

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

MINUTES: December 10, 2012

1. The meeting was called to order by the Chairperson, Mr. Laraia at 6:00 p.m. in the East Hampton High School Library/Media Center.
2. Motion by Mr. Marshall, seconded by Ms. Lane, to enter Executive Session in the East Hampton High School Library/Media Center at 6:15 p.m. to discuss privileged written communications from the Board's legal counsel regarding legal concerns with press release on photograph. Possible action re: press release on photograph.

Members present: Mr. Laraia, Ms. Barmasse, Mr. Marshall, Mr. Minnick, Mr. Coolican, Mr. Gemma, Mr. Piteo and Ms. Lane

Members absent: Mr. Barber

Administration

Present: Dr. Golden, Superintendent of Schools

- 2.1 The regular meeting of the Board of Education was called to order by the Acting Chairperson, Mrs. Barmasse, at 7:00 p.m. in the East Hampton High School Library/Media Center.

Members present: Mr. Laraia, Ms. Barmasse, Mr. Marshall, Mr. Minnick, Mr. Coolican, Mr. Gemma, Mr. Piteo and Ms. Lane

Members absent: Mr. Barber

Administration

Present: Dr. Golden, Superintendent of Schools
Mr. Fidler, Principal of East Hampton High School
Mr. Dalton, Assistant Principal of East Hampton High School
Ms. Turchi, Principal of Center Elementary School
Dr. Fitzsimmons, Principal of Memorial Elementary School

3. Pledge of Allegiance
4. Inter-Board Liaisons
 - 4.1 Mrs. Mary Ann Dostaler, a member of the Board of Finance, noted that she is available to assist the Board of Education in creating a budget brochure. It was noted that further discussion will take place after the Tri-Board meeting on December 19th.

Motion by Mr. Minnick, seconded by Mr. Coolican, to add 11.3, Discussion of the High School Renovation to the agenda.

5. Audience of Citizens - None
6. Consent Agenda

6.1 November 26, 2012 Minutes

Motion by Mr. Coolican, seconded by Ms. Lane, to approve the Consent Agenda.
Voted unanimously.

7. Student/Staff Recognition

7.1 The High School Jazz Band and the Chamber Choir performed for the Board under the direction of Mr. Groves, the High School Music Teacher.

8. Committee Reports

8.1 Student Council - None

8.2 Personnel Committee

8.2.1 Mr. Coolican noted that the Personnel Committee will meet on Tuesday, December 11th to interview candidates for the interim superintendent position. There will be a special Board of Education meeting on Monday, December 17th to appoint an Interim Superintendent.

8.3 Policy Committee

8.3.1 Mr. Minnick noted that the Policy Committee hasn't met. A discussion followed regarding the CAFE Policy Service.

8.4 Curriculum Committee

8.4.1 Ms. Barmasse noted that the Curriculum Committee met November 28th and reviewed the High School Environmental Science Textbook *Your World, Your Turn* and the K-12 Science and K-12 Math Curriculum.

8.5 Transportation, Buildings and Grounds Committee

8.5.1 Mr. Gemma had no report at this time.

Ms. Barmasse noted that there was a meeting to close out the Memorial Elementary School roof project. This item will be presented to the Board at the January 14th Board meeting.

8.6 Financial Reports

8.6.1 Ms. Lane noted that the Finance Committee will meet December 19th.

8.7 Liaison Reports

8.7.1 Ms. Barmasse updated the Board on the Superintendent's search process.

Mr. Laraia noted that the Jazz Band performed at Paul's & Sandy's this weekend while customers shopped for their Christmas Trees.

9. Communications

9.1 Dr. Golden reviewed the following communications for the Board:

- An invitation to the Board of Education Holiday Celebration scheduled for Wednesday, December 19th from 3:00 – 5:00 p.m. in the High School Cafeteria.
- A letter from the College Board noting that East Hampton Public Schools earned a place on the 2012 AP Honor Roll.
- Dr. Golden noted that on Sunday someone put a sign up telling people not to park in the Center School parking lot. Dr. Golden stated that she did not authorize this sign. She called Reverend Kennedy and told him that this was not something that was done by school personnel.

- Dr. Golden noted that over the past 5 ½ years she had the honor of working with wonderful Board members and that a lot was accomplished.

9.2 Dr. Golden reviewed the student enrollment figures as of December 3, 2012.

10. Program Presentation - None

11. Unfinished Business

11.1 Update on Superintendent's Search

11.1.1 Ms. Barmasse updated the Board on the Superintendent's Search.

11.2 Board of Education Planning overview

11.2.1 Dr. Golden noted that because the district will undergo the transition of the superintendent in January it was decided that this document would be helpful in guiding the work of the Board with the new superintendent or the interim as the case may be for the next year.

11.3 Update on the High School Renovation Project

11.3.1 Mr. Minnick noted that the Board will meet with the Architects on Monday, January 14, 2013

12. New Business

12.1 Approval of World Language Class Trip to Quebec City, February 28th to March 3rd, 2013

12.1.1 Mr. Fidler noted that the World Language Trip to Quebec City is cancelled due to low interest.

12.2 Adoption of High School Environmental Science Textbook *Your World, Your Turn*

12.2.1 Motion by Mr. Minnick, seconded by Mr. Coolican, to adopt the new High School Environmental Science textbook as approved by the Math and Science District Coordinator, Clive Connor, the Administration and the Board of Education Curriculum Committee. Voted unanimously.

12.3 Approval of K-12 Science and K-12 Math Curriculum

12.3.1 Motion by Mr. Coolican, seconded by Ms. Barmasse, to adopt the K-12 Science and K-12 Math curriculum as recommended by Mrs. Clive Connor, the K-12 Science and Math Coordinator, the Administration and the Board of Education Curriculum Committee. Voted unanimously.

13. Future Business

13.1 Mr. Minnick asked whether the Board should have a meet and greet with the new Interim superintendent. Mr. Laraia noted that the Board will discuss this topic at the Board meeting Monday, December 17th.

14. Personnel Actions - None

15. Goal Report - None

16. Audience of Citizens - None

Mr. Laraia thanked Dr. Golden for her 5 ½ years of service, her leadership and her professionalism. Ms. Barmasse presented Dr. Golden with flowers and an East Hampton High School blanket in appreciation of her service in East Hampton.

17. Adjournment

17.1 Motion by Mr. Coolican, seconded by Ms. Barmasse, to adjourn the meeting at 8:00 p.m. Voted unanimously.

Respectfully submitted,

Carol Lane
Secretary

CL/JAG/RS