

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

MINUTES: November 25, 2019

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

Members present: Mr. Goff, Ms. Oakley, Mr. Lambert, Ms. Amtmanis, Ms. Ordonez, Ms. Wick and Mr. Radavich

Members absent: Ms. Caldwell 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 (arrived at 6:50 p.m.)
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 (arrived at 6:45 p.m.)

High School Student Representatives to the Board of Education: Robert Balda

3. Student/Staff Recognition
 - 3.1 Memorial Student Ryan Flannery for outstanding achievement in visual arts.
 - 3.2 Memorial student Hadley Galovich outstanding achievement in visual arts.
4. Liaisons
 - 4.1 Inter-Board Liaisons

Mr. Turner, member of the Board of Finance, asked whether the Board of Education had any communication regarding a Tri-Board meeting.

Mr. Smith noted that he believes there is a tentative Tri Board meeting on Tuesday, December 10th at a time to be determined.
 - 4.2 Labor Union Representative – None
 - 4.3 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.

5. Discussion and Formation of Board Sub-Committees

Mr. Goff noted that the East Hampton Board of Education was recognized at the CABE/CAPSS Convention for receiving the board Leadership Award and Board of Distinction Award and had their picture taken with the Commissioner of Education.

5.1 Personnel

Mr. Goff, Mr. Lambert & Ms. Amtmanis will serve on the Board of Education Personnel Committee.

5.2 Policy & Curriculum

Mr. Carlson, Ms. Amtmanis, Mr. Radavich and Ms. Wick will serve on the Board of Education Policy & Curriculum Committee.

5.3 Finance, Transportations, Buildings & Grounds

Ms. Oakley, Mr. Lambert, Ms. Caldwell and Ms. Ordonez will serve on the Board of Education Finance, Transportation, Buildings & Grounds Committee.

6. Audience of Citizens - None

7. Consent Agenda

7.1 November 12, 2019 minutes

Motion by Mr. Lambert, seconded by Ms. Amtmanis, to approve the consent agenda. Voted unanimously.

8. Committee Reports

8.1 Student Board of Education Representative

- The senior dinner is scheduled for tomorrow night at the Glastonbury Hills Country Club, with the class of 2020 looking forward to the event.
- Last week, the Business Club ran their annual food drive for the local food bank in the spirit of the upcoming holiday. A great deal of canned goods and non-perishables were donated by staff and students.
- This week, students are also participating in the second annual Poetry Out Loud competition. Those who are selected as classroom winners will participate with winners from their grade level, and those selected will continue to move on further through the competition.
- The girls soccer team concluded their season in the quarterfinals of the state championships on Saturday November 16, against Litchfield.
- Fall Sports awards were last Wednesday. Athletes that stuck out to coaches were honored with plaques and awards. The cross country team was honored with a banner that will be placed in the gym as recognition for their state championship. The night was a final way to recognize the senior athletes who won't be returning next year as well.
- Winter athletics are to start within the next upcoming weeks

8.2 Personnel - None

8.3 Policy & Curriculum

Ms. Oakley noted that the Policy & Curriculum Committee met tonight prior to tonight's Board meeting.

8.4 Finance, Transportation, Buildings & Grounds

Mr. Smith noted that there will be a Capital meeting on Wednesday, November 27th at 10:00 a.m. at the Town Hall

8.5 Liaison Reports

- LEARN

Ms. Ordonez will serve as the Board of Education Liaison

- High School Building Committee

9. Communications

9.1 Superintendent's Report

- Review of Policy 9133, Special Committees/Public Relations Committee

Ms. Ordonez suggested that there be a Public Communications AdHoc Committee. This committee would put out information on behalf of the Superintendent and the Board of Education. A discussion followed regarding the possible duties for the committee.

Mr. Goff suggested that the special committee be formed now and asked if anyone interested in sitting on this committee?

Ms. Oakley, Ms. Ordonez, Ms. Wick volunteered to serve on the Public Relations AdHoc Committee.

- Request for Athletic Shed

- Review of Policy 1325, Advertising

Mr. Verner noted that he met with Mr. Koziel regarding working together with the Booster Club and Mr. Harwood for placement of banners as well as storage in the shed.

