

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

MINUTES: November 7, 2016

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

Olivia Cunningham sang the National Anthem in honor of Veteran's Day

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

Administration and others present:

Mr. Smith, Superintendent of Schools
Ms. Briere, Interim Director of Curriculum & Instruction
Ms. Asetta, School Business Manager
Mr. Mosier, Director of Special Education & Pupil Personnel
Mr. Fidler, Principal of East Hampton High School
Mr. Lehmann, Principal of East Hampton Middle School
Mr. Sullivan, Assistant Principal
Ms. Wilkie, Principal of Memorial School
Ms. Gadoury, Assistant Principal of Memorial School

East Hampton High School Student Board Representative: Emilee Karalus

3. Liaisons

3.1 Inter-Board Liaisons – None

3.2 Labor Union Representative - None

3.3 Update from Principals & Interim Director of Curriculum & Instruction

4. Audience of Citizens - None

5. Consent Agenda

5.1 October 17, 2016 minutes

5.2 Resignations (as stated in 13.1 & 13.2)

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

6. Student/Staff Recognition

6.1 Dr. Ochterski and Ms. Lupacchino-Gilson were recognized for their publication, "Getting an A in STEM" in the October 2016 issue of *The Science Teacher*. Mr. Smith and Mr. Goff presented Dr. Ochterski and Ms. Lupacchino-Gilson with a plaque and flowers.

Mr. Fidler stated that he is very proud of both Dr. Ochterski and Ms. Lupacchino-Gilson and gave a brief history of their achievements.

7. Committee Reports

7.1 Student Representatives

8.1.1 Emilee Karalus, Student Representative for East Hampton High School reported the following:

Mrs. Teitjen made a library video for a conference that she presented at for approximately 70 people about how she has pushed our library to be very student centered and so we thought it would be a good thing to share today because it shows some student involvement within the school.

Senior Superheroes was on Friday Oct 28th where NHS was able to raise \$216 through bids and the day went amazing. There were 18 groups total with up to 8 people in each group.

The Fall Ball was also the 28th and that also had a great turnout, about 160? kids went and we had senior Jake Krzeminski DJing. Student Council did a great job with advertising it so we were able to get far more people to come than last year.

Girls Soccer and Girls Volleyball both have their first game of the state tournament today.

Boys soccer has their first states game tomorrow.

Drama Club Production (The Laramie Project: 10 years later)

EHHS Drama Club presented *The Laramie Project: 10 Years Later*. They had a good turnout and many of the people who attended said they enjoyed the show.

The high school marching band marched in the Veteran's Day Parade yesterday, October 6th. Apart from some rain in the beginning of the parade everyone had fun and our band director, Mr. Groves, received many positive comments about our band.

There will be a Veteran's Day celebration this Thursday at the High School. Veterans are invited for a breakfast and then an assembly in the Auditorium. Approximately 20 veterans are currently coming.

7.2 Personnel Committee

The Personnel Committee has not met, however, Mr. Goff updated the Board on the arbitration process with the Administrators contract.

7.3 Policy & Curriculum Committee

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

7.4 Finance, Transportation, Buildings & Grounds Committee

Mr. Bushey noted that there was a Finance/Transportations, Buildings & Grounds Committee meeting last week to review the bus contract. The Board will either need to

extend the current contract or negotiate bus service for next year. Ms. Barmasse also suggested collaborating with the town since the fuel is a big issue.

Ms. Asetta noted it may be beneficial to negotiate with DATTCO and if we don't like what we get then we can go out to bid.

The Finance/Transportation, Buildings & Grounds Committee will meet again in the near future.

Mr. Smith asked if the Finance/Transportations, Buildings & Grounds Committee wants to give the Superintendent permission to begin negotiations with DATTCO.

Motion by Mr. Barber, seconded by Ms. Sones, to add agenda item 11.4.5, Discussion of the bus contract and possible authorization for negotiations. Voted unanimously.

7.5 Liaison Reports

Mr. Goff noted that he attended a Learn meeting and gave a brief overview of that meeting.

