

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

MINUTES: December 5, 2016

1. The meeting was called to order by the Chairperson, Mr. Goff at 6:00 p.m. in the East Hampton High School T-Bell.

2. Anticipated Executive Session regarding a personnel matter and a legal matter

2.2 Motion by Ms. Devin, seconded by Ms. Williams, 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 6:55 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, Mr. Bushey and Ms. Devin

Members absent: Mr. Carlson

Administration and others present:

Mr. Smith, Superintendent of Schools
Ms. Briere, Interim Director of Curriculum & Instruction
Ms. Asetta, School Business Manager
Mr. Fidler, Principal of East Hampton High School

East Hampton High School Student Board Representative: Emilee Karalus

4. Liaisons

4.1 Inter-Board Liaisons – None

4.2 Labor Union Representative - None

4.3 Update from Principals & Interim Director of Curriculum & Instruction - None

5. Audience of Citizens - None

6. Consent Agenda

6.1 November 21, 2016 minutes

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

7. Student/Staff Recognition

7.1 Recognition of David Sattler, Senior at East Hampton High School. Mr. Smith noted that David was selected by audition to perform in the National Concert Band as part of the National Association for Music Education Conference in Grapevine, Texas. David sat first chair as the top trombonist in the band, one of only 15 trombones selected in the country for this honor. David has been in the Connecticut All State Band and performs with the Greater Hartford Wind Ensemble at the Hartt School of Music / University of Hartford. Participant in the National Band is THE HIGHEST HONOR for high school musicians. Congratulations David!

8. Committee Reports

8.1 Student Representatives

8.1.1 Emilee Karalus and Cassandra Villani, Student Representatives for East Hampton High School reported the following:

- Winter sports are underway
- Boys and girls basketball has recently started
- Today is the first day of indoor track
- Indoor tennis is starting this Friday
- Saturday, December 3rd was Rotary & Interacts annual Breakfast with Santa.
- The senior class had their annual senior dinner on Thursday, December 1st. A majority of students participated and everyone had a great time. Glastonbury Country Club

8.2 Personnel Committee - None

8.3 Policy & Curriculum Committee

Ms. Williams noted that the Policy & Curriculum Committee has not met but there are several policies for the Board's review on tonight's agenda.

8.4 Finance, Transportation, Buildings & Grounds Committee

Ms. Barmasse noted that the Finance, Transportations, Buildings & Grounds Committee has not met. There will be a Capital meeting Thursday night.

Mr. Smith noted that there will be a meeting of Finance/Transportation, Buildings & Grounds Committee on December 16th to go over the bus contract.

8.5 Liaison Reports - None

9. Communications

9.1 Superintendent's Report

- Budget Update 2017-2018

Mr. Smith noted that all the budget requests are in and meetings are in progress with the principals, Mr. Harwood and Mr. Fielding. There will be a Finance Committee meeting after the new year.

- NESDEC Projections

Mr. Smith noted that the NESDEC Projections are in tonight's Board packet and he reviewed the projections for the Board. Mr. Smith stated that he is also getting the

enrollment projections prepared by Peter Prowda again this year. A discussion followed.

- Center School Boiler Update
Mr. Smith noted that this information will now be forwarded to the Capital Committee.

10. Program Presentation

- 10.1 Capital Update – Mr. Smith, Ms. Barmasse and Ms. Asetta
Mr. Smith reviewed the Capital requests for the Board. A discussion followed. Ms. Devin questioned whether a fundraiser could be held to repair the High School track. Mr. Smith stated that there are a lot of fundraisers taking place.

11. Unfinished Business

- 11.1 Second Reading of Policy 3516.4, Sexual Offender Notification
Motion by Mr. Barber, seconded by Ms. Bonaccorso, to remove Policy 3516.4, Sexual Offender Notification. Voted unanimously.

- 11.2 Second Reading of Policy 3516, Safety: Safe and Secure School Facilities, Equipment, and Grounds
Motion by Mr. Barber, seconded by Ms. Bonaccorso, to approve Policy 3516, Safety: Safe and Secure School Facilities, Equipment, and Grounds. Voted unanimously.

- 11.3 Second Reading of Policy 3517, Security of Buildings and Grounds
Motion by Mr. Barber, seconded by Ms. Bonaccorso, to approve Policy 3517, Security of Buildings and Grounds. Voted unanimously.

- 11.4 Second Reading of Policy 3524.1, Hazardous Materials in Schools: Pesticide Applications
Motion by Mr. Barber, seconded by Ms. Bonaccorso, to approve Policy 3524.1, Hazardous Materials in Schools: Pesticide Applications. Voted unanimously.

- 11.5 Second Reading of Policy 6154, Homework
Motion by Mr. Barber, seconded by Ms. Bonaccorso, to approve Policy 6154, Homework. Voted unanimously.

12. New Business

- 12.1 Review of Recommended Board of Education Policy 4111, Affirmative Action (First Reading)
This is the first reading of the recommended Board of Education Policy 4111, Affirmative Action. At the next meeting we will recommend the approval of Policy 4111.

- 12.2 Review of Recommended Board of Education Policy 5113, Attendance
This is the first reading of the recommended Board of Education Policy 5113, Attendance. At the next meeting we will recommend the approval of Policy 5113.

- 12.3 Review of Recommended Board of Education Policy 5114, Suspension and Expulsion (First Reading)

This is the first reading of the recommended Board of Education Policy 5114, Suspension and Expulsion. At the next meeting we will recommend the approval of Policy 5114.

- 12.4 Review of Recommended Board of Education Policy & Regulation 5118.1, Homeless Students (First Reading)

This is the first reading of the recommended Board of Education Policy & Regulation 5118.1, Homeless Students. At the next meeting we will recommend the approval of Policy 5118.1.

- 12.5 Review of Recommended Board of Education Policy 9221, Filling Vacancies (First Reading)

This is the first reading of the recommended Board of Education Policy 9221, Filling Vacancies.

Motion by Mr. Barber, seconded by Ms. Barmasse, to table Policy 9221. Voted unanimously.

13. Future Business
- Budget Presentation (1/17/17)

14. Personnel Actions - None

15. Audience of Citizens - None

16. Calendar of Events as attached.

17. Adjournment

- 17.1 Motion by Mr. Barber, seconded by Ms. Bonaccorso, to adjourn the meeting at 7:46 p.m. Voted unanimously.

Respectfully submitted,

Joanne Barmasse
Secretary
JB/PS/rs

Dates to Remember

East Hampton High School

- 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

- Dec. 14: 7th 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

- 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

- 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

- 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