

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

**MINUTES: May 14, 2012**

1. The meeting was called to order by the Acting Chairperson, Ms. Barmasse, at 7:04 p.m. in the Center Elementary School Library/Media Center.

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

Members absent: Mr. Laraia

Administration Present: Mr. Reich, Assistant Superintendent of Schools  
Ms. Asetta, School Business Manager  
Mr. Fidler, Principal of East Hampton High School  
Mr. Dalton, Assistant Principal of East Hampton High School  
Ms. Briere, Principal of East Hampton Middle School  
Mr. Lehmann, Assistant Principal of East Hampton Middle School  
Ms. Turchi, Principal of Center Elementary School  
Dr. Fitzsimmons, Principal of Memorial Elementary School  
Ms. Edele, Assistant Principal of Memorial Elementary School

East Hampton High School Student Council Representative: Jamie Sutcliffe and Maggie Lehman

2. Pledge of Allegiance
3. Inter-Board Liaisons - None
4. Audience of Citizens – None
5. Consent Agenda
- 5.1 April 23, 2012 Minutes

Motion by Mr. Coolican, seconded by Ms. Lane, to approve the April 23, 2012 minutes.

Vote Yes – Ms. Barmasse, Mr. Marshall, Mr. Coolican, Mr. Gemma, Mr. Piteo, Ms. Lane and Mr. Barber

Abstained – Mr. Minnick

Motion carried.

- 5.2 Resignation (as stated in 13.1)

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

6. Student/Staff Recognition - None

## 7. Committee Reports

### 7.1 Student Council

- 7.1.1 Jamie Sutcliffe, Student Council Representative for East Hampton High School reported the following:

The track team finishes their regular season this week with a meet tomorrow at Portland and a meet for freshman at Valley on Thursday. Next week the team will compete in the Shoreline championships on the 23<sup>rd</sup> at Haddam-Killingworth High School. The baseball team is 13-4. They are at Coginchaug on Wednesday and their last home game is on Thursday versus Morgan. The softball team is 8-6. They are home against Westbrook on Wednesday. The girls' tennis team is home against Valley on Wednesday and boys' tennis is home against Old Saybrook on Friday. The golf team had a match against North Branford and Hale Ray today. The Honors breakfast will be held on Friday at 7:30 A.M. honoring students who have made honors or high honors for three marking periods.

### 7.2 Personnel Committee

- 7.2.1 Mr. Coolican noted that the Personnel Committee has not met but there are negotiations with the Nurses tomorrow.

### 7.3 Policy Committee

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

### 7.4 Curriculum Committee

- 7.4.1 Ms. Barmasse noted that the Curriculum Committee met with Clive Connor for a Common Core Presentation. Ms. Barmasse noted that there will be a presentation for the full Board at a later date.

### 7.5 Transportation, Buildings and Grounds Committee

- 7.5.1 Mr. Gemma noted that the Transportation, Buildings and Grounds Committee met prior on Monday, April 30<sup>th</sup> & reviewed the Memorial Elementary School Roof Update, the progress of the High School Renovation Project and Transportation – communication.

### 7.6 Financial Reports

- 7.6.1 Ms. Lane noted that the Town Council will meet tomorrow night to set the date for the next referendum.

### 7.7 Liaison Reports

- 7.7.1 Ms. Barmasse noted that she attended a Middlesex Chamber meeting, Student Career Day at Wesleyan University and a LEARN meeting.

## 8. Communications

- 8.1 Mr. Reich reviewed the student enrollment figures as of May 1, 2012.

- 8.2 Mr. Reich reviewed the following communications for the Board:

- The Middle School Spring Concert, Thursday, May 10<sup>th</sup>, 2012.
- Communications from the Superintendent's Desk, May 4, 2012.
- Memorial's Bulletin Board, May 4, 2012 and April 19, 2012.
- The Center School Chronicle, April 26, 2012 and May 4, 2012.

## 9. Program Presentation - None

10. Unfinished Business
  - 10.1 Personnel matter regarding the employment status of a teacher
    - 10.1.1 Motion by Ms. Lane, seconded by Mr. Gemma, to reaffirm the action taken at the April 23, 2012 meeting to execute an agreement between a teacher, the union and the Board. Voted unanimously.
11. New Business
  - 11.1 Final Acceptance of Memorial Elementary School Underground Oil Tank Project – 042-0039CV
    - 11.1.1 Motion by Mr. Coolican, seconded by Mr. Gemma, to accept the Memorial Elementary School Underground Oil Tank project 042-0039CV as complete. Voted unanimously.
  - 11.2 Superintendent’s Search Update – Approval of Request for Proposal for Superintendent Search Services
    - 11.2.1 Motion by Mr. Coolican, seconded by Mr. Marshall, to approve the request for proposal for superintendent’s search services as prepared by the Board of Education Search Sub Committee and revised by the Board of Education. Voted unanimously.
12. Future Business
  - 12.1 Mr. Coolican asked that the discussion of class rank be placed on the May 29<sup>th</sup> Board agenda. He would like a vote of either yes or no to place class rank on the report cards for freshmen. A discussion followed. Further information was requested by the Board as to what other schools do regarding class rank, what is our policy and how do the administrators feel about this?
13. Personnel Actions - None
  - 13.1 To accept Donald Briere’s resignation as a special education teacher effective May 18, 2012.
14. Goal Report - None
15. Audience of Citizens
  - 15.1 Mary Ann Dostaler, a member of the Board of Finance, encouraged members of the Board of Education to attend the Board of Finance meeting for the budget discussion. She also volunteered to assist the Board of Education in creating a citizens guide to the Board of Education budget.
16. Adjournment
  - 16.1 Motion by Mr. Coolican, seconded by Mr. Piteo, to adjourn the meeting at 7:55 p.m. Voted unanimously.

Respectfully submitted,

Carol Lane  
Secretary

JG/CL/rs