Mr. Fidler noted that the High School continues to use bottled water due to copper in the water and gave an update on the situation. He also noted that the next big move will happen over the Christmas vacation. The last renovation will be the right side of the 30s hallway. The building project is still on schedule for the end of the school year to be complete.

8. Communications

8.1 Superintendent's Report

- Budget Update 2017-2018

There will be a Town Council meeting tomorrow night and they will be presenting their budget philosophy.

The Center school boiler didn't function for a while again today.

8.2 Enrollment Report

9. Program Presentation

9.1 East Hampton 2025

We took the vision statement of the district and turned it into goals for each of the schools that we hope to accomplish. The administrators gave a brief update on how the goals will affect each of the buildings.

Mr. Smith noted that the district goals will be completed within the year. This document represents the Board's vision of what you hope East Hampton will be. Some of these are budget contingent. This is very unique to what the parents, students, etc. want.

Ms. Barmasse requested an update on the goals. Mr. Smith noted that the administrators meet every two weeks and discuss where they are with the goals. We can give the board an update.

10. Unfinished Business - None

11. New Business

- 11.1 Motion by Mr. Bushey, seconded by Ms. Devin, to permit the sale of beverages that are not specifically listed, thus do not meet the requirements of Section 10-221 of the Connecticut General Statutes provided that the following conditions are met: 1) the same is in connection with an event occurring after the end of the regular school day or on the weekend; 2) the sale is at the location of the event; and 3) the beverages are not sold from a vending machine or school store. Voted unanimously.
- 11.2 Approval of the World Language Class Trip to Quebec City from February 17 – 20, 2017
Motion by Ms. Barmasse, seconded by Ms. Bonaccorso, to approve the World Language Class Trip to Quebec City from February 17 – 20, 2017 pursuant to Board of Education Policy #6153 (Field Trips). Voted unanimously.
- 11.3 Approval of the annual Senior Class Trip to Washington, D.C. from October 2 – 5, 2017
Motion by Ms. Bonaccorso, seconded by Ms. Williams, to approve the annual Senior Class Trip to Washington, D.C. from October 2 – 5, 2017 pursuant to Board of Education Policy #6153 (Field Trips). Voted unanimously.
- 11.4 Approval of the High School Music Department Trip to Walt Disney, FL from April 11 – 16, 2018
Motion by Ms. Williams, seconded by Ms. Barmasse, to approve the High School Music Department Trip to Walt Disney, FL from April 11 – 16, 2018 pursuant to Board of Education Policy #6153 (Field Trips). Voted unanimously.
- 11.4.5 A discussion was held regarding renegotiating the bus contract or putting the contract out to bid. Mr. Smith recommended one or two TB&G Committee members sit in on the negotiations.
- Mr. Barber noted that the gas pump has been an issue for several years now.
- Motion by Mr. Barber, seconded by Ms. Bonaccorso, to direct the Superintendent to enter negotiations with DATTCO for a bus contract. Voted unanimously.
- 11.5 2017-2018 School Calendar, 1st Reading
Mr. Smith noted that he is presenting the calendar to the Board earlier this year. We don't have much flexibility due to the regionalization of the school calendars. We will bring the 2017-2018 school calendar to the Board at the next meeting.
- 11.6 Acceptance of a donation to East Hampton High School
Motion by Mr. Carlson, seconded by Ms. Barmasse, to accept the donation of a 9 foot Baldwin concert grand piano valued at \$30,000 to East Hampton High School. Voted unanimously.
- 11.7 Review of Recommended Board of Education Policy 1700, Possession of Firearms on School Property (First Reading)
This is the first reading of the recommended Board of Education Policy 1700, Possession of Firearms on School Property. At the next meeting we will recommend the approval of Policy 1700.

- 11.8 Review of Recommended Board of Education Policy 4111, Recruitment and Selection (First Reading)
This is the first reading of the recommended Board of Education Policy 4111, Recruitment and Selection. At the next meeting we will recommend the approval of Policy 4111.
- 11.9 Review of Recommended Board of Education Policy 4112.5, Security Check/Fingerprinting (First Reading)
This is the first reading of the Board of Education Policy 4112.5, Security Check/Fingerprinting. At the next meeting we will recommend the approval of Policy 4112.5.
- 11.10 Review of Recommended Board of Education Policy 4112.51, Employment/Reference Checks (First Reading)
This is the first reading of the Board of Education Policy 4112.51, Employment/Reference Checks. At the next meeting we will recommend the approval of Policy 4112.51.
- 11.11 Review of Recommended Board of Education Policy 4121, Substitute Teachers (First Reading)
This is the first reading of the Board of Education Policy 4121, Substitute Teachers. At the next meeting we will recommend the approval of Policy 4121.
- 11.12 Review of Recommended Board of Education Policy 5131.6, Alcohol, Drugs, and Tobacco (First Reading)
This is the first reading of the Board of Education Policy 5131.6, Alcohol, Drugs, and Tobacco. At the next meeting we will recommend the approval of Policy 5131.6.
- 11.13 Review of Recommended Board of Education Policy 5141.4, Reporting of Child Abuse, Neglect, and Sexual Assault (First Reading)
This is the first reading of the Board of Education Policy 5141.4, Reporting of Child Abuse, Neglect, and Sexual Assault. At the next meeting we will recommend the approval of Policy 5141.4.

Ms. Barmasse questioned the policy stating the Board approves all new hires. Mr. Smith noted that he will review the language.

12. Future Business
- PBIS – November 21
13. Personnel Actions
 - 13.1 To accept Russ Hill's resignation as a Physical Education Teacher at East Hampton High School effective January 24, 2017. Mr. Hill is retiring.
 - 13.2 To accept, with regret, Carol Kuhlen's resignation as a Special Education Teacher at Center School effective June 30, 2017. Ms. Kuhlen is retiring.
14. Audience of Citizens - None
15. Calendar of Events as attached.
16. Adjournment

16.1 Motion by Ms. Barmasse, seconded by Mr. Bushey, to adjourn the meeting at 8:29 p.m. Voted unanimously.

Respectfully submitted,

Joanne Barmasse
Secretary

JB/PS/rs

Dates to Remember

East Hampton High School

Nov. 4-5: Drama Production
Nov. 5: SAT's
Nov. 6: Hartford Veteran's Day Parade
Nov. 10: Veteran's Day Assembly
Nov. 12: world culture Fest, 12-6 p.m.
Nov. 16: Fall Athletic Awards, 6:00 p.m.
Nov. 17: EHHS Concert, 7:00 p.m.
Nov. 28: Girls Basketball starts

East Hampton Middle School

Nov. 2: Wolf Pack Field Trip for 8th grade
Nov. 2 & 3: Drama Club Auditions
Nov. 3: Picture re-take day
Nov. 4: 6th & 7th Grade Band/Chorus Field Trip to Coast Guard Academy
Nov. 4: 7th & 8th Grade dance sponsored by Student Council
Nov. 9: VOAg presentation for 8th graders, 8:15 a.m. in the Commons
Nov. 14-18: Book Fair Hours until 3:00 p.m.
Nov. 16: Book Fair Hours until 5:00 p.m.
Nov. 16 & 17: Early Release for Parent Conferences
Nov. 17: Book Fair Hours until 7:30 p.m.
Nov. 22: PBIS Assembly

Center School

Nov. 14: Evening Conferences
Nov. 15 & 17: Early Release for Afternoon Parent Conferences
Nov. 22: EHEPTO Meeting, 3:30 p.m. at Memorial School

Memorial School

Nov. 4: Fall Fundraiser Pickup, 3:30-6:30 p.m.
Nov. 9: Fall Picture Retakes
Nov. 9: Holiday Pie Pick Up and Fall Craft Night for students, 3:30-6:00 p.m.
Nov. 15 & 17: Early Release for Afternoon Parent Conferences
Nov. 16: Evening Parent Conferences
Nov. 22: EHEPTO Meeting, 3:30 p.m. at Memorial School

Districtwide

Nov. 7: Board of Education Meeting
Nov. 8: Professional Development Day, No school for students
Nov. 11: Veterans Day – No School
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