

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

**MINUTES: April 17, 2017**

1. The meeting was called to order by the Chairperson, Mr. Goff at 7:05 p.m. in the East Hampton High School T-Bell.
2. Pledge of Allegiance  
Jose Wilson, a second grader at Memorial School, led the Board in the Pledge of Allegiance.

Members present: Mr. Goff, Ms. Barmasse, Ms. Williams, Ms. Sones, Mr. Carlson and Ms. Devin

Members absent: Ms. Bonaccorso, Mr. Bushey and Mr. Barber

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. Dalton, Assistant 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 Representatives: Emilee Karalus and  
Cassandra Villani

3. Liaisons
  - 3.1 Inter-Board Liaisons - None
  - 3.2 Labor Union Representative - None
  - 3.3 Update from Principals & Interim Director of Curriculum & Instruction  
Ms. Briere noted that testing is underway.

Ms. Clark noted that the Center School play is this week and invited anyone to attend if they are available.

Mr. Fidler noted that the High School is also having a drama production Bye Bye Birdie. He also noted that the last teacher move has been made and the 40's wing is halfway torn down.

Ms. Wilkie noted that the 3<sup>rd</sup> graders are beginning the transition of attending Center School by attending the Center School Play.

4. Audience of Citizens - None

5. Consent Agenda

5.1 April 3, 2017 minutes

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

6. Student/Staff Recognition

6.1 The Board recognized Melissa Alford for being the recipient of the CAS Volunteer Recognition Award.

6.2 The Board recognized Peter O'Brien, a Middle School Student, for winning the Dr. Martin Luther King Jr. essay contest.

7. Committee Reports

7.1 Student Representative

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

- Music Department Cabaret: Our music department just had their annual cabaret on March 31st. It was a big success, they had a great turnout and all the performances were fantastic.
- Spring sports started earlier this month. Most of our teams (baseball, tennis) started having games April 3rd.
- Juniors took the SATs on the 5th
- Right before we left for break we had our last spirit week and pep rally. Many students participated and it was rather one of our bigger class competitions compared to ones we have had in the past.
- NHS induction for juniors will be this Thursday.

7.2 Personnel Committee

Ms. Barmasse noted that Secretarial negotiations are ongoing.

7.3 Policy & Curriculum Committee

Mr. Goff thanked the Policy & Curriculum Committee for all their hard work. Mr. Carlson noted that the Policy & Curriculum Committee met prior to tonight's Board meeting.

7.4 Finance, Transportation, Buildings & Grounds Committee

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

7.5 Liaison Reports

- High School building Committee – The HS project is scheduled to be completed in May. The side parking lot may not be done until after June 20<sup>th</sup>.

8. Communications

8.1 Superintendent's Report

- Budget Update – Tuesday night, April 25<sup>th</sup>
- Bus Contract – Town Council approved waiving the bidding process
- Correspondence from Thad King
- Correspondence from Art Linares
- Correspondence from Melissa Ziobron

8.2 Enrollment Report

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

9. Program Presentation

9.1 Transitions and Placements

Ms. Briere noted that the goal is to place students in classes where they will be met with a balance of challenge and success. Mr. Lehmann and Mr. Fidler reviewed the process for the Middle & High School for the Board. Mr. Fidler stated that if we have a big budget cut we absolutely could have less offerings with larger class sizes. Mr. Mosier discussed the screening process for gifted & talented.

9.2 Next-Generation Accountability Report 2015-16

Ms. Briere & Principals reviewed the State Accountability Report and answered questions from the Board. Ms. Briere noted that it's about the whole child and not just the performance.

10. Unfinished Business

10.1 Graduation

**Motion by Ms. Barmasse, seconded by Ms. Williams, to set June 19, 2017 as the High School graduation date. Voted unanimously.**

10.2 Proposed List of 2016 High School Graduates

**Motion by Ms. Williams, seconded by Ms. Barmasse, to approve the list of 2017 High School Graduates as presented. Voted unanimously.**

10.3 2017-2018 Proposed Board of Education meeting schedule as presented.

**Motion by Ms. Williams, seconded by Mr. Carlson, to approve the proposed Board of Education meeting schedule as presented. Motion by Ms. Williams, seconded by Mr. Carlson, to amend their motion to start the meetings at 6:30 p.m. Voted unanimously.**

10.4 Review of Recommended Board of Education Policy 3280, Gifts, Grants, Bequests (Second Reading)

**Motion by Ms. Sones, seconded by Mr. Carlson, to accept the recommendation of the Superintendent of Schools and the Board of Education Policy & Curriculum Committee and approve Policy 3280, Gifts, Grants, Bequests. Voted unanimously.**

10.5 Review of Recommended Board of Education Policy 4118.14, Nondiscrimination on the Basis of Disabilities (Second Reading)

