

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

MINUTES: March 6, 2017

1. The meeting was called to order by the Chairperson, Mr. Goff at 6:03 p.m. in the East Hampton High School T-Bell.
2. Anticipated Executive Session for discussion and possible action on pending Board of Education vacancy policy litigation.

2.2 Motion by Ms. Williams, seconded by Ms. Bonaccorso, to enter into executive session and invite Mr. Smith to attend. Voted unanimously.

Members present: Mr. Goff, Mr. Barber, Ms. Barmasse, Ms. Williams, Ms. Bonaccorso, Ms. Sones, Mr. Bushey and Ms. Devin

Members absent: Mr. Carlson

2.3 The Board exited Executive Session at 6:35 p.m.

2.4 The regular meeting of the Board of Education was called to order by the Chairman, Mr. Goff, at 7:00 p.m. in the High School T-Bell.

3. Pledge of Allegiance

Members present: Mr. Goff, Mr. Barber, Ms. Barmasse, Ms. Williams, Ms. Bonaccorso, Ms. Sones and Mr. Bushey

Members absent: Mr. Carlson and Ms. Devin

Administration and others present:

Mr. Smith, Superintendent of Schools
Ms. Briere, Interim Director of Curriculum & Instruction
Mr. Mosier, Director of Support Services & Pupil Personnel
Ms. Asetta, School Business Manager
Mr. Fidler, 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

East Hampton High School Student Board Representative: Cassandra Villani

4. Liaisons

4.1 Inter-Board Liaisons - None

4.2 Labor Union Representative - None

- 4.3 Update from Principals & Interim Director of Curriculum & Instruction
Ms. Briere reviewed the curriculum assessment for the Board.

Ms. Clark noted that parent/teacher conferences and the book fair are this week at Center School.

Mr. Lehmann noted that the Middle School just completed parent/teacher conferences and continue to educate parents on the importance of the new format for conferences. He also noted that the PBIS application was recently submitted to SERC.

Ms. Wilkie stated that it was an exciting day for kindergarten students. Students and teachers wrote “how to” books.

5. Audience of Citizens

- 5.1 Jerry Egan, thanked the members of the Board of Education and the Administrators for all their hard work. It's nice to be informed as a parent. Thank you for the volunteers on the board and the students attending this meeting.

6. Consent Agenda

- 6.1 February 28, 2017 minutes

Motion by Mr. Barber, seconded by Ms. Bonaccorso, to approve the Consent Agenda. Voted unanimously.

Mr. Smith introduced James Olsen, Prevention Coordinator.

7. Student/Staff Recognition

- 7.1 The Board recognized Nicholas DeMore, a High School Student, for the contribution and installation of a handcrafted Cheetah-Spotted Buddy Bench as his Engle Scout Project for Memorial School.
- 7.2 Recognition of Sarah Vickery, a High School Student, for being a recipient of the National School Development Council Award for Academic Growth and Student Leadership in Learning.
- 7.3 Recognition of Jordan Zimmitti, a High School Student, for being a recipient of the National School Development Council Award for Academic Growth and Student Leadership in Learning.
- 7.4 March Board of Education Recognition Month – On behalf of the district, thank you EHBOE for your service to our community.

Mr. Goff noted that the group of people on the Board of Education is the most productive that he's had the privilege to work with.

8. Committee Reports

- 8.1 Student Representative

- 7.1.1 Cassandra Villani, Student Representative for East Hampton High School reported the following:

- The Cheerleaders won the shorelines and came in 5th for the State.
- The boys and girls basketball season are ending.
- The track team had their preseason meeting today.
- Last Thursday the Lieutenant Governor, Nancy Wyman and our State Representative, Melissa Ziobron were at the high school and gave a presentation to freshman and sophomores taking civics.

8.2 Personnel Committee - None

8.3 Policy & Curriculum Committee

Ms. Williams noted that the Policy & Curriculum Committee met prior to tonight's Board meeting.

8.4 Finance, Transportation, Buildings & Grounds Committee

Ms. Barmasse noted that budget discussions and bus contract negotiations are ongoing.

8.5 Liaison Reports

- LEARN there is a meeting this week.

- High School building Committee - None

- NEASC

Mr. Fidler noted that High School staff will spend time on the NEASC evaluation process Friday during the professional development day.

8. Communications

9.1 Superintendent's Report

- Introduction of James Olsen, Prevention Coordinator

Mr. Olsen stated that the Town of East Hampton has been granted \$600,000 over 4 years for prevention. He would like to get a youth committee going. Having kids on board really drives this. He will get his information from school surveys. His main purpose is to be a liaison with the schools, the police department, the health department, etc. He works under Youth & Family Services. Mr. Olsen answered questions from the Board.

Mr. Barber asked to add passing a resolution on marijuana as a Board to the next Board meeting. Voted unanimously.

- Budget Update

- Important Dates

The Town Council will vote at their next meeting on the waiving of the bidding process for the bus contract.

9.2 Enrollment Report

Mr. Smith reviewed the March 1, 2017 enrollment for the Board.

10. Program Presentation - None

11. Unfinished Business - None

12. New Business - None

12.1 Acceptance of Smart Start Grant

Motion by Mr. Barber, seconded by Ms. Bonaccorso, to accept the Smart Start Grant. Voted unanimously

13. Future Business



14. Personnel Actions - None

15. Audience of Citizens - None

Nancy Oakley, Pocopaug Dr., thanked the Board members for their tireless effort as volunteers. She is going to work very hard to get this budget to go to the voters.

16. Calendar of Events as attached.

17. Adjournment

17.1 Motion by Mr. Barber, seconded by Mr. Bushey, to adjourn the meeting at 7:38 p.m. Voted unanimously.

Respectfully submitted,

Joanne Barmasse
Secretary
JB/PS/rs

Dates to Remember

East Hampton High School

Mar. 7: Sophomore Parent Night
Mar. 15: Winter Sports Awards
Mar. 21: Art Show, 5-6:30 p.m.
Mar. 22-27: Art Display
Mar. 31: Cabaret Night

East Hampton Middle School

Mar. 15: EHMS Drama Club Production, 8:30 a.m.
Mar. 17 & 8: EHMS Drama Club Production – Mulan, 7:00 p.m.

Center School

Mar. 9: Elementary PTO Meeting @ Center School, 3:30 p.m.
Mar. 13 – 17: Book Fair
Mar. 14: Early release for Afternoon Parent Conferences
Mar. 16: Early release for Afternoon Parent Conferences

Memorial School

Mar. 2: Read Across America School Wide Celebration
Mar. 9: Elementary PTO Meeting @ Center School, 3:30 p.m.
Mar. 14: Early release for Afternoon Parent Conferences
Mar. 16: Early release for Afternoon Parent Conferences

Districtwide

Mar. 10: Professional Development Day – No School for Students
Mar. 6: Board of Education Meeting
Mar. 20: Board of Education Meeting

