

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

MINUTES: June 20, 2017

1. The meeting was called to order by the Chairperson, Mr. Goff at 7:03 p.m. in the East Hampton High School T-Bell.

2. Pledge of Allegiance

Members present: Mr. Goff, Ms. Barmasse, Mr. Bushey, Ms. Williams and Ms. Devin and Ms. Villa

Members absent: Mr. Carlson, Ms. Sones and Ms. Bonaccorso

Administration and others present:

Mr. Smith, Superintendent of Schools
Ms. Briere, Interim Director of Curriculum & Instruction
Ms. Asetta, School Business Manager
Mr. Mosier, Director of Support Services & Pupil Personnel
Mr. Fidler, Principal of East Hampton High School
Mr. Dalton, Assistant Principal of East Hampton High School
Mr. Lehmann, Principal of East Hampton Middle School
Mr. Sullivan, Assistant Principal of East Hampton Middle School
Ms. Clark, Principal of Center School
Ms. Wilkie, Principal of Memorial School
Ms. Gadoury, Assistant Principal of Memorial School

3. Liaisons

3.1 Inter-Board Liaisons

3.2 Labor Union Representative

3.3 Update from Principals & Interim Director of Curriculum & Instruction

Mr. Goff thanked Ms. Briere for stepping up and filling in at Central Office when needed.

Ms. Briere noted that she had a wonderful meeting with the librarians and collaborated on reading projects and activities so all schools are working together.

Mr. Goff thanked Mr. Fidler for a great graduation.

Mr. Fidler thanked the Board members that were able to attend the graduation ceremony. He also thanked the IT Department for livestreaming the graduation ceremony and Mr. Harwood for making sure everything was set up and ready to go.

Mr. Lehmann noted that the Middle School had a smooth end of school year. Today was a very productive professional development day for staff.

Ms. Clark noted that the end of the school year went smoothly at Center School. The 5th graders are moving on to the Middle School and there are several staff retirements at Center School as well.

Ms. Wilkie noted that Memorial School has been very busy with end of year activities.

Mr. Goff welcomed Ms. Villa as the newest member of the Board of Education.

4. Audience of Citizens - None

5. Consent Agenda

5.1 June 5, 2017 minutes

5.2 June 8, 2017 minutes

5.3 Resignation (as stated in 13.1)

5.4 Leave of Absence (as stated in 13.2)

Motion by Ms. Williams, seconded by Ms. Devin, to approve the Consent Agenda.
Voted unanimously.

6. Student/Staff Recognition

6.1 Recognition of Charlotte Minnick, a 5th grader for being recognized as one of ten finalists of the Connecticut Great Teachers Essay Contest.

6.2 Recognition of Patti Finch, 5th Grade Teacher

6.3 Recognition of Brooke Adams, a 5th grader for being awarded the status of Recognized Inventor at the Connecticut Invention Convention state finals at UCONN

6.4 Recognition of Sydney Vicino, a 3rd grader for researching homelessness during Genius Hour and making friendship pins to raise awareness and selling them to raise money for My Sister's Place

6.5 Recognition of Anne Neiweem, a Cafeteria Worker who is retiring

6.6 Recognition of Diane Rall, a Cafeteria Worker who is retiring

6.7 Recognition of Nancy Briere, Interim Director of Curriculum & Instruction

6.8 Recognition of Mindy Wilkie, Principal of Memorial School

6.9 Recognition of Kenneth Barber, past member of the Board of Education

7. Committee Reports

7.1 Student Representative - None

7.2 Personnel Committee

Mr. Goff noted that negotiations are continuing Friday morning and next week.

7.3 Policy & Curriculum Committee - None

7.4 Finance, Transportation, Buildings & Grounds Committee

Ms. Barmasse noted that the budget passed at the referendum and there are a few items on tonight's agenda for the Board's review.

7.5 Liaison Reports

- LEARN – Ms. Clark, Mr. Smith and Mr. Goff attended a wrap up meeting last week.

- High School Building Committee

Mr. Fidler noted that final paving will be done soon and the punch list is being worked on.

8. Communications

8.1 Superintendent's Report

- Budget Update

Mr. Smith noted that the Budget passed. There will be a 1.88 mill increase and there is some shortfall built in to this figure. Mr. Smith requested that the budget line items be approved by the Board.

Motion by Ms. Barmasse, seconded by Ms. Williams, to approve the 2017-18 East Hampton Board of Education Budget line items as presented to the Board. Voted unanimously.

