

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

MINUTES: August 24, 2009

1. The meeting was called to order by the Chairperson, Mr. Vasquenza, at 7:00 p.m. in the East Hampton High School Library/Media Center.

Members present: Mr. Vasquenza, Ms. Robinson, Mr. Laraia, Mr. Hurst, Mr. Coolican, Ms. Barmasse, Ms. Wall, Ms. Pessoni and Mr. Gemma

Administration Present: Dr. Golden, Superintendent of Schools
Mr. Reich, Assistant Superintendent of Schools
Mr. Reas, Director of Support Services
Dr. Berry, Principal of East Hampton High School
Dr. Gasper, Assistant Principal of East Hampton High School
Mr. Fidler, Principal of East Hampton Middle School
Ms. Turchi, Principal of Center Elementary School
Dr. Fitzsimmons, Principal of Memorial Elementary School
Dr. Ryan, Assistant Principal of Memorial Elementary School

2. Pledge of Allegiance
3. Inter-Board Liaisons - None
4. Audience of Citizens - None
5. Consent Agenda
 - 5.1 June 22, 2009 Minutes
 - 5.2 June 22, 2009 Budget Workshop Minutes
 - 5.3 Teacher Resignations (13.1 – 13.3)
 - 5.4 Extended Childrearing Leave (13.4)

Motion by Ms. Robinson, seconded by Mr. Coolican, to approve the Consent Agenda.

Vote Yes – Mr. Vasquenza, Ms. Robinson, Mr. Laraia, Mr. Coolican, Ms. Barmasse, Ms. Wall, Ms. Pessoni and Mr. Gemma

Abