

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

**MINUTES: May 11, 2020**

1. The Virtual Meeting – ZOOM was called to order by the Chairperson, Mr. Goff, at 6:30 p.m.

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

Members Absent: Mr. Lambert

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. Kissinger, Interim 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

2. Liaisons

- 2.1 Inter-Board Liaisons

- 2.2 Labor Union Representative

- 2.3 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.

3. Audience of Citizens - None

4. Consent Agenda

- 4.1 April 27, 2020 minutes

- 4.2 Disability Leave & Extended Childrearing Leave (as stated in 10.1)

**Motion by Ms. Amtmanis, seconded by Ms. Oakley, to approve the consent agenda. Voted unanimously.**

5. Communications

- 5.1 Superintendent's Report

Mr. Smith noted that he is in the new Board of Education Office. Special thanks to the custodial staff that assisted in the move. It appears to be a warm and welcoming space and encouraged the Board to visit the new office. There is a community room available for use.

- Update on Distance Learning  
This is week 8 of Distance Learning and we have approximately five more weeks before we wind down. The administrators are reviewing every possible senerio for the start of school so that we are prepared. We are also expecting guidelines from the state for summer school.  
The week of June 13<sup>th</sup> will be collecting chrome books and cleaning out lockers and classrooms.
- Budget 2019-2020 Update  
May is still too early to determine where we are. Our intention is to give back anything that we can. Chromebooks will be purchased with the first \$100,000.
- Mr. Smith applauded the Technology Department for their assistance with the chrome books used for distance learning. He also thanked the Technology Department for getting the new Board of Education office up and running flawlessly.
- Budget 2020-2021 Update  
Ms. Asetta and Ms. Bove are looking at the possibility of providing breakfast and lunches for children over the summer. It's all a matter of funding. Our priority is going to be trying to make that happen.

## 5.2 Enrollment

## 6. Program Presentation

## 7. Unfinished Business

## 8. New Business

### 8.1 Approve the Healthy Food Certification

**Motion by Ms. Kohler, seconded by Mr. Carlson, that Pursuant to Section 10-215f of the C.G.S., the East Hampton Board of Education certifies that all food items offered for sale to students in the East Hampton Public Schools will comply with the Connecticut Nutrition Standards during the period of July 1, 2020 through June 30, 2021. This certification shall include all food offered for sale to students separately from reimbursable meals at all times and from all sources, including but not limited to, school stores, vending machines, school cafeterias, and any fundraising activities on school premises sponsored by the school or by non-school organizations and groups. The Board of Education will allow the sale to students of food items that do not meet the Connecticut Nutrition Standards and the sale to students of beverages not listed in Section 10-221q of the Connecticut General Statutes only when the following conditions are met: 1) the sale is in connection with an event occurring after the end of the regular school day or on the weekend; 2) the sale is at the location of the event; and 3) the food and beverage items are not sold from a vending machine or school store. Voted unanimously.**

## 9. Future business

### 9.1 End of Year of Events

Mr. Goff noted that the May 26<sup>th</sup> Board of Education meeting will be held in Executive Session at 6:00 p.m. to review the Superintendent's Goals. The Town Council will meet on May 26<sup>th</sup> at 6:30 p.m.

10. Personnel Actions

10.1 To accept Abby Skarvelas' request for an extended childrearing leave commencing on approximately December 21, 2020 through the remainder of the 2020 school year.

11. Audience of Citizens

Mr. Hine noted that he was watching Channel 3 news and one of our students was being acknowledged. Mr. Verner noted that he would get information to the Board.

Mr. Hine stated that Mr. Jylkka was confident with the collecting taxes lowered the interest rate this year for taxes.

Ms. Sones asked if there was a plan if distance learning was to continue into the fall. Mr. Smith noted that he and Ms. Clark were on a webinar today and gave an update.

12. Adjournment

13.1 **Motion by Ms. Wick, seconded by Mr. Carlson, to adjourn the meeting at 7:30 p.m. Voted unanimously.**

Respectfully submitted,

Amy Ordonez  
Secretary  
AO/PS/rs