

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

MINUTES: September 19, 2016

1. The meeting was called to order by the Chairperson, Mr. Goff at 6:50 in the East Hampton High School T-Bell.
2. Anticipated Executive Session
 - 2.1 Discussion and possible action regarding written communication protected by the attorney-client privilege pertaining to the Administrators' negotiations.
 - 2.2 Motion by Mr. Barber, seconded by Ms. Sones, 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, Mr. Carlson and Ms. Sones

Members absent: Mr. Bushey and Ms. Devin

2.3 The Board exited Executive Session at 7:05 p.m.

2.4 The regular meeting of the Board of Education was called to order by the Chairman, Mr. Goff, at 7:10 p.m. in the High School T-Bell.

3. Pledge of Allegiance

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

Members absent: Mr. Bushey and Ms. Devin

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. Dalton, Assistant Principal of East Hampton Middle 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: None

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 September 6, 2016 minutes

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

7. Student/Staff Recognition

A new staff reception was held in the High School cafeteria prior to the Board meeting.

8. Committee Reports

8.1 Student Representatives - None

8.2 Personnel Committee

The administrator's contract is on the agenda for Board's approval.

8.3 Policy & Curriculum Committee

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

8.4 Finance, Transportation, Buildings & Grounds Committee

The Finance Committee met and reviewed last years budget and the process for the new year.

8.5 Liaison Reports

- LEARN

Mr. Goff attended a Board of Director's meeting and an Executive Committee meeting.

- High School Building Committee

Mr. Fidler noted that punch list items are being completed. The windows in the gym need covering because of the sun.

9. Communications

9.1 Superintendent's Report

- Congregational Church

Mr. Smith and Mr. Goff met with Mr. Hurst to discuss parking situation and care of parking lot and stairs.

9.2 Enrollment Report

Mr. Smith reviewed the September 8, 2016 enrollment report for the Board.

10. Program Presentation

10.1 SBAC Scores

Ms. Briere reviewed the SBAC Scores for the Board. Mr. Lehmann talked about testing in the schools. Ms. Briere discussed Language Arts results and work in the schools. Ms. Clark discussed math results and work done in the schools.

11. Unfinished Business
 - 11.1 Charter Revision (update)
Discuss questions at the October 3rd meeting.
 - 11.2 Center School Project/Town Hall Project (update)
The Board of Education received a letter that was written to the Town Council from two Democratic Town Committee members concerning the Center School project.
12. New Business
 - 12.1 Mr. Goff noted that negotiations with the Administrators went very well.
 - 12.1.1 Motion by Mr. Barber, seconded by Ms. Williams, to approve the tentative agreement between the East Hampton Board of Education and the Administrator's Union. Voted unanimously.
 - 12.2 Review of Recommended Board of Education Policy 3320, Purchasing Procedures (First Reading)
This is the first reading of the recommended Board of Education Policy 3320, Purchasing Procedures. At the next meeting we will recommend the approval of Policy 3320.
 - 12.3 Review of Recommended Board of Education Policy 3324, Ordering Goods and Services – Purchase Orders and Contracts (First Reading)
This is the first reading of the recommended Board of Education Policy 3324, ordering Goods and Services – Purchase Orders and Contracts. At the next meeting we will recommend the approval of Policy 3324.
 - 12.4 Informational only. The Policy Subcommittee has recommended removal of Regulation 3324.1, Contracts.
 - 12.5 Review of Recommended Board of Education Policy 3326, Paying for Goods and Services (First Reading)
This is the first reading of the recommended Board of Education Policy 3326, Paying for Goods and Services. At the next meeting we will recommend the approval of Policy 3326.
 - 12.6 Review of Recommended Board of Education Policy 3326.3, Board of Education Credit Card (First Reading)
This is the first reading of the recommended Board of Education Policy 3326.3, Board of Education Credit Card. At the next meeting we will recommend the approval of Policy 3326.3.
 - 12.7 Information only. The Policy Subcommittee has recommended revision of Regulation 3432, Financial Reporting.
 - 12.8 Review of Recommended Board of Education Policy 3514, Authorized Use of School Equipment (First Reading)
This is the first reading of the recommended Board of Education Policy 3514, Authorized Use of School Equipment. At the next meeting we will recommend the approval of Policy 3514.

12.9 Informational only. The Policy Subcommittee has recommended removal of Regulation 3515.1, Telephone.

13. Future Business

- PBIS – 2nd meeting in September
- Report cards
- Charter Revision – Oct. 17
- Public wants for upcoming budget season – Oct. 17

14. Personnel Actions - None

15. Audience of Citizens

Mr. Hine commented on the court decision on State funding of education.

16. Calendar of Events as attached.

17. Adjournment

17.1 Motion by Ms. Bonaccorso, seconded by Ms. Sones, to adjourn the meeting at 8:45 p.m. Voted unanimously.

Respectfully submitted,

Joanne Barmasse
Secretary

JB/PS/rs

Dates to Remember

East Hampton High School

- Sept. 16: Underclassmen Pictures
- Sept. 21: Open House, 7:00 p.m.
- Sept. 26: Washington Meeting, 7:00 p.m.
- Sept. 27: Financial Aid Night
- Sept. 28: Band to Big E

East Hampton Middle School

- Sept. 14: Open House, 6:30 p.m.
- Sept. 16: PantherFest, 3-10:00 p.m.

Center School

- Sept. 15: Center School Open House, 6:30 p.m.
- Sept. 16: School Pictures
- Sept. 22 & 23: Summer Reading Celebration, Grades 4 & 5

Memorial School

- Sept. 13: Elementary PTO meeting, 6:30 p.m. at Memorial School
- Sept. 20: Open House for Pre-K, K and 1st Grade, 6:30-8:00 p.m.
- Sept. 22: Open House for 2nd & 3rd Grade, 6:30-8:00 p.m.
- Sept. 23: Jog-A-Thon
- Sept. 28 & 29: Fall Picture Days

Districtwide

- Sept. 19: Board of Education Meeting, 7:00 p.m. at the High School
- Oct. 3: Board of Education Meeting, 7:00 p.m. at the High School
- Oct. 10: Columbus Day – No School
- Oct. 11: Late Arrival for Students
- Oct. 19: Board of Education Meeting, High School, 7:00 p.m.