

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

**MINUTES: May 1, 2017**

1. The meeting was called to order by the Chairperson, Mr. Goff at 7:00 p.m. in the East Hampton High School T-Bell.

2. Pledge of Allegiance

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

Members absent: Mr. Barber and Ms. Bonaccorso

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. 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 SBAC testing took place at Memorial School and Center School today. The Middle School will begin testing next Monday.

Ms. Clark noted that 6<sup>th</sup> grade teachers attended a long term planning meeting to review the new math program.

Ms. Gadoury noted that Mr. Andrew Gonzalez visited every classroom at Memorial School last week.

Mr. Lehmann noted that the Middle School was recognized for PBIS.

Mr. Dalton noted that everyone's happy that the construction is coming to a close at the High School. The sidewalks will be poured soon. There is one classroom left inside

the building that needs to be completed. The High School is heading into the busiest time of year with the prom, the awards breakfast, award ceremonies and graduation.

4. Audience of Citizens

Mr. Bob Hine, noted that it is sad to see that some teachers were given pink slips due to budget constraints.

5. Consent Agenda

5.1 April 17, 2017 minutes

Motion by Ms. Williams, seconded by Ms. Barmasse, to approve the Consent Agenda. Voted unanimously.

6. Student/Staff Recognition

Connecticut Association of Boards of Education Student Leadership Awards. Awards were given for distinguished leadership in school activities and daily life.

6.1 Gyanna Russell, Student at East Hampton High School

6.2 Alex Curylo, Student at East Hampton High School

6.3 Emily Balda, Student at East Hampton Middle School

6.4 Cassie Zimmerman, Student at East Hampton Middle School

7. Hire an Assistant Principal of East Hampton Middle School

7.1 Motion by Mr. Goff, seconded by Ms. Barmasse, to hire Mr. Eric Kissinger as the East Hampton Middle School Assistant Principal effective July 1, 2017. Voted unanimously.

Mr. Lehmann thanked everyone that was involved in the selection committee for the new Middle School Assistant Principal.

Mr. Goff noted that there were 172 applicants for this position. Mr. Kissinger earned this position.

8. Committee Reports

8.1 Student Representative

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

- AP exams started today with Chemistry and AP Psychology and continuing for the next two weeks.
- The senior expo for capstone projects is coming up and people are starting to wrap up their projects.
- CAPT testing for sophomores was last week.
- College apparel day is tomorrow.
- NHS talent show is next week.
- The EHHS Drama Club just had their production of Bye Bye Birdie this past weekend.

8.2 Personnel Committee

Mr. Goff noted that the secretarial negotiations are completed. Negotiations with the Custodial/Cafeteria workers will begin soon.

8.3 Policy & Curriculum Committee

Mr. Carlson noted that the Policy & Curriculum Committee met prior to tonight's Board meeting and there are several first read policies on tonight's agenda.

#### 8.4 Finance, Transportation, Buildings & Grounds Committee

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

#### 8.5 Liaison Reports

- Mr. Goff noted that he is now on the LEARN Building Committee

- High School building Committee – The HS project is scheduled to be completed in May.

#### 9. Communications

##### 9.1 Superintendent's Report

- Budget Update – Possible June Referendum

- Bus Contract – Town Council approved waiving the bidding process

- June 19, 2017 is graduation. Mr. Smith requested that the Board of Education meeting schedule for June 19 be moved to Tuesday, June 20<sup>th</sup>.

- Mr. Smith clarified that there were no pink slips handed out last week. There were notices sent out of possible job cuts.

#### 10. Program Presentation - None

#### 11. Unfinished Business - None

#### 12. New Business

##### 12.1 Adjustment to the 2017-2018 School Calendar

**Motion by Ms. Williams, seconded by Ms. Barmasse, to approve the calendar change. Discussion followed. Voted unanimously.**

##### 12.2 Review of Recommended Board of Education Policy 6141.32, Computer Literacy (First Reading)

**Review of Recommended Board of Education Policy 6141.32, Computer Literacy. At the next meeting we will recommend the approval of Policy 6141.32.**

##### 12.3 Review of Recommended Board of Education Policy 6141.321, Computers: Acceptable Use of the Internet, Other Computer Networks and Internet Safety (First Reading)

**Review of Recommended Board of Education Policy 6141.321, Computers: Acceptable Use of the Internet, Other Computer Networks and Internet Safety. At the next meeting we will recommend the approval of Policy 6141.321.**

##### 12.4 Review of Recommended Board of Education Policy 6141.321 Appendices (A and B) and Forms 1, 2, 3 (First Reading)

**Review of Recommended Board of Education Policy 6141.321 Appendices (A and B) and Forms 1, 2, 3. At the next meeting we will recommend the approval of Policy 6141.321 Appendices (A and B) and Forms 1, 2, 3.**

##### 12.5 Review of Recommended Board of Education Policy 6141.323, Internet Acceptable Use: Filtering Access to Electronic Networks (Eliminate – redundant) (First Reading)

**Review of Recommended Board of Education Policy 6141.323, Internet Acceptable Use: Filtering Access to Electronic Networks. At the next meeting we will recommend the approval to eliminate Policy 6141.323.**

- 12.6 Review of Recommended Board of Education Policy 4118.51, Social Networking Websites - Regulation (First Reading)  
**Review of Recommended Board of Education Policy 4118.51, Social Networking Websites – Regulation. At the next meeting we will recommend the approval of Policy 4118.51.**

**Ms. Devin requested that a summer ad hoc committee be formed to discuss how the Board can be proactive on the effect with what the state is doing with the budget.**

13. Future Business  
Ms. Katie Tietjen will do a presentation on Genius Hour
14. Personnel Actions
15. Audience of Citizens  
Ms. Oakley noted that this week is teacher appreciation week. The PTO is providing breakfast at Memorial School and Center School and will provide lunch at the Middle School.
16. Calendar of Events as Attached
17. Adjournment  
17.1 Motion by Ms. Sones, seconded by Ms. Devin, to adjourn the meeting at 8:00 p.m.  
Voted unanimously.

Respectfully submitted,

Joanne Barmasse  
Secretary  
JB/PS/rs

## **Dates to Remember**

### **East Hampton High School**

- 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**

- 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**

- 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**

- 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**

- May 12: Professional Development Day – No School
- May 29: Memorial Day – No School
- June 19: Last Day of School