

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

**MINUTES: December 9, 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. Oakley, Mr. Lambert, Ms. Amtmanis, Ms. Ordonez, Ms. Wick, Mr. Radavich, Mr. Carlson and Ms. Caldwell

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. Student/Staff Recognition
  - 3.1 High School student Emma Deveran for the CAPSS Student Leadership Award
  - 3.2 High School student Tomas Lopes for the CAPSS Student Leadership Award
  - 3.3 High School Boys & Girls Cross Country Teams and the State Champion, Jacob Ireland
4. Liaisons
  - 4.1 Inter-Board Liaisons  
Reminder of the Tri-Board meeting on Tuesday, December 10<sup>th</sup>.
  - 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. Audience of Citizens  
Bob Hein, 19 Birchwood Road, noted that tomorrow is the official start of the budget process.

6. Consent Agenda
  - 6.1 November 25, 2019 minutes  
Motion by Ms. Amtmanis, seconded by Mr. Lambert, to approve the November 25, 2019 minutes.
7. Committee Reports
  - 7.1 Student Board of Education Representatives
  - 7.2 Personnel
  - 7.3 Policy & Curriculum
  - 7.4 Finance, Transportation, buildings & Grounds
  - 7.5 Liaison Reports
    - LEARN - First meeting this Thursday
    - High School Building Committee Liaison
8. Communications
  - 8.1 Superintendent's Report
    - Capital Presentation
    - Update on High School Water  
Copper last testing – last 4 tests are showing acceptable. One more test is going to Chatham Health District as soon as next week.
9. Program Presentation - None
10. Unfinished Business
11. New Business - None
  - 11.1 Review of recommended Policy 9000, Role of the Board and its Members and Board-Related Responsibilities (first Reading)  
**The Board reviewed recommended Policy 9000, role of the Board and its Members and Board-Related Responsibilities. At the next meeting we will recommend the approval of Policy 9000.**
  - 11.2 Approval of World Language Class Trip to Quebec City and Montreal February, 2021.  
Motion by Mr. Lambert, seconded by Mr. Radavich, to approve the trip to Quebec City as recommended by the High School Principal and the Superintendent of Schools.
12. Future Business - None
13. Personnel Actions - None
14. Audience of Citizens
15. Calendar of Events as attached
16. Adjournment
  - 16.1 **Motion by Mr. Lambert, seconded by Ms. Oakley, to adjourn the meeting at 8:16 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: 7<sup>th</sup> & 8<sup>th</sup> 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 Caf  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