

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

MINUTES: October 28, 2019

1. The meeting was called to order by the Chairperson, Mr. Goff, at 6:32 p.m. in the East Hampton High School T-Bell.
2. Pledge of Allegiance

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

Members absent: none

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 Reps to the Board of Education, Robert Balda & Emma Deveran
Student Report

- Fall dance went well
- Senior superheroes on Thursday 10/31/19, Bidding started 10/28/19
- DC trip- went well, students experienced & learned the history of Washington D.C.
- Relay for Life
- The Interact Club, alumni, and parent volunteers raised over \$13,500 for the American Cancer Society
- Senior Dinner being planned
- Mani's for a Cure
- Raised just over \$500 that goes towards finding a cure for breast cancer
- Athletics
- Boys soccer 4-5-6, States
- Girls soccer 7-5-3, States
- Volleyball 9 wins, 8 losses and have one more game in their regular season. Going to shorelines and states
- Cross-Country Boys placed first in Class S State Championship, Jake Ireland placing first
- Cross-Country Girls placed second in Class S State Championships Liv Distefano placing 2nd

3. Student/Staff Recognition
 - 3.1 Evan Selger, a High School student that initiated a clean-up of Pocotopaug Creek
 - 3.2 Reilly Howard, a High School student who saved another student's life
 - 3.3 Departing Board Members Joanne Barmasse, Lois Villa and Jared Bushey
4. Budget Forum with Public Input
5. Liaisons
 - 5.1 Inter-Board Liaisons
 - 5.2 Labor Union Representative
 - 5.3 Update from Principals & Director of Curriculum & Instruction
6. Audience of Citizens
7. Consent Agenda
 - 7.1 October 15, 2019 minutes
Motion by Mr. Lambert, seconded by Ms. Barmasse, to approve The East Hampton Board of Education adopt the Consent Agenda. Voted unanimously.
8. Committee Reports
 - 8.1 Student Board of Education Representative
 - 8.2 Personnel
 - 8.3 Policy & Curriculum
 - 8.4 Finance, Transportations, Buildings & Grounds
 - 8.5 Liaison Reports
 - LEARN
 - High School Building Committee
9. Communications
 - 9.1 Superintendent's Report
 - Budget Calendar
10. Program Presentation
 - 10.1 School Accountability/Data – Presentation by Director of Curriculum, Mary Clark and High School Principal, Eric Verner on Annual Testing.
11. Unfinished Business
 - 11.1 Review of Recommended Board of Education Policy 1331, Smoking in School Facilities (Second Reading)
Motion by Mr. Carlson, seconded by Mr. Lambert, to accept the recommended Board of Education Policy 1331, Smoking in School Facilities. Voted Unanimously.
 - 11.2 Review of Recommended Board of Education Policy 3541.441, Transportation Equipment (Second Reading)
Motion by Mr. Carlson, seconded by Mr. Lambert, to accept the recommended Board of Education Policy 3541.441, Transportation Equipment. Voted Unanimously.

11.3 Review of Recommended Board of Education Policy 5141.214, Student Sunscreen Use (Second Reading)

Motion by Mr. Lambert, seconded by Ms. Barmasse, to accept the recommended Board of Education Policy 5141.214, Student Sunscreen Use. Voted Unanimously.

11.4 Review of Recommended Board of Education Policy 5144.4, Physical Exercise and Discipline of Students (Second Reading)

Motion by Mr. Carlson, seconded by Ms. Barmasse to accept the recommended Board of Education Policy 5144.4, Physical Exercise and Discipline of Students. Voted Unanimously.

11.5 2020-2021 School Calendar, (Second Reading)

Motion by Ms. Villa, seconded by Ms. Oakley, to approve the 2020-2021 School Calendar as recommended by the Superintendent of Schools. Voted Unanimously.

12. New Business

12.1 Approval of the Senior Class Trip to Washington D.C.

Motion by Mr. Lambert, seconded by Ms. Oakley, to approve the annual Senior Class Trip to Washington D.C. as recommended by the Principal and the Superintendent of Schools. Voted Unanimously.

