

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

MINUTES: March 25, 2013

1. The meeting was called to order by the Chairperson, Mr. Laraia, at 6:00 p.m. in the High School Library/Media Center.

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

Members absent: Mr. Gemma and Mr. Minnick

Administration Present: Mr. Winzler, Interim Superintendent of Schools
Ms. Asetta, School Business Manager
Mr. Lehmann, Assistant Principal of East Hampton Middle School
Ms. Turchi, Principal of Center Elementary School
Dr. Fitzsimmons, Principal of Memorial Elementary School
Mr. Discordia, Assistant Principal of Memorial Elementary School

2. Pledge of Allegiance
3. Inter-Board Liaisons - None
4. Audience of Citizens – None
5. Consent Agenda
 - 5.1 March 11, 2013 Minutes
 - 5.2 Extended Childrearing Leave (as stated in 13.1)
 - 5.3 Resignation (as stated in 13.2)

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

6. Student/Staff Recognition - None
7. Committee Reports
 - 7.1 Student Council - None
 - 7.2 Personnel Committee
 - 7.2.1 Mr. Coolican noted that the Personnel Committee is engaging in negotiations with three bargaining groups and that there may be an agreement with the Secretaries.
 - 7.3 Policy Committee - None
 - 7.4 Curriculum Committee
 - 7.4.1 Ms. Barmasse had no report at this time.

7.5 Transportation, Buildings and Grounds Committee

7.5.1 Ms. Barmasse had no report at this time.

7.6 Financial Reports

7.6.1 Mr. Laraia noted that the process is ongoing regarding the 2013-2014 Board of Education budget.

7.7 Liaison Reports

7.7.1 Ms. Barmasse noted that there is a LEARN meeting and that there is another meeting scheduled for April 11th regarding Magnet Schools.

8. Communications

8.1 Mr. Winzler reviewed the following communications for the Board:

- News & Notes, March 22, 2013.
- Ms. Barmasse, Ms. Lane, Mr. Marshall, Ms. Asetta and Mr. Winzler have been working on The Citizens' Guide to the School Budget.
- Mr. Winzler noted that he and Mr. Chris Hempel, the intern that he is mentoring who wishes to become a superintendent, attended a Superintendents' Forum this week. They listened to Janet Robinson, the Superintendent of Newtown Schools for over two hours. She shared all that she went through since she was informed about the shooting up to and including things which are still in place and going on.
- Mr. Winzler updated the Board on the negotiations process with the Secretaries, Paraprofessionals and the Custodians/Cafeteria Workers.
- The Administrators will meet on Wednesday regarding their evaluation and will send that on to the state.

9. Program Presentation - None

10. Unfinished Business

10.1 Approval of the 2013-2014 Proposed School Calendar (Second Reading)

10.1.1 Motion by Mr. Coolican, seconded by Ms. Barmasse, to adopt the proposed school calendar for the 2013-2014 school year as recommended by the Superintendent of Schools. Voted unanimously.

10.2 Possible Discussion and Possible Action on the Endorsement of the East Hampton High School "Renovate as New" Building Project as recommended by the Building Committee

10.2.1 Mr. Laraia noted that no action is needed tonight. Lighting of the athletic field is a topic of discussion and needs to be clarified. A discussion followed.

11. New Business

11.1 Discussion and Possible Action on the Citizens Guide to the East Hampton School Budget 2013-2014

11.1.1 Motion by Ms. Barmasse, seconded by Mr. Marshall, to approve the Citizens Guide for the East Hampton School Budget 2013-2014 and authorize the administration to edit & update before disseminating to the public. Voted unanimously.

12. Future Business

13. Personnel Actions

13.1 To grant Melissa Winalski's request for an extended childrearing leave commencing on August 26, 2013 through January 21, 2014.

13.2 To accept Clive Connor's resignation as the K-12 Science and Math Coordinator for the East Hampton Public Schools effective June 30, 2013.

14. Goal Report - None

15. Audience of Citizens – None

16. Adjournment

16.1 Motion by Mr. Barber, seconded by Mr. Coolican, to adjourn the meeting at 6:54 p.m. Voted unanimously.

Respectfully submitted,

Carol Lane
Secretary

MW/CL/rs