

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

MINUTES: November 12, 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, Mr. Lambert, Ms. Oakley, Ms. Caldwell, Ms. Ordonez,
Ms. Wick, Mr. Radavich

Members absent: Mr. Carlson, Ms. Amtmanis

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, Assistant Principal at East Hampton Middle School
Mr. Sullivan, Principal of Center School
Ms. Gadoury, Assistant Principal of Memorial School

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

1. Call to Order
2. Pledge of Allegiance to the Flag
3. Welcome New Board Members
Mr. Smith welcomed and introduced the new board members, Mr. Radavich, Ms. Wick, Ms. Ordonez and re-elected member, Ms. Oakley.
4. Election of Board Officers
 - 4.1 Election of the Board of Education Chair
Motion by Ms. Oakley, seconded by Mr. Lambert to elect Mr. Goff as the East Hampton Board of Education Chair. Voted unanimously.
 - 4.2 Election of the Board of Education Vice Chair
Motion by Mr. Lambert, seconded by Mr. Radavich to elect Ms. Oakley as the East Hampton Board of Education Vice Chairperson. Voted unanimously.
 - 4.3 Election of the Board of Education Secretary
Motion by Ms. Caldwell, seconded by Mr. Lambert to elect Ms. Ordonez as the East Hampton Board of Education Secretary. Voted unanimously.

5. Discussion and Formation of Board Sub-Committees

Personnel

Policy & Curriculum

Finance, Transportation, Building & Grounds

Committees will be formed at next Board Of Education Meeting on November 13, 2019.

6. Student/Staff Recognition

7. Liaisons

5.1 Inter-Board Liaisons

5.2 Labor Union Representative

5.3 Update from Principals & Director of Curriculum & Instruction

The East Hampton Town Council at their November 25th meeting will recognize the Board of Education for their CABC 2019 Board of Distinction Award.

8. Audience of Citizens

Grace Flannery and Aiden Lerchen, 5th grade Center School students, discussed their fundraising efforts.

Ms. Dostaler discussed the Board's political role in passing the budget.

Mr. Koziel discussed the need for a baseball shed on school grounds at EHHS.

9. Consent Agenda

9.1 October 28, 2019 minutes

Motion by Mr. Lambert, seconded by Ms. Oakley, to approve The East Hampton Board of Education adopt the Consent Agenda. Voted unanimously.

10. Committee Reports

10.1 Student Board of Education Representatives - Robert Balda and Emma Deveran

- Held a Veterans Day assembly which honored our local veterans, and had 2 guest speakers share their stories and the importance of this holiday
- Wellness Day is set for Thursday, many students are looking forward to it, and most of the teachers are excited for the activities they have planned
- Senior Dinner is scheduled for the 26th, we had enough people buy tickets so the dinner will happen!
- Trip to the capitol
- Boys soccer finished their season last night in the first round of the state championships. The game went into overtime and ended in penalties where they lost to Hale Ray.
- Girls soccer played in the first round of states this afternoon and won against East Granby. They will be advancing to the second round on Thursday
- Volleyball also ended their season in the first round of the state championship. They fought through three tough sets and lost in the fourth.

10.2 Personnel – has not yet had a meeting.

10.3 Policy & Curriculum – discussed in new business.

10.4 Finance, Transportations, Buildings & Grounds

Has not yet had a meeting, first scheduled meeting is end of January 2020.

10.5 Liaison Reports –

Mr. Goff reported that the Town Council would like a Board of Education Policy Statement. Possible Tri-Board Meeting to be held on December 3, 2019.

- LEARN – There is a vacancy.
- High School Building Committee – no report of anything new.

11. Communications

11.1 Superintendent's Report

- Budget Calendar
- Budget Requests
- CABE Board of Distinction Award 2019

12. Program Presentation

- 12.1 Kasey Carta, Family & Consumer Science Program & Future Expansion
The expansion would focus on Career and Technical Education.

13. Unfinished Business

14. New Business

- 14.1 Review of recommended Regulation 3432, Budget & Expense Report
(First Reading)

Review of recommended Regulation 3432, Budget & Expense Report. At the next meeting we will recommend the approval of Regulation 3432.

- 14.2 Review of recommended Policy 4112.5, Security Check/Fingerprinting
(First Reading)

Review of recommended Policy 4112.5, Security Check/Fingerprinting. At the next meeting we will recommend the approval of Policy 4112.5.

- 14.3 Review of recommended Policy 4112, Student Teachers (First Reading)

Review of recommended Policy 4112, Student Teachers. At the next meeting we will recommend the approval of Policy 4112.

- 14.4 Review of recommended Policy 4131, Professional Learning (First Reading)

Review of recommended Policy 4131, Professional Learning. At the next meeting we will recommend the approval of Policy 4131.

- 14.5 Review of recommended Policy 5114, Suspension & Expulsion/Due Process (First Reading)

Review of recommended Policy 5114, Suspension & Expulsion/Due Process. At the next meeting we will recommend the approval of Policy 5114.

- 14.6 Review of recommended Policy 6111, School Calendar (First Reading)

Review of recommended Policy 6111, School Calendar. At the next meeting we will recommend the approval of Policy 6111.

15. Future Business

Ms. Ordonez proposed that a possible sub-committee be formed for Public Relations, especially at budget season. Mr. Goff would like to research if other districts have this and how they would be structured.

16. Personnel Actions

17. Audience of Citizens

18. Calendar of Events as Attached

19. Adjournment

**Motion by Mr. Lambert, seconded by Ms. Wick, to adjourn the meeting at 7:51p.m.
Voted unanimously.**

Respectfully submitted,

Amy Ordonez
Acting Secretary
AO/PS/sc

Dates to Remember

East Hampton High School

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
Jan. 8 Tri M Recital
Jan. 14 Junior Parent night
Jan. 16 Junior Parent night Snow Date
Jan 16, 17, 21, 22 Midterm Exams
Jan. 31 Bellringer Day

East Hampton Middle School

Nov. 12-15: Book Fair
Nov. 13 & 14: Parent Conferences, **Early Dismissal**
Nov. 18: Picture Retakes
Nov. 20: Wolf Pack Game for 8th graders
Dec. 9: Winter Sports Begin
Dec. 20: Holiday Sing-Along in Gym, 7:45 a.m.
Jan. 10: Grade 7 to Bushnell Theater
Jan. 15: Winter Concert at High School, 6:30 p.m. for parents (Jan 16 Snow Date)

Center School

Nov.21: PTO Assembly J Line Dancers
Nov. 21: Lions Club Vision Screening
Nov. 22: Fall Frenzy Basketball Game
Nov. 25: PTO Meeting @ Memorial School, 6:00 p.m.
Dec. 10: Winter Concert Assembly
Dec. 11: Evening Winter Concert
Dec. 4 & 5: Parent Conferences, **Early Dismissal**

Memorial School

Nov. 19: PTO Pie Pickup
Nov. 19 & 20: Lions Club Vision Screening
Nov. 21: PTO Jog-A-Thon Assembly
Nov. 25: PTO Meeting @ Memorial School, 6:00 p.m.
Dec. 2-5: Scholastic Book Fair
Dec. 4 & 5: Parent Conferences, **Early Dismissal**
Dec. 10 & Dec. 12: PTO Holiday Shop
Dec. 13: PTO Holiday Bingo

Districtwide

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
Jan. 20: Martin Luther King Day

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.