

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

MINUTES: September 24, 2012

1. The meeting was called to order by the Chairperson, Mr. Laraia at 6:15 p.m. in the East Hampton High School Library/Media Center.

2. Motion by Mr. Laraia, seconded by Mr. Minnick, to enter Executive Session in the High School Library/Media Center at 6:20 p.m. for a student residency hearing – Executive Session is anticipated due to the likelihood of discussing confidential student information. Voted unanimously.

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

Members absent: Mr. Gemma

Administration

Present: Dr. Golden, Superintendent of Schools
Mrs. Briere, Principal of East Hampton Middle School

- 2.1 The regular meeting of the Board of Education was called to order by the Chairperson, Mr. Laraia, at 7:15 p.m. in the High School Library/Media Center.

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

Members absent: Mr. Gemma

Administration

Present: Dr. Golden, Superintendent of Schools
Mr. Reich, Assistant Superintendent of Schools
Ms. Asetta, Business Services Coordinator
Mr. Fidler, Principal of East Hampton Middle School

East Hampton High School Student Council Representative: Margaret Lehmann

Ms. Barmasse made a motion, seconded by Mr. Barber, that:

1. The Board of Education adopt the Findings of Fact discussed in executive session regarding the student who was the subject of the residency hearing conducted in executive session.

2. That said student, as a consequence of the factual findings adopted by the Board, is a resident of East Hampton and therefore is entitled to attend schools in the East Hampton school district.

Vote Yes – Mr. Laraia, Mr. Minnick, Mr. Coolican, Ms. Barmasse, Mr. Piteo, Ms. Lane and Mr. Barber

Vote No – Mr. Marshall

Motion carried.

3. Pledge of Allegiance

4. Inter-Board Liaisons

4.1 Mr. Csere noted that there is a special Board of Finance committee meeting tentatively scheduled for Thursday, September 27th.

5. Audience of Citizens – None

6. Consent Agenda

6.1 September 10, 2012 Minutes

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

8. Committee Reports

8.1 Student Council

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

Open house was last Wednesday night. The girls volleyball team has a home game tonight. Seniors leave for Washington D.C. next Tuesday. Senior Super hero sign up is this week. Football had a game on Saturday against Old Saybrook on making them 0-2. First pep rally October 12th. The school band will be going to the big E this Wednesday. Student council set a date for homecoming, November 9th.

8.2 Personnel Committee

8.2.1 Mr. Coolican noted that the Personnel Committee is actively involved in negotiations with the Teachers and Administrators. There is a tentative agreement with the Teachers and it will be discussed in executive session at the next Board meeting.

8.3 Policy Committee

8.3.1 Mr. Barber noted that the Policy Committee will meet October 2, 2012.

8.4 Curriculum Committee

8.4.1 Ms. Barmasse noted that the Curriculum Committee met September 13, 2012 and reviewed Data Driven Instruction (9-12), X Block – Academic Support and the NEASC Five-Year Report Response.

8.5 Transportation, Buildings and Grounds Committee - None

8.6 Financial Reports

8.6.1 Ms. Lane had no report at this time.

8.7 Liaison Reports

8.7 Ms. Barmasse noted that she attended a LEARN meeting and gave a brief overview of that meeting.

9. Communications

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

- The Board & Administrator, September 2012.
- East Hampton High School Daily Breakfast Specials, Available October 1, 2012.
- The advertisement for the Superintendent Search, East Hampton, CT.
- A letter from Dr. Karissa Niehoff, Executive Director of CIAC, noting that on behalf of the CIAC Michaels Cup Committee it is with great pleasure and pride that they inform Mr. Fidler that the High School has been selected as a CIAC Michaels Achievement Cup recipient for its athletic accomplishments during the 2011-12 school year.

10. Program Presentation - None

11. Unfinished Business

11.1 Discussion of the NEASC Five-Year Progress Report of East Hampton High School

11.1.1 Mr. Fidler reviewed the Five-Year Progress Report for the Board and answered questions.

Mr. Minnick requested that the Board get a NEASC Update in the spring.

12. New Business

12.1 Discussion of Board of Education Planning Framework for the 2012-13 School Year

12.1.1 Mr. Laraia noted that Mr. Minnick requested that this item be placed on the Board Agenda. Ms. Barmasse noted that this is a good idea and would help the new Superintendent. Dr. Golden noted that she and Ms. Barmasse would work together to create a draft Framework to assist the new Superintendent.

Motion by Mr. Barber, seconded by Ms. Barmasse, to refer this item to Dr. Golden and Ms. Barmasse for study and to report back to the Board. Voted unanimously.

7. Student/Staff Recognition

7.1 Recognition of a High School Student

7.1.1 Dr. Golden noted that during the 2011-2012 school year, Andrea Nease distinguished herself as a highly respected and actively engaged citizen of East Hampton High School. Her excellent academic record and extensive extracurricular involvement exemplified the high school BELL acronym of **B**eing responsible, **E**ncouraging involvement, **L**iving responsibly, and **L**iving respectfully. Her academic performance and extracurricular involvement earned her a selection into the National Honor Society as a Junior and she was subsequently selected last spring to participate in Laurel Girl's State, a statewide program sponsored by the American Legion Auxiliary. Andrea distinguished herself in both of those areas by being elected as President of the Connecticut National Honor Society at the state Honor Society Conference in the spring and by later being elected as Governor during her participation in Laurel Girl's State in June. Both of these elected positions will continue to carry statewide responsibility throughout this school year. Andrea will lead the Connecticut National Honor Society as they promote their anti-bullying theme throughout the state during the school year and she will be attending various functions for the American Legion Auxiliary

promoting Laurel Girl's State before addressing next year's girl's state convention on what the experience has meant for her. Dr. Golden and Mr. Laraia presented Andrea Nease with a certificate and Mr. Coolican presented Andrea Nease with a plaque from the American Legion. Congratulations Andrea.

Mrs. Barmasse updated the Board on the Superintendent's search process.

13. Future Business – None

14. Personnel Actions - None

15. Goal Report - None

16. Audience of Citizens - None

17. Adjournment

17.1 Motion by Ms. Barmasse, seconded by Ms. Lane, to adjourn the meeting at 7:53 p.m.
Voted unanimously.

Respectfully submitted,

Carol Lane
Secretary

CL/JAG/RS