9.2 Enrollment Report

Mr. Smith reviewed the November 1, 2019 Enrollment Report for the Board.

10. Program Presentation

10.1 Budget Requests 2020-21 – A presentation of highlights by the Superintendent, Principals and Director of Curriculum

The principals reviewed the 2020-21 budget priorities for the Board and answered questions.

11. Unfinished Business

11.1 Review of recommended Regulation 3432, Budget & Expense Report (Second Reading)

Motion by Mr. Lambert, seconded by Ms. Amtmanis, to accept the recommended Regulation 3432, Budget & Expense Report. Voted unanimously.

11.2 Review of recommended Policy 4112.5, Security Check/Fingerprinting (Second Reading)

Motion by Ms. Ordonez, seconded by Ms. Oakley, to accept the recommended Policy 4112.5, Security Check/Fingerprinting. Voted unanimously.

11.3 Review of recommended Policy 4122, Student Teachers (Second Reading)

Motion by Ms. Amtmanis, seconded by Ms. Oakley, to accept the recommended Policy 4112, Student Teachers. Voted unanimously.

11.4 Review of recommended Policy 4131, Professional Learning (Second Reading)
Motion by Ms. Oakley, seconded by Ms. Amtmanis, to accept the recommended Policy 4131, Professional Learning. Voted unanimously.

11.5 Review of recommended Policy 5114, Suspension & Expulsion/Due Process (Second Reading)
Motion by Mr. Radavich, seconded by Mr. Lambert, to accept the recommended Policy 5114, Suspension & Expulsion/Due Process. Voted unanimously. Mr. Radavich noted that he is very impressed with the packet of information.

11.6 Review of recommended Policy 6111, School Calendar (Second Reading)
Motion by Mr. Lambert, seconded by Ms. Oakley, to accept the recommended Policy 6111, School Calendar. Voted unanimously.

12. New Business - None

13. Future Business - None

14. Personnel Actions - None

15. Audience of Citizens

16. Calendar of Events as attached

Ms. Amtmanis spoke regarding a program that she recommends for the district. She volunteered to meet with teachers if they are interested.

Mr. Smith noted that there are 21 Chinese teachers that will be visiting East Hampton and other districts.

17. Adjournment

17.1 Motion by Mr. Lambert, seconded by Mr. Radavich, to adjourn the meeting at 8:06 p.m. Voted unanimously.

Respectfully submitted,

Amy Ordonez
Secretary
AO/PS/rs

Dates to Remember

East Hampton High School

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
TBD American Math Contest
Feb.5 Capstone
Feb.6 Capstone Snow Date
Feb.8 ACT's
Feb.12 EHHS Concert
Feb.13 EHHS Concert Snow Date

East Hampton Middle School

Dec. 9: Winter Sports Begin
Dec. 16 & 18: Drama Club Auditions
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)
Feb. 13: 7th & 8th Grade Dance 6:00-8:00pm EHMS Commons
Jan. 15: Pennies for Patients Campaign begins

Center School

Dec. 10: Winter Concert Assembly
Dec. 11: Evening Winter Concert
Dec. 13: PJ Day for CT Children's Medical Center
Dec. 4 & 5: Parent Conferences, **Early Dismissal**
Feb. 28: The Brain Show

Memorial School

Dec. 2: Magical Monday in the Cheetah Cafe
Dec. 2-6: Scholastic Book Fair
Dec. 4 & 5: Parent Conferences, **Early Dismissal**
Dec. 10 & Dec. 12: PTO Holiday Shop
Dec. 13: PTO Holiday Bingo
Feb. 28: Brain Show PTO

Districtwide

Dec. 3: Chinese Principals Visit
Dec. 9: Board of Education Meeting
Dec. 17: District Holiday Celebration, EHHS Café 2:30-5:00pm
Dec. 20: **Early Dismissal**
Dec. 23 – Jan. 1: Winter Recess
Jan 13: Board of Education Meeting
Jan. 20: Martin Luther King Day
Jan 27: Board of Education Meeting
Feb. 14: Professional Workshop
Feb. 17: President's Day & February Recess
Feb. 18: February Recess