13. Future Business

14. Personnel Actions

15. Audience of Citizens

16. Calendar of Events as Attached

17. Adjournment

17.1 **Motion by Ms. Villa, seconded by Mr. Carlson, to adjourn the meeting at 9:30p.m. Voted unanimously.**

Respectfully submitted,

Jarad Bushey
Acting Secretary
JA/PS/sc

Dates to Remember

East Hampton High School

Nov. 2: SAT's
Nov. 6: 8th Grade Parent Night
Nov. 6: Project Graduation, High School Library, 6:30 p.m.
Nov. 7: Music Boosters, High School T-Bell, 6:30 p.m.
Nov. 8: Veterans' Breakfast and Assembly, High School, 8:30 a.m.
TBD: Hartford Veteran's Day Parade
Nov. 20: Fall Athletic Awards
Nov. 21: EHHS Concert
Nov. 22: Fall Frenzy
Nov. 26: Senior Dinner
Dec. 2: Girls Basketball Starts
Dec. 5: Boys Basketball Starts
Dec. 7: SAT's
Dec. 14: ACT's
Dec. 18: Tri M Movie Night

East Hampton Middle School

Oct. 28: Boys & Girls Soccer Night Games
Oct. 30: 6th & 7th Grade Band/Chorus Field Trip to Coast Guard Academy
Oct. 31: Halloween Bash – Wear Costumes to School
Nov. 13 & 14: Parent Conferences, **Early Dismissal**

Center School

Nov. 1: Jog-A-Thon Pajama Day
Nov. 21: PTO Assembly J Line Dancers
Nov. 25: PTO Meeting @ Memorial School, 6:00 p.m.
Dec. 4 & 5: Parent Conferences, **Early Dismissal**

Memorial School

Nov. 19: PTO Pie Pickup
Nov. 21: PTO Jog-A-Thon Assembly
Nov. 25: PTO Meeting @ Memorial School, 6:00 p.m.
Dec. 4 & 5: Parent Conferences, **Early Dismissal**
Dec. 10 & Dec. 12: PTO Holiday Shop
Dec. 13: PTO Holiday Bingo

Districtwide

Nov. 5: Professional Development – **NO SCHOOL**
Nov. 12: Veteran's Day – **NO SCHOOL**
Nov. 13: Board of Education Meeting
Nov. 25: Board of Education Meeting
Nov. 27: Early Release for Students & Staff
Nov. 28 & 29: Thanksgiving Break
Dec. 10: Board of Education Meeting
Dec. 20: **Early Dismissal**
Dec. 23 – Jan. 1: Winter Recess

Welcome to this meeting of the East Hampton Board of Education. This meeting is the time when the board conducts its business and observers are always welcome. This is an official business meeting of the school board conducted under a prepared and limited agenda distributed to the board, town hall, and school offices several days ahead of time.

The policy of the board with respect to public participation during this meeting of the East Hampton Board of Education states: "All official meetings of the board, except executive sessions, shall be open to the public and opportunities shall be provided for members of the public to present a statement."

One ten minute period will be provided at the beginning and another at the end of each Board regular session. Comments should be kept to three minutes or less so that everyone has an opportunity to be heard. We ask that each speaker identify themselves and their home address for our records. You may address the Board from your seat or in front of the chairs. By standing others will be able to hear you better.




The Board will not respond to comments from the public. The Board or administration will take time to review the comments after the meeting at a future date and give them the fair airing that they deserve. If the Board or administration believes there is a need to take further action on a citizen's matter of interest, it may be placed on the agenda for a future meeting.

We thank you for taking the time to share your input, comments and thoughts and allowing us to review them.

East Hampton Public Schools

Vision

The East Hampton School District – preparing and inspiring our students to be innovative, responsible, contributing members of an ever-changing global society.

District Goals 2019-20	
 <p>Learning Culture</p>	The East Hampton Profile of the Graduate will be actively reflected in the school culture, and drive curriculum, instruction, and assessment in every classroom.
 <p>Student Learning</p>	Classroom instructional practices will be purposefully designed to meet the individual learning needs of each student.
 <p>Professional Practices</p>	The schools, departments, and individual teachers will identify specific classroom and assessment data to examine and analyze to improve instruction and assessments.