Mr. Smith noted that the non-affiliated increases are for the Board's review & approval.

Motion by Ms. Barmasse, seconded by Ms. Devin, to approve the non-affiliated salary increases as presented to the Board. Voted unanimously.

- Bus Contract

Will be brought to the Board in August for their review & approval.

- CAFE Convention

Contact Ms. Smith if you would like to attend.

- Board Retreat

The Board of Education retreat will be held on July 10th at a location to be determined.

Mr. Smith noted that his June update has all of the start of school important dates.

8.2 Enrollment Report

8.2.1 Mr. Smith reviewed the June 1, 2017 Enrollment for the Board.

9. Program Presentation

9.1 Cafeteria Year Review

Karen Asetta, School Business Manager

Jennifer Bove, Cafeteria Manager

9.1.1 Motion by Ms. Villa, seconded by Ms. Barmasse, to approve the Healthy Food Certification: Pursuant to Section 10-215f of the C.G.S., the East Hampton Board of Education certifies that all food items offered for sale to students in the East Hampton Public Schools will comply with the Connecticut Nutrition Standards during the period of July 1, 2017 through June 30, 2018. This certification shall include all food offered for sale to students separately from reimbursable meals at all times and from all sources, including but not limited to, school stores, vending machines, school cafeterias, and any fundraising activities on school premises sponsored by the school or by non-school organizations and groups. The Board of Education will allow the sale to students of food items that do not meet the Connecticut Nutrition Standards and the sale to students of beverages not listed in Section 10-221q of the Connecticut General Statutes only when the following conditions are met: 1) the sale is in connection with an event occurring after the end

of the regular school day or on the weekend; 2) the sale is at the location of the event; and 3) the food items are not sold from a vending machine or school store. Voted unanimously.

9.1.2 **Motion by Ms. Williams, seconded by Ms. Barmasse, to authorize to repair and/or replace Memorial School cafeteria equipment spending up to \$30,000 from the Cafeteria Fund Balance. New equipment purchases will utilize a vendor approved on the Connecticut Department of Administrative Services (Contract # 16PSX0230). Voted unanimously.**

9.1.3 **Motion by Ms. Devin, seconded by Mr. Bushey, to approve ten cent price increase in the price of Elementary and Middle School meals. The new lunch prices will be \$2.85 at the Elementary levels and \$3.10 at the Middle School. Voted unanimously.**

10. Unfinished Business

10.1 Approval of the Collective Bargaining Agreement between the East Hampton Board of Education and the East Hampton Secretaries

Motion by Ms. Williams, seconded by Ms. Villa, to approve the Collective Bargaining Agreement between the East Hampton Board of Education and the East Hampton Secretaries. Voted unanimously.

11. New Business

11.1 Approval of Non-Affiliated Personnel Compensation

11.2 End of Year Financial Transfers (For Summer)

Motion by Ms. Williams, seconded by Ms. Barmasse, to authorize the Superintendent of Schools to make any necessary end of year financial transfers. Voted unanimously.

Motion by Ms. Barmasse, seconded by Ms. Devin, to waive the bidding process for the purchase of technology equipment. Voted unanimously.

12. Future Business – None

Mr. Bushey asked if there are any plans for repair or replacement of the Center School boiler?

Mr. Smith noted that there will be repairs, not replacement made through the Capital budget.

13. Personnel Actions

13.1 To accept the resignation of Will Nelson, a Technology Education Teacher at the Middle School effective June 30, 2017.

13.2 To grant Pat Farrington's request for a medical leave of absence for the 2017-2018 school year.

14. Audience of Citizens – None

Ms. Villa noted that Project Graduation was great and the kids were fabulous.

Mr. Smith acknowledged Stop & Shop for their very generous donation to Project Graduation.

Mr. Smith noted that you can join him three days a week for summer fitness challenge.

15. Calendar of Events as attached.

16. Adjournment

16.1 Motion by Mr. Bushey, seconded by Ms. Devin, to adjourn the meeting at 8:25 p.m. Voted unanimously.

Respectfully submitted,

Carol Williams
Secretary
CW/PS/rs

Dates to Remember

East Hampton High School

East Hampton Middle School

Center School

Memorial School

Districtwide

June 19: Last Day of School & Graduation

June 20: Board of Education Meeting, 7:00 p.m. in the High School T-Bell

July 10: Board of Education Retreat