

BOARD OF EDUCATION
East Hampton, Connecticut

Date: Monday, November 7, 2016

Time: 7:00 p.m.

Place: High School T-Bell

1. Call to Order
2. Pledge of Allegiance to the Flag
National Anthem sung by Olivia Cunningham in honor of Veteran's Day
3. Liaisons
 - 3.1 Inter-Board Liaisons
 - 3.2 Labor Union Representative
 - 3.3 Update from Principals & Interim Director of Curriculum & Instruction
4. Audience of Citizens
5. Consent Agenda
 - 5.1 October 17, 2016 minutes
 - 5.2 Resignations (as stated in 13.1 & 13.2)
6. Student/Staff Recognition
 - 6.1 Dr. Ochterski and Ms. Lupacchino-Gilson for their publication, "Getting an A in STEM" in the October 2016 issue of *The Science Teacher*.
7. Committee Reports
 - 7.1 Student Board of Education Representative
 - 7.2 Personnel
 - 7.3 Policy & Curriculum
 - 7.4 Finance, Transportations, Buildings & Grounds
 - 7.5 Liaison Reports
 - LEARN
 - High School Building Committee
8. Communications
 - 8.1 Superintendent's Report
 - Budget Update 2017-18
 - 8.2 Enrollment Report
9. Program Presentation
 - 9.1 East Hampton 2025
10. Unfinished Business
11. New Business
 - 11.1 Motion to permit the sale of beverages that are not specifically listed, thus do not meet the requirements of Section 10-221 of the Connecticut General Statutes provided that the following conditions are met: 1) the same 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 beverages are not sold from a vending machine or school store.

- 11.2 Approval of the World Language Class Trip to Quebec City from February 17 – 20, 2017
Motion to approve the World Language Class Trip to Quebec City from February 17 – 20, 2017 pursuant to Board of Education Policy #6153 (Field Trips).
- 11.3 Approval of the annual Senior Class Trip to Washington, D.C. from October 2 – 5, 2017
Motion to approve the annual Senior Class Trip to Washington, D.C. from October 2 – 5, 2017 pursuant to Board of Education Policy #6153 (Field Trips).
- 11.4 Approval of the High School Music Department Trip to Walt Disney, FL from April 11 – 16, 2018
Motion to approve the High School Music Department Trip to Walt Disney, FL from April 11 – 16, 2018 pursuant to Board of Education Policy #6153 (Field Trips).
- 11.5 2017-2018 School Calendar, 1st Reading
- 11.6 Acceptance of a donation to East Hampton High School
Motion to accept the donation of a 9 foot Baldwin concert grand piano valued at \$30,000 to East Hampton High School.
- 11.7 Review of Recommended Board of Education Policy 1700, Possession of Firearms on School Property (First Reading)
Review of Recommended Board of Education Policy 1700, Possession of Firearms on School Property. At the next meeting we will recommend the approval of Policy 1700.
- 11.8 Review of Recommended Board of Education Policy 4111, Recruitment and Selection (First Reading)
Review of Recommended Board of Education Policy 4111, Recruitment and Selection. At the next meeting we will recommend the approval of Policy 4111.
- 11.9 Review of Recommended Board of Education Policy 4112.5, Security Check/Fingerprinting (First Reading)
Review of Recommended Board of Education Policy 4112.5, Security Check/Fingerprinting. At the next meeting we will recommend the approval of Policy 4112.5.
- 11.10 Review of Recommended Board of Education Policy 4112.51, Employment/Reference Checks (First Reading)
Review of Recommended Board of Education Policy 4112.51, Employment/Reference Checks. At the next meeting we will recommend the approval of Policy 4112.51.

