

BOARD OF EDUCATION
East Hampton, Connecticut

Date: Monday, June 5, 2017

Time: 6:00 p.m.

Place: High School T-Bell

1. Call to Order
2. Anticipated executive session in the PLC Room to discuss the extension of the Superintendent's contract and discussion and possible action regarding candidates to fill vacant seat on Board of Education.
3. Pledge of Allegiance to the Flag (at approximately 7:00 p.m.)
4. Liaisons
 - 4.1 Inter-Board Liaisons
 - 4.2 Labor Union Representative
 - 4.3 Update from Principals & Interim Director of Curriculum & Instruction
5. Audience of Citizens
6. Consent Agenda
 - 6.1 May 15, 2017 minutes
 - 6.2 May 23, 2017 minutes
 - 6.3 Request for Maternity Leave (as stated in 14.2)
7. Student/Staff Recognition
 - 7.1 Cassandra Villani, Student Representative to the Board of Education
 - 7.2 Emilee Karalus, Student Representative to the Board of Education
 - 7.3 Kathleen Fearon, VFW Elementary Teacher of the Year
 - 7.4 Katrina Aiken, VFW Middle School Teacher of the Year
 - 7.5 Samantha LaBonte, VFW High School Teacher of the Year and also being recognized as the VFW 9-12 Teacher of the Year at the State level.
 - 7.6 Recognition of Retiring Staff
8. Committee Reports
 - 8.1 Student Board of Education Representative
 - 8.2 Personnel
 - 8.3 Policy & Curriculum
 - 8.4 Finance, Transportations, Buildings & Grounds
 - 8.5 Liaison Reports
 - LEARN
 - High School Building Committee
9. Communications
 - 9.1 Superintendent's Report
 - Reverend Thomas Kennedy, Church Parking Lot
 - Budget Update
 - Bus Contract

10. Program Presentation
11. Unfinished Business
 - 11.1 Review of Recommended Board of Education Policy 1316, Conduct on School Property (Civility) (Second Reading)
Motion: That the Board of Education accept the recommendation of the Superintendent of Schools and the Board of Education Policy & Curriculum Committee and approve Board of Education Policy 1316.
 - 11.2 Review of Recommended Board of Education Policy 4116, Probationary/Tenure Status (Second Reading)
Motion: That the Board of Education accept the recommendation of the Superintendent of Schools and the Board of Education Policy & Curriculum Committee and approve Board of Education Policy 4116.
 - 11.3 Review of Recommended Board of Education Policy 4117.4, Dismissal/Suspension (Second Reading)
Motion: That the Board of Education accept the recommendation of the Superintendent of Schools and the Board of Education Policy & Curriculum Committee and approve Board of Education Policy 4117.4.
 - 11.4 Review of Recommended Board of Education Policy 6172, Alternative Education Programs (Second Reading)
Motion: That the Board of Education accept the recommendation of the Superintendent of Schools and the Board of Education Policy & Curriculum Committee and approve Board of Education Policy 6172.
12. New Business
 - 12.1 Board of Education Retreat
 - 12.2 Approval of the Primary Mental Health Grant (“A Special Friend Program”)
Motion: To approve the Primary Mental Health Grant proposal and submit it to the State Department of Education.
 - 12.3 Appointment of a new Board of Education Vice Chairperson
The Board of Education Chairperson will appoint a Vice Chairperson.
 - 12.4 Appointment of a new member of the Board of Education
Motion: To appoint a new member of the Board of Education.
13. Future Business
14. Personnel Actions
 - 14.1 Motion to extend the Superintendent’s Contract.
 - 14.2 Motion to approve Carolanne Pinto’s request for a maternity leave commencing on approximately July 27, 2017 through approximately 6 weeks after the birth of her child.
 - 14.3 Motion to approve Eileen Erlandson’s request for a maternity leave commencing on approximately July 20, 2017 through approximately 6 weeks after the birth of her

child; and an extended childrearing leave commencing on approximately September 1, 2017 with a return date of December 12, 2017.

15. Audience of Citizens
16. Calendar of Events as Attached
17. Adjournment

Dates to Remember

East Hampton High School

June 1: Spring concert, 7:00 p.m.
June 2: Daytime Awards, 9:45 a.m.
June 2: Spring Sports Picnic/Awards Night, 6:00 p.m.
June 6: top Ten Reception, Town Library, 5:00 p.m.
June 13, 14, 15 & 16: Final Exams, Early Dismissal
June 19: Last Day of School & Graduation

East Hampton Middle School

June 7: Grade 6 Field Day (tentative)
June 8: Grade 7 Field Day (tentative)
June 9: Grade 8 Field Trip to High Meadow

Center School

June 8: 5th Graders visit Middle School
June 12: 4th Grade Field Day
June 13: 4th Grade Field Day - Rain Date
June 14: 5th Grade Field Day
June 15: 5th Grade Field Day – Rain Date
June 16: Center School Variety Show
June 19: Center School Last Day Slideshow

Memorial School

June 2: PTO 3rd Grade Dance
June 5: Fun Day for PreK & K
June 6: Fun Day for 1st Grade
June 7: Fun Day for 2nd Grade
June 8: Fun Day for 3rd Grade
June 9: Fun Day Make-Up Day (if needed due to inclement weather)

Districtwide

June 5: Board of Education Meeting
June 19: Last Day of School – Early Release Day
June 19: Graduation
June 20: Board of Education Meeting (Tuesday)

*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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