN

- High School Building Committee

9. Program Presentation

9.1 Update on East Hampton 2030

10. Unfinished Business

10.1 Review of recommended Policy 9132, Standing Committees (Second Reading)

Motion by Mr. Lambert, seconded by Mr. Radavich, to accept the recommendation of the Superintendent of Schools and the Board of Education Policy & Curriculum Committee and approve Policy 9132, Standing Committees. Voted unanimously.

10.2 Review of recommended Policy 9132.3, Committee on Policy (and Curriculum) (Second Reading)

Motion by Mr. Lambert, seconded by Mr. Radavich, to accept the recommendation of the Superintendent of Schools and the Board of Education Policy & Curriculum Committee and approve Policy 9132.3, Committee on Policy (and Curriculum). Voted unanimously.

10.3 Review of recommended Policy 9132.4, Committee on Curriculum (Second Reading)

Motion by Mr. Lambert, seconded by Mr. Radavich, to accept the recommendation of the Superintendent of Schools and the Board of Education Policy & Curriculum Committee and approve omitting Policy 9132.4, Committee on Curriculum. Voted unanimously.

10.4 Review of recommended Policy 9132.6, Committee on Public Relations (Second Reading)

Motion by Mr. Lambert, seconded by Mr. Radavich, to accept the recommendation of the Superintendent of Schools and the Board of Education

Policy & Curriculum Committee and approve Policy 9132.6, Committee on Public Relations. Voted unanimously.

10.5 Review of recommended Policy 9160, Student Representative (Second Reading)
Motion by Mr. Lambert, seconded by Ms. Oakley, to accept the recommendation of the Superintendent of Schools and the Board of Education Policy Committee and approve Policy 9160, Student Representative. Voted unanimously.

11. New Business

11.1 Review of recommended Policy 5142.41, Armed Security Officer. (First Reading)
Review of recommended Board of Education Policy 5142.41, Armed Security Officer. At the next meeting we will recommend the approval of Policy 5142.41.

12. Future Business

13. Personnel Actions

14. Audience of Citizens

15. Calendar of Events as attached

16. Adjournment

16.1 **Motion by Mr. Lambert, seconded by Ms. Amtmanis, to adjourn the meeting at 8:33 p.m. Voted unanimously.**

Respectfully submitted,

Amy Ordonez
Secretary
AO/PS/rs

Dates to Remember

East Hampton High School

Feb.13 EHHS Concert Snow Date
Mar. 2: National Read Across America Day
Mar. 17: Music Department Grades 3-12 "STEP UP" Concert

East Hampton Middle School

Feb. 13: 7th & 8th Grade Dance 6:00-8:00pm EHMS Commons
Mar. 2: National Read Across America Day
Mar. 17: Music Department Grades 3-12 "STEP UP" Concert

Center School

Feb. 24: Elementary PTO Meeting, 6:00 at Center School
Feb. 28: The Brain Show PTO, Memorial School
Mar. 2: National Read Across America Day
Mar. 11: Parent Conferences, Early Release for Memorial & Center
Mar. 12: Parent Conferences, Early Release for Memorial & Center
Mar. 17: Music Department Grades 3-12 "STEP UP" Concert
Mar. 18: PBIS Curious Creatures Visit, 1:00-3:00 p.m.
Mar. 23: PTO Meeting @ Memorial School, 6:00 p.m.

Memorial School

Feb. 24: Elementary PTO Meeting, 6:00 at Center School
Feb. 28: Brain Show PTO, Memorial School
Mar. 2: National Read Across America Day
Mar. 7: Preschool Expo, 10 a.m. – 12:00 p.m. @ East Hampton Public Library
Mar. 11: Parent Conferences, Early Release for Memorial & Center
Mar. 12: Parent Conferences, Early Release for Memorial & Center
Mar. 17: Music Department Grades 3-12 "STEP UP" Concert

Districtwide

Feb. 18: February Recess – **NO SCHOOL**
Feb. 24: Board of Education Meeting
Mar. 9: Board of Education Meeting
Mar. 13: Professional Work – **NO SCHOOL**
Mar. 23: Board of Education Meeting