

BOARD OF EDUCATION  
East Hampton, Connecticut

Date: Monday, November 21, 2016

Time: 6:45 p.m.

Place: High School T-Bell

1. Call to Order
2. Executive Session regarding a legal matter
3. Pledge of Allegiance to the Flag (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 November 7, 2016 minutes
  - 6.2 Resignation (as stated in 14.1)
7. Student/Staff Recognition
  - 7.1 Recognition of Hunter Brazal and Molly Bentley, who will receive the Superintendent's Award of Excellence on Monday, November 28, 2016.
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
    - Budget Update 2017-18
    - Town Council Budget Policy Statement
10. Program Presentation
  - 10.1 PBIS
  - 10.2 Special Education Update – Rodney Mosier
  - 10.3 Preliminary Tri-Board Budget Information
11. Unfinished Business
  - 11.1 Review and approval of the 2017-2018 School Calendar, 2<sup>nd</sup> Reading

**Motion: That the Board of Education accept the recommendation of the Superintendent of Schools and adopt the proposed school calendar for the 2017-2018 school year.**

- 11.2 Second Reading of Policy 1700, Possession of Firearms on School Property  
**Motion to approve Policy 1700, Possession of Firearms on School Property.**
- 11.3 Second Reading of Policy 4111, Recruitment and Selection  
**Motion to approve Policy 4111, Recruitment and Selection.**
- 11.4 Second Reading of Policy 4112.5, Security  
**Motion to approve Policy 4112.5, Security.**
- 11.5 Second Reading of Policy 4112.51, Employment/Reference Checks  
**Motion to approve Policy 4112.51, Employment/Reference Checks.**
- 11.6 Second Reading of Policy 4121, Substitute Teachers  
**Motion to approve Policy 4121, Substitute Teachers.**
- 11.7 Second Reading of Policy 5131.6, Alcohol, Drugs, and Tobacco  
**Motion to approve Policy 5131.6, Alcohol, Drugs, and Tobacco.**
- 11.8 Second Reading of Policy 5141.4, Reporting of Child Abuse, Neglect, and Sexual Assault  
**Motion to approve Policy 5141.4, Reporting of Child Abuse, Neglect, and Sexual Assault.**
- 12. New Business
  - 12.1 Review of Recommended Board of Education Policy 3516.4, Sexual Offender Notification (First Reading)  
The Policy Subcommittee is recommending removal of Policy 3516.4, Sexual Offender Notification.
  - 12.2 Review of Recommended Board of Education Policy 3516, Safety: Safe and Secure School Facilities, Equipment, and Grounds (First Reading)  
**Review of Recommended Board of Education Policy 3516, Safe and Secure School Facilities, Equipment, and Grounds. At the next meeting we will recommend the approval of Policy 3516.**
  - 12.3 Review of Recommended Board of Education Policy 3517, Security of Buildings and Grounds (First Reading)  
**Review of Recommended Board of Education Policy 3517, Security of Buildings and Grounds. At the next meeting we will recommend the approval of Policy 3517.**
  - 12.4 Review of Recommended Board of Education Policy 3524.1, Hazardous Materials in Schools: Pesticide Applications (First Reading)  
**Review of Recommended Board of Education Policy 3524.1, Hazardous Materials in Schools: Pesticide applications (First Reading). At the next meeting we will recommend the approval of Policy 3524.1.**

- 12.5 Review of Recommended Board of Education Policy 6154, Homework (First Reading)  
**Review of Recommended Board of Education Policy 6154, Homework. At the next meeting we will recommend the approval of Policy 6154.**
- 12.6 Review of Recommended Board of Education Policy 9221, Filling Vacancies (First Reading)  
**Review of Recommended Board of Education Policy 9221, Filling Vacancies. At the next meeting we will recommend the approval of Policy 9221.**
13. Future Business  
Capital Update (12/5/16)
14. Personnel Actions
  - 14.1 To accept Sandra Thomas' resignation as a 5<sup>th</sup> Grade Teacher at Center School effective June 30, 2016. Ms. Thomas is retiring.
15. Audience of Citizens
16. Calendar of Events as Attached
17. Adjournment

## **Dates to Remember**

### **East Hampton High School**

Nov. 28: Girls Basketball starts  
Dec. 1: Senior Dinner, 6:00 p.m.  
Dec. 3: Winter Athletics Start  
SAT's  
Dec. 10: ACT's  
Dec. 27 & 29: Holiday Basketball Tournament

### **East Hampton Middle School**

Nov. 22: PBIS Assembly  
Dec. 14: 7<sup>th</sup> Grade field trip to Garde Theater in New London  
Dec. 16: School wide presentation on bullying. Theater Group performance in the gym, 8:30 – 11:00 a.m.

### **Center School**

Nov. 22: EHEPTO Meeting, 3:30 p.m. at Memorial School  
Dec. 6 & 7: Math Professional Development with Peggy Neal from CREC  
Dec. 13: winter Concert at Center School  
Dec. 14: Winter Concert at the High School, 6:30 p.m.

### **Memorial School**

Nov. 22: EHEPTO Meeting, 3:30 p.m. at Memorial School  
Dec. 1: PTO Box Top Collection Drawing  
Dec. 2: PTO Holiday Shoppe and Holiday Bingo, 6:30 – 8:00 p.m.  
Dec. 13: PTO Holiday Shoppe

### **Districtwide**

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

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.

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