

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

MINUTES: October 15, 2019

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

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

Members absent: Ms. Villa, Ms. Amtmanis, Mr. Bushey and Mr. Carlson

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

3. Consent Agenda
 - 3.1 September 23, 2019 minutes
**Motion by Ms. Oakley, seconded by Mr. Lambert, to approve the consent agenda.
Voted unanimously.**

Motion by Mr. Lambert, seconded by Ms. Barmasse, to add agenda item 4.1b, Update and Discussion on Birth to 3 Program. Voted unanimously.

4. Program Presentation
 - 4.1 State of the Schools

The State of the Schools presentation ended at 8:14 p.m. The Board took a brief recess and reconvened at 8:22 p.m. in the T-Bell.

- 4.1b Update and Discussion on Birth to 3 Program
- 4.2 Enrollment Report
Mr. Smith reviewed the October 1, 2019 Enrollment Report for the Board.

5. Unfinished Business – None

6. New Business
 - 6.1 Review of Recommended Board of Education Policy 1331, Smoking in School Facilities (First Reading)
Review of recommended Board of Education Policy 1331, Smoking in School Facilities. At the next meeting we will recommend the approval of Policy 1331.
 - 6.2 Review of Recommended Board of Education Policy 3541.441, Transportation Equipment (First Reading)
Review of recommended Board of Education Policy 3541.441, Transportation Equipment. At the next meeting we will recommend the approval of Policy 3541.441.
 - 6.3 Review of Recommended Board of Education Policy 5141.214, Student Sunscreen Use (First Reading)
Review of recommended Board of Education Policy 5141.214, Student Sunscreen Use. At the next meeting we will recommend the approval of Policy 5141.214.
 - 6.4 Review of Recommended Board of Education Policy 5144.4, Physical Exercise and Discipline of Students (First Reading)
Review of recommended Board of Education Policy 5144.4, Physical Exercise and Discipline of Students. At the next meeting we will recommend the approval of Policy 5144.4.
 - 6.5 Graduation Date
Motion by Mr. Goff, seconded by Ms. Caldwell, to set the High School graduation date as June 19, 2020. Voted unanimously.
 - 6.6 2020-2021 School Calendar, (First Reading)
7. Future Business - None
8. Personnel Actions - None
9. Audience of Citizens
10. Calendar of Events as attached
11. Adjournment
 - 11.1 **Motion by Mr. Lambert, seconded by Ms. Oakley, to adjourn the meeting at 8:53 p.m. Voted unanimously.**

Respectfully submitted,

Jarad Bushey
 Acting Secretary
 JA/PS/rs

Dates to Remember

East Hampton High School

- 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

- Oct. 9: Middle School PTO Meeting, 6:00 p.m. in the Library/Media Center
- Oct. 18: Boys & Girls Soccer Night Games

Center School

- Oct. 4: Center School Jog-a-Thon
- Oct. 28: Elementary PTO Meeting, Center School @ 6:00 p.m.

Memorial School

- 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

- Oct. 11: Professional Development - **EARLY RELEASE**
- Oct. 14: Columbus Day – **NO SCHOOL**
- Oct. 15: Board of Education Meeting
- Oct. 28: Board of Education Meeting