

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

MINUTES: June 11, 2012

1. The meeting was called to order by the Acting Chairperson, Ms. Barmasse, at 6:32 p.m. in the East Hampton Middle School Library/Media Center.
2. Motion by Mr. Coolican, seconded by Ms. Lane, to enter Executive Session in the Middle Library/Media Center at 6:33 p.m. to discuss personnel matters. Voted unanimously.

Members present: Ms. Barmasse, Mr. Marshall, Mr. Minnick, Mr. Coolican, Mr. Gemma, Ms. Lane, Mr. Barber and Mr. Piteo (arrived at 7:00 p.m.)

Members absent: Mr. Laraia

Administration

Present: Dr. Golden, Superintendent of Schools

- 2.1 The regular meeting of the Board of Education was called to order by the Acting Chairperson, Ms. Barmasse, at 7:05 p.m. in the Middle 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: Dr. Golden, Superintendent of Schools
Mr. Reich, Assistant Superintendent of Schools
Ms. Asetta, Business Services Coordinator
Mr. Fidler, Principal of East Hampton High School
Mr. Dalton, Assistant Principal of East Hampton High 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 & Megan Lehman

3. Pledge of Allegiance
4. Inter-Board Liaisons
 - 4.1 Mr. Dostaler, member of the Town Council, noted that hopefully on Tuesday the Town Council will be announcing a new town manager. He also noted that June is emergency alert month and encouraged everyone to go to the Town's website and sign up for important messages from town emergency services. You can receive important messages from Town Emergency Services on your phone, email, text message, fax, pages, PDA, SMS, etc.
Mary Ann Dostaler noted that she is very happy that the Budget passed and that the Board of Finance will be setting the new mil rate tonight.
5. Audience of Citizens - None

6. Consent Agenda
6.1 May 29, 2012 Minutes

Mr. Coolican requested that the May 29, 2012 minutes be amended. The vote for item 11.2.1, Discussion of Class Rank, was incorrect. Mr. Piteo is listed as voting no when in fact he voted yes.

Motion by Mr. Coolican, seconded by Mr. Gemma, to approve the May 29, 2012 minutes as amended. Voted unanimously.

7. Student/Staff Recognition
7.1 Recognition of Retiring Teachers

7.1.1 Dr. Golden noted that the Board is honoring several teachers who are retiring after long and successful careers. The district wishes them a long and happy retirement and thanks them for their service to the children of East Hampton. Jacquelyn Fiora, Jan Jukkola, Carol Kelly, Jeanne Peaslee and Joan PetroRoy have served long and well and are richly deserving of retirement at this time. The Principals said a few words about the teachers retiring and Dr. Golden and Ms. Barmasse presented them with a token of appreciation for their years of service.

8. Committee Reports
8.1 Student Council

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

The annual mixed doubles tennis tournament is being held this week. The second walleyball tournament of the year was held today afterschool by the NHS. The money from this and other NHS fundraisers over the year will be donated to a charity, which will be decided on at tomorrow's NHS meeting. The French Club was recognized at a ceremony at the state capitol on June 4 where they received the Challenge to Educational Citizenship Award for their Haiti brick project.

Maggie Lehmann, Student Council Representative for East Hampton High School for the 2012-2013 school year reported the following:

This Saturday Amber Sekoll placed fifth in track New England's along with Tyler Rubega who placed 16. Pentathlon and heptathlon for track are next week. Special Olympics were this weekend, a very rewarding experience. Exams start this Thursday, and there are eight more days left of school.

Mr. Fidler noted that the National Honor Society recently donated over \$800 to various charities including Limbs for Life, the Unified Sports Program at East Hampton High School, the Relay For Life which the high school will be participating in this fall, and the "Keep The Bells in Belltown" campaign which was organized to assist with the recent tragic fire.

The High School had a group of approximately 100 volunteers over two days who assisted in running the recent Special Olympics event held at Southern Connecticut State University. East Hampton's participation for the past several years was recognized by a visit to the high school from Special Olympics

representative Laurie-Jean Hannon who presented Danielle King with a plaque acknowledging East Hampton's continued service to the organization.

8.2 Personnel Committee

8.2.1 Mr. Coolican noted that there is a contract on tonight's agenda for the Board's review & approval.

8.3 Policy Committee

8.3.1 Mr. Barber had no report at this time.

8.4 Curriculum Committee

8.4.1 Ms. Barmasse had no report at this time.

8.5 Transportation, Buildings and Grounds Committee

8.5.1 Mr. Gemma had no report at this time.

8.6 Finance Reports

8.6 Ms. Lane noted that the Finance Committee met prior to tonight's Board meeting and discussed how to preserve as much for the students as possible with the 2012-2013 Board of Education budget.

8.7 Liaison Reports- None

9. Communications

9.1 Dr. Golden reviewed the student enrollment figures as of June 1, 2012. Dr. Golden noted that there's been a clerical error on this year's enrollment reports and that error has now been corrected.

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

- The Center School Chronicle, June 1, 2012 and May 25, 2012.
- Dr. Golden noted that Mr. Reich spoke with Mrs. Swol regarding her concern with the AED's. The matter has now been corrected in all of the buildings.
- Graduation is on Wednesday, June 20th and encouraged Board members to attend.
- Mr. Minnick asked if there is an update on the Memorial Elementary School roof project & how it will affect activities at that location. Mr. Reich reviewed the process for the Board. He noted that the playscape will be open and the back parking lot will be closed. Temporary signs will be put up and deliveries will have to be arranged. Dr. Golden noted that she will prepare a letter to parents informing them of the situation.
- Mr. Reich noted that the NEASC Reports are now on the high school's website.

10. Program Presentation

10.1 Technology Presentation – Three Year Technology Plan

10.1.1 Motion by Mr. Coolican, seconded by Ms. Lane, to approve the Three Year Technology Plan as presented. A discussion followed. Voted unanimously.

10.2 Student Success Plan

10.2.1 Mr. Fidler noted that the administration and certified staff have developed a Student Success Plan that by legislation will be in effect as of July 1, 2012. The plan will enable students in grades six through twelve to make informed decisions about courses and programs they should pursue to meet their educational goals.

11. Unfinished Business

11.1 Superintendent's Search Update

- 11.1.1 Mrs. Barmasse updated the Board of Education of the interviews that were held last Wednesday, June 6th to select a search firm to assist with the search for a new Superintendent.

Motion by Mr. Marshall, seconded by Mr. Piteo, to hire Future Management Systems to assist the Board of Education in hiring a new Superintendent of Schools.

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

Vote No – Mr. Coolican

Motion carried.

Ms. Barmasse noted that she will arrange an orientation meeting with the Board and Future Management Systems.

12. New Business

- 12.1 Approval of the Collective Bargaining Agreement between the East Hampton Board of Education and the East Hampton Nurses

- 12.1.1 Motion by Mr. Coolican, seconded by Mr. Marshall, to approve the Collective Bargaining Agreement with the East Hampton Board of Education and the East Hampton Nurses Union (July 1, 2012 – June 30, 2015). Voted unanimously.

13. Future Business – None

14. Personnel Actions - None

15. Goal Report - None

16. Audience of Citizens

- 16.1 Ms. Dostaler asked for information on the new Nurses contract. Dr. Golden noted that Ms. Smith will email the information to Ms. Dostaler in the morning.

17. Adjournment

- 17.1 Motion by Mr. Piteo, seconded by Mr. Coolican, to adjourn the meeting at 8:45 p.m. Voted unanimously.

Respectfully submitted,

Carol Lane
Secretary

CL/JAG/RS