

BOARD OF EDUCATION  
East Hampton, Connecticut

Date: **Tuesday**, June 20, 2017

Time: 7:00 p.m.

Place: High School T-Bell

1. Call to Order
2. Pledge of Allegiance to the Flag
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 June 5, 2017 minutes
  - 5.2 June 8 minutes
  - 5.2 Resignation (as stated in 13.1)
  - 5.3 Leave of Absence (as stated in 13.2)
6. Student/Staff Recognition
  - 6.1 Recognition of Charlotte Minnick, a 5<sup>th</sup> grader for being recognized as one of ten finalists of the Connecticut Great Teachers Essay Contest.
  - 6.2 Recognition of Patti Finch, 5<sup>th</sup> Grade Teacher
  - 6.3 Recognition of Brooke Adams, a 5<sup>th</sup> 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 3<sup>rd</sup> 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 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

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- Budget Update
- Bus Contract
- CABE Convention
- Board Retreat

8.2 Enrollment Report

9. Program Presentation

9.1 Cafeteria Year Review

Karen Asetta, School Business Manager

Jennifer Bove, Cafeteria Manager

9.1.1 **Motion 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.**

9.1.2 **Motion 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).**

9.1.3 **Motion 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.**

11. Unfinished Business

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

**Motion: To approve the Collective Bargaining Agreement between the East Hampton Board of Education and the East Hampton Secretaries.**

12. New Business

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- 12.1 Approval of Non-Affiliated Personnel Compensation
- 12.2 End of Year Financial Transfers (For Summer)
  - Motion: To authorize the Superintendent of Schools to make any necessary end of year financial transfers.**
  - Motion: To waive the bidding process for the purchase of technology equipment.**
- 12. Future Business
- 13. Personnel Actions
  - 13.1 To accept the resignation of Will Nelson, a Technology Education Teacher at the Middle School.
  - 13.2 To grant Pat Farrington's request for a medical leave of absence for the 2017-2018 school year.
- 14. Audience of Citizens
- 15. Calendar of Events as Attached
- 16. Adjournment

## 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

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 21<sup>st</sup> 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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