- 11.11 Review of Recommended Board of Education Policy 4121, Substitute Teachers (First Reading)
Review of Recommended Board of Education Policy 4121, Substitute Teachers. At the next meeting we will recommend the approval of Policy 4121.
- 11.12 Review of Recommended Board of Education Policy 5131.6, Alcohol, Drugs, and Tobacco (First Reading)
Review of Recommended Board of Education Policy 5131.6, Alcohol, Drugs, and Tobacco. At the next meeting we will recommend the approval of Policy 5131.6.
- 11.13 Review of Recommended Board of Education Policy 5141.4, Reporting of Child Abuse, Neglect, and Sexual Assault (First Reading)
Review of Recommended Board of Education Policy 5141.4, Reporting of Child Abuse, Neglect, and Sexual Assault. At the next meeting we will recommend the approval of Policy 5141.4.
12. Future Business
- PBIS – November 21
13. Personnel Actions
- 13.1 To accept Russ Hill's resignation as a Physical Education Teacher at East Hampton High School effective January 24, 2017. Mr. Hill is retiring.
- 13.2 To accept Carol Kuhlen's resignation as a Special Education Teacher at Center School effective June 30, 2017. Ms. Kuhlen is retiring.
14. Audience of Citizens
15. Calendar of Events as Attached
16. Adjournment

Dates to Remember

East Hampton High School

Nov. 4-5: Drama Production
Nov. 5: SAT's
Nov. 6: Hartford Veteran's Day Parade
Nov. 10: Veteran's Day Assembly
Nov. 12: world culture Fest, 12-6 p.m.
Nov. 16: Fall Athletic Awards, 6:00 p.m.
Nov. 17: EHHS Concert, 7:00 p.m.
Nov. 28: Girls Basketball starts

East Hampton Middle School

Nov. 2: Wolf Pack Field Trip for 8th grade
Nov. 2 & 3: Drama Club Auditions
Nov. 3: Picture re-take day
Nov. 4: 6th & 7th Grade Band/Chorus Field Trip to Coast Guard Academy
Nov. 4: 7th & 8th Grade dance sponsored by Student Council
Nov. 9: V0Ag presentation for 8th graders, 8:15 a.m. in the Commons
Nov. 14-18: Book Fair Hours until 3:00 p.m.
Nov. 16: Book Fair Hours until 5:00 p.m.
Nov. 16 & 17: Early Release for Parent Conferences
Nov. 17: Book Fair Hours until 7:30 p.m.
Nov. 22: PBIS Assembly

Center School

Nov. 14: Evening Conferences
Nov. 15 & 17: Early Release for Afternoon Parent Conferences
Nov. 22: EHEPTO Meeting, 3:30 p.m. at Memorial School

Memorial School

Nov. 4: Fall Fundraiser Pickup, 3:30-6:30 p.m.
Nov. 9: Fall Picture Retakes
Nov. 9: Holiday Pie Pick Up and Fall Craft Night for students, 3:30-6:00 p.m.
Nov. 15 & 17: Early Release for Afternoon Parent Conferences
Nov. 16: Evening Parent Conferences
Nov. 22: EHEPTO Meeting, 3:30 p.m. at Memorial School

Districtwide

Nov. 7: Board of Education Meeting
Nov. 8: Professional Development Day, No school for students
Nov. 11: Veterans Day – No School
Nov. 21: Board of Education Meeting
Nov. 23: Early Release Day for Staff & Students
Nov. 24 & 25: Thanksgiving – No School
Dec. 5: Board of Education Meeting
Dec. 19: Board of Education Meeting
Dec. 23: Early Release Day for Staff & Students
Dec. 26 – Jan. 2: Winter Recess

*The East Hampton School District
Preparing and inspiring our students to be innovative, responsible, contributing
members of an ever changing global society*

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
District Goals
2016—2017**

Vision

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

The Mission of East Hampton Public Schools

The mission of East Hampton Public Schools in partnership with our community is to develop knowledgeable, responsible, productive citizens who effectively demonstrate problem-solving and communication skills, make informed decisions and respond appropriately and confidently to life's challenges.

- Goal 1.** Promote dynamic instructional improvement in order to increase student academic performance and achievement.
- Goal 2.** Promote a district vision that supports personalized learning, the acquisition of 21st Century skills, and technology integration.
- Goal 3.** Promote an educational environment in each building that is safe, supportive, and respectful.
- Goal 4.** Maximize district resources and provide professional development support for staff in order to promote the highest level of teaching and learning.
- Goal 5.** Promote open communication of district information and district initiatives throughout the school and the community.
- Goal 6.** Examine, review, and revise Board of Education policies in response to legislation, mandates, and district initiatives.
- Goal 7.** Continue to plan from the care, maintenance, repairs, and upgrades to all building facilities and property.

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