

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

MINUTES: June 25, 2012

1. The meeting was called to order by the Chairperson, Mr. Laraia at 6:20 p.m. in the East Hampton High School Library/Media Center.
2. Motion by Ms. Barmasse, seconded by Mr. Gemma, to enter Executive Session in the High School Library/Media Center at 6:21 p.m. to discuss matters pertaining to non-bargaining unit employees. Voted unanimously.

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

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 7:03 p.m. in the High School Library/Media Center.

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

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
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
Dr. Fitzsimmons, Principal of Memorial Elementary School

3. Pledge of Allegiance
4. Inter-Board Liaisons - None
5. Audience of Citizens - None
6. Consent Agenda
 - 6.1 June 11, 2012 Minutes

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

Motion by Mr. Coolican, seconded by Mr. Barber, to add agenda items 14.1 – 14.8, Non-Bargaining Unit Employees Compensation. Voted unanimously.

7. Student/Staff Recognition - None

8. Committee Reports

8.1 Student Council - None

8.2 Personnel Committee

- 8.2.1 Mr. Coolican noted that the Board met tonight in executive session to discuss matters pertaining to non-bargaining unit employees.

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 noted that the Transportation, Buildings and Grounds Committee met prior to tonight's meeting and reviewed the Memorial Elementary School Roof update, reviewed progress of the High School Renovation Project and Transportation – Safety Inspections.

8.6 Financial Reports

- 8.6.1 Ms. Lane noted that the Finance Committee met and discussed the necessary cuts for the 2012-13 budget.

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:

- A letter from Dr. James Wells, President of the Festivals of Music, regarding the outstanding performance(s) of the East Hampton High School ensembles under the capable direction of Andrew Groves at the Virginia Beach *FESTIVALS OF MUSIC* on April 13-14, 2012.
- A letter from Dr. Golden noting that Memorial Elementary School will be getting a new roof this summer.
- News & Notes, June 15, 2012.
- The New Bellringer, June 2012.
- Visions
- Center School Chronicle, June 15, 2012 and June 8, 2012.
- The Center School Press, June 2012.
- Memorial's Bulletin Board, June 20, 2012 and June 12, 2012.
- The high school had a smooth albeit hot graduation. Mr. Fidler did an outstanding job for his first graduation. Kudos to him and to Mr. Dalton who she knows also worked very hard. Dr. Golden noted that she was very proud to see Mr. Fidler fulfilling his final role of his first year which was very successful.
- Dr. Golden acknowledged Mrs. Briere who has done an excellent job in her first year as principal at the Middle School. Dr. Golden noted that she was unable to attend the awards ceremony but had several parents rave about it.

10. Program Presentation

- 10.1 Tough Mudder Presentation – Mr. Fidler and Mr. Dalton
 - 10.1.1 The Board watched the Tough Mudder competition on DVD.

11. Unfinished Business - None

- 11.1 Adoption of the 2012-2013 Board of Education Budget

- 11.1.1 Motion by Mr. Laraia, seconded Mr. Marshall, to adopt the 2012-2013 Board of Education Budget as recommended by the Finance Committee and the Administration in the amount of \$26,710,840. A discussion followed.

Dr. Golden reviewed a list of questions and answers for the Board. A discussion followed.

Voted unanimously.

- 11.2 Superintendent's Search Update

- 11.2.1 Ms. Barmasse noted that the Board of Education plans to meet with representatives from Future Management Services on Tuesday, June 26, 2012 at 6:00 p.m. in the Superintendent's Conference Room.

Motion by Mr. Marshall, seconded by Mr. Piteo, to appoint the Board of Education as the Superintendent's Search Committee. Voted unanimously.

12. New Business

- 12.1 End of Year Financial Transfers (For Summer)

- 12.1.1 Motion by Mr. Laraia, seconded by Mr. Coolican, to authorize the Superintendent of Schools and the Board of Education Finance Committee to make any necessary end of year financial transfers. Discussion followed. Voted unanimously.

- 12.2 Connecticut Nutrition Standards for Food in Schools

- 12.2.1 Motion by Mr. Laraia, seconded by Mr. Coolican, to not participate in Section 10-215f of the Connecticut General Statutes (Healthy Food Certification). Dr. Golden provided the Board with a map of districts that do and do not participate in the Health Food Certification. A discussion followed.

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

Vote No – Mr. Minnick and Mr. Marshall

Motion carried.

- 12.3 Update on Cafeteria Program Plan for 2012-2013

- 12.3.1 Ms. Asetta noted that the Cafeteria program operated in a deficit for the most recent two school years (2010-11 and 2011-12). Ms. Asetta reviewed the improvements to the cafeteria program for the Board. A discussion followed.

13. Future Business – None

14. Personnel Actions

Motion by Mr. Coolican, seconded by Mrs. Lane, to approve the following Non-Bargaining

Unit employee compensation as stated in 14.1 – 14.8.

Voted Yes – Mr. Laraia, Mrs. Barmasse, Mr. Minnick, Mr. Coolican, Mr. Gemma, Ms. Lane and Mr. Barber

Vote No – Mr. Marshall and Mr. Piteo

Motion carried.

- 14.1 To approve a 1.8% salary increase for the Assistant Superintendent of Schools for the period of July 1, 2012 through June 30, 2013.
- 14.2 To approve a 2.0% salary increase for the Superintendent's Secretary for the period of July 1, 2012 through June 30, 2013.
- 14.3 To approve a 1.8% increase for the School Business Manager for the period of July 1, 2012 through June 30, 2013.
- 14.4 To approve a 3.0% increase for the High School Security Monitor for the period of July 1, 2012 through June 30, 2013.
- 14.5 To approve a 20.0% adjustment for on-call OT and 47.3% adjustment for web site increase for the Network Supervisor for the period of July 1, 2012 through June 30, 2013.
- 14.6 To approve a 2.0% increase for the Information Technician for the period of July 1, 2012 through June 30, 2013.
- 14.7 To approve a 2.0% increase for the Information and Database Administrator for the period of July 1, 2012 through June 30, 2013.
- 14.8 To approve a 3.0% increase for the High School Athletic Director for the period of July 1, 2012 through June 30, 2013.

15. Goal Report - None

16. Audience of Citizens - None

17. Adjournment

- 17.1 Motion by Mr. Coolican, seconded by Ms. Barmasse, to adjourn the meeting at 8:35 p.m. Voted unanimously.

Respectfully submitted,

Carol Lane
Secretary

CL/JAG/RS