**Motion by Ms. Sones, seconded by Mr. Carlson, to accept the recommendation of the Superintendent of Schools and the Board of Education Policy & Curriculum Committee and approve Policy 4118.14, Nondiscrimination on the Basis of Disabilities. Voted unanimously.**

10.6 Review of Recommended Board of Education Policy 5141.27, First Aid/AED (Second Reading)

**Motion by Ms. Sones, seconded by Mr. Carlson, to accept the recommendation of the Superintendent of Schools and the Board of Education Policy & Curriculum Committee and approve Policy 5147.27, First Aid/AED. Voted unanimously.**

10.7 Review of Recommended Board of Education Policy 5141.28, Sudden Cardiac Arrest Prevention (Second Reading)

**Motion by Ms. Sones, seconded by Mr. Carlson, to accept the recommendation of the Superintendent of Schools and the Board of Education Policy & Curriculum Committee and approve Policy 5141.28, Sudden Cardiac Arrest Prevention. Voted unanimously.**

10.8 Review of Recommended Board of Education Policy 5145.4, Nondiscrimination (Second Reading)

**Motion by Ms. Sones, seconded by Mr. Carlson, to accept the recommendation of the Superintendent of Schools and the Board of Education Policy & Curriculum Committee and approve Policy 5145.4, Nondiscrimination. Voted unanimously.**

11. New Business - None

**Ms. Devin requested that a subcommittee meeting be held to discuss how the Board can be proactive on the effect with what the state is doing with the budget. Mr. Smith noted that he will reach out to discuss this with Ms. Devin.**

12. Future Business – None

13. Personnel Actions

14. Audience of Citizens - None

15. Calendar of Events as Attached

16. Adjournment

16.1 Motion by Ms. Sones, seconded by Ms. Devin, to adjourn the meeting at 9:23 p.m.  
Voted unanimously.

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Respectfully submitted,

Joanne Barmasse  
Secretary  
JB/PS/rs

## **Dates to Remember**

### **East Hampton High School**

Apr. 20: NHS Induction, 7:00 p.m.  
Apr. 28, 29 & 30: Drama Production  
May 11: Talent Show, 7:00 p.m.  
May 18: Senior Capstone Expo, 6-8:00 p.m.  
May 20: Grand March & Junior/Senior Prom  
May 23 & 24: Honors Breakfast, 7:35 a.m.  
May 25: Senior Awards Night, 5-9:00 p.m.  
May 26: Senior Picnic

### **East Hampton Middle School**

Apr. 18: CMT 8<sup>th</sup> Grade Science Test  
Apr. 21: 6<sup>th</sup> & 7<sup>th</sup> Grade dance, 7-9:00 p.m.  
Apr. 28: PBIS Assembly  
May 8: SBAC testing in the morning  
May 10: Incoming 6<sup>th</sup> Grade parents orientation, 6:30 p.m., coincides with PTO meeting  
May 11: Make-up SBAC testing date  
May 11: Spring Concert, 1:20 p.m. & 6:30 p.m.  
May 16: Field Trip, Band/Chorus perform at New Britain Bee's game  
May 18: Grades 6, 7 & 8 Band & Chorus travel to Center School  
May 18: EHMS Staff Appreciation Breakfast (sponsored by student council)  
May 19: 8<sup>th</sup> Grade Semi-formal Dance  
May 19: 6<sup>th</sup> Grade Field Trip to Mystic Aquarium  
May 26: EHMS Memorial Day Observance  
May 29: EHMS Band marches in East Hampton Memorial Day Parade

### **Center School**

Apr. 19: Center School Play for students, 1:00 p.m.  
Apr. 20 & 21: Center School Play, evening performance  
Apr. 25: 5<sup>th</sup> Grade Band to visit Memorial School  
Apr. 29: Invention Convention finalists at UConn  
May 2 – 11: Smarter Balanced Assessments  
May 17: Grade 4 State Capital trip (part 1)  
May 18: Middle School band/chorus to Center School to visit Grade 5  
May 23: Spring concert at Center School, matinee performance  
May 23: Millstone Grade 4  
May 23: Grade 4 State Capital trip (part 2)  
May 24: Spring Concert at the High School, 6:30 p.m.  
May 25: Author Visit  
May 25: TAP Awards, 4:00 p.m.  
May 26: PTO Movie Night, 6:00 p.m.  
May 30: Millstone Grade 4

### **Memorial School**

Apr. 25: 5<sup>th</sup> Grade Band visit for 3<sup>rd</sup> Graders

May 1 – 5: Teacher Appreciation Week

May 1 – 12: SBAC Testing & Make Ups

May 5, 11 & 15: Kindergarten Screenings for Class of 2030

May 17: PTO Mother's Day Tea, 6-7:30 p.m.

May 22 – 26: Writing Celebration Week

May 26: Author Visit with Jarrett Krosoczka for PreK-3

### **Districtwide**

April 17: Board of Education Meeting

May 12: Professional Development Day – No School

May 29: Memorial Day – No School

June 19: Last Day of School

