

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

MINUTES: April 8, 2013

1. The meeting was called to order by the Chairperson, Mr. Laraia at 6:30 p.m. in the East Hampton High School Library/Media Center.
2. Motion by Ms. Barmasse, seconded by Mr. Coolican, to enter Executive Session in the East Hampton High School Library/Media Center at 6:31 p.m. to discuss matters pertaining to negotiations and pending litigation.

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

Members absent: Mr. Minnick

Administration

Present: Mr. Winzler, Interim Superintendent of Schools

- 2.1 The regular meeting of the Board of Education was called to order by the Chairperson, Mr. Laraia, at 7:10 p.m. in the East Hampton High School Library/Media Center.

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

Members absent: Mr. Minnick

Administration

Present: Mr. Winzler, Interim Superintendent of Schools
Ms. Turchi, Principal of Center Elementary School
Mr. Discordia, Assistant Principal of Memorial Elementary School
Ms. Asetta, School Business Manager

East Hampton High School Student Council Representative: Maggie Lehmann

3. Pledge of Allegiance
4. Inter-Board Liaisons – None
5. Audience of Citizens - None
6. Consent Agenda
 - 6.1 March 25, 2013 Minutes
 - 6.2 Resignations (as noted in 14.1 & 14.2)

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

7. Student/Staff Recognition - None

8. Committee Reports

8.1 Student Council

- 8.1.1 Maggie Lehmann, Student Council Representative for East Hampton High School reported the following:

This weekend the boys and girls track team hosted the Bellringer invitational. The girls team placing first and the boy's team placing third out of a total of 16 schools. Tomorrow the boys and girls track team has a meet at home starting at 3:45 against Old Lyme and Old Saybrook. Baseball has three games this week, today at 3:45, home against Hyde leadership, Wednesday home against Morgan at 3:45, and Friday away starting at 3:45 against Old Lyme. The softball team also has three games this week starting at the same time as baseball and against the same schools. Boys and girls tennis also have three matches this week one today against Old Lyme boys home and girls away, Wednesday against Old Saybrook, boys home girls away starting at 3:45, and Friday against Morgan starting at 3:45 girls home and boys away. Tomorrow boy's golf has a match against Old Lyme starting at 3:15 and taking place at Banner Lodge Country Club. Next week is Spirit week. We have Monday off for the last of our April vacation, then tourist Tuesday, sports team apparel Wednesday, decades Thursday, and class colors Friday ending the day with our spring pep rally.

8.2 Personnel Committee

- 8.2.1 Mr. Coolican noted that the Personnel Committee has been engaged in negotiations with three bargaining groups and that there is an agreement with the Secretaries on tonight's agenda.

8.3 Policy Committee

- 8.3.1 Mr. Barber had no report at this time.

8.4 Curriculum Committee

- 8.4.1 Ms. Barmasse noted that the Curriculum Committee has not met.

8.5 Transportation, Buildings and Grounds Committee

- 8.5.1 Mr. Gemma noted that the Transportations, Buildings and Grounds Committee meeting has been rescheduled to the next Board meeting.

8.6 Financial Reports

- 8.6.1 Ms. Lane noted that the budget process is ongoing.

8.7 Liaison Reports

- 8.7.1 Ms. Barmasse noted that she will be attending a LEARN meeting next week. She will also be going to San Diego next week for NSBA.

Ms. Lane noted that she attended the CAFE Common Core workshop and gave a brief update of that meeting.

9. Communications

- 9.1 Mr. Winzler reviewed the following communications for the Board:

- The Citizens' Guide to the East Hampton School Budget 2013-2014

- The East Hampton High School New Bellringer, 2013.
- The Center School Press, March 2013.
- Memorial School's One School One Book.
- Mr. Winzler noted that he met with each of the principals and performed an audit of certified and noncertified staff in each of the buildings.

10. Program Presentation - None

11. Unfinished Business - None

12. New Business

12.1 2013-2014 Proposed Board of Education Meeting Schedule

12.1.1 Motion by Mr. Coolican, seconded by Ms. Lane, to adopt the 2013-2014 Board of Education meeting schedule (see attached). Voted unanimously.

Mr. Laraia asked that the Town Council and the Board of Finance take note of the Board of Education's meeting schedule and not schedule their meetings the same night.

12.2 Proposed List of 2013 High School Graduates

12.2.1 Motion by Ms. Lane, seconded by Mr. Coolican, to approve the proposed list of 2012-2013 High School graduates. Voted unanimously.

12.3 Graduation Date for East Hampton High School

12.3.1 Motion by Mr. Coolican, seconded by Mr. Piteo, to set June 21, 2013 as the graduation date for the Class of 2013 of East Hampton High School. Voted unanimously.

12.4 Approval of the Collective Bargaining Agreement with the East Hampton Board of Education and the East Hampton Secretarial Union

12.4.1 Motion by Mr. Coolican, seconded by Ms. Lane, to approve the Collective Bargaining Agreement with the East Hampton Board of Education and the East Hampton Secretarial Union (July 1, 2013 – June 30, 2014).

12.5 2013-2014 Submission Form: Connecticut's Educator and Evaluation and Support System

12.5 Motion by Mr. Coolican, seconded by Mr. Piteo, to approve submission of the Draft evaluation plans for teachers and administrators and the 2013-2014 submission form. Voted unanimously.

13. Future Business - None

14. Personnel Actions

14.1 To accept Karen Fitzsimmons' resignation as Principal of Memorial Elementary School effective June 30, 2013.

14.2 To accept Jennifer Dziekan's resignation as Guidance Counselor at East Hampton High School effective June 30, 2013.

15. Goal Report - None

16. Audience of Citizens - None

17. Adjournment

17.1 Motion by Mr. Barber, seconded by Ms. Barmasse, to adjourn the meeting at 7:58 p.m. Voted unanimously.

Respectfully submitted,

Carol Lane
Secretary

CL/MW/RS