

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

MINUTES: March 26, 2012

1. The meeting was called to order by the Chairperson, Mr. Laraia, at 6:00 p.m. in the High School Library/Media Center.
2. Motion by Ms. Barmasse, seconded by Mr. Marshall, to enter Executive Session in the High School Library/Media Center at 6:00 p.m. to discuss personnel matters. Voted unanimously.

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: Dr. Golden, Superintendent of Schools

- 2.1 The regular meeting of the Board of Education was called to order by the Chairperson,
Mr. Laraia, at 6:28 p.m. in the High School Library/Media Center.

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: Dr. Golden, Superintendent of Schools
Mr. Reich, Assistant Superintendent of Schools

3. Pledge of Allegiance
4. Inter-Board Liaisons – None
5. Audience of Citizens – None
6. Consent Agenda
 - 6.1 March 12, 2012 Minutes

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 - None

8.2 Personnel Committee

8.2.1 Mr. Coolican had no report at this time.

8.3 Policy Committee

8.3.1 Mr. Barber noted that the Policy Committee will meet on Thursday, March 15th and will present policies for the Board's first reading at the April 9th Board meeting.

8.4 Curriculum Committee

8.4.1 Ms. Barmasse noted that the Curriculum Committee met on Monday, March 19th and Ms. Hardacker did a presentation on Language and Common Core. Mr. Fidler discussed the honor roll, class rank and report cards.

8.5 Transportation, Buildings and Grounds Committee

8.5.1 Dr. Golden noted that there will be a Building Committee meeting on April 11th.

8.6 Financial Reports - None

8.7 Liaison Reports - None

9. Communications - None

10. Program Presentation - None

11. Unfinished Business

11.1 Project Design Specifications for the Memorial Elementary School Roof Replacement Project

11.1.1 Motion by Ms. Barmasse, seconded by Ms. Lane, to approve the Program Design Specifications for the Memorial Elementary School Roof Replacement Project. Voted unanimously.

11.2 Approval of the 2012-2013 Proposed School Calendar (Second Reading)

11.2.1 Motion by Ms. Barmasse, seconded by Mr. Piteo, to accept the recommendation of the Superintendent of Schools and adopt the proposed school calendar for the 2012-2013 school year. Voted unanimously.

11. New Business - None

12. Future Business - None

13. Personnel Actions

13.1 Motion by Mr. Barber, seconded by Mr. Coolican, to approve the East Hampton superintendent's base salary at \$167,000 for the 2012-13 school year. Voted unanimously.

13.2 Motion by Mr. Barber, seconded by Mr. Coolican, to approve employing the superintendent as Interim Superintendent for the period of July 1, 2012 – December 31, 2012 in accordance to an employment agreement negotiated and signed by the Board Chair with salary and benefits as follows:

- 45% x 50% of the base salary of \$167,000 as required by Teachers Retirement Board
- An elective tax sheltered annuity in the amount of \$20,000 to be made in two payments, July 1 and January 1 as determined by the Interim Superintendent.
- Continued funding of the HSA health plan in which she participates until June 30, 2013.
- 17 vacation days excluding 6 holidays
- 3 personal days

Voted unanimously.

13.3 Motion by Mr. Barber, seconded by Mr. Coolican, to accept the resignation, for purposes of retirement, of Judith A. Golden, Ph.D. effective June 30, 2012.

Voted unanimously.

15. Goal Report - None

16. Audience of Citizens - None

17. Adjournment

17.1 Motion by Ms. Barmasse, seconded by Mr. Coolican, to adjourn the meeting at 6:55 p.m. Voted unanimously.

Respectfully submitted,

Carol Lane
Secretary

JG/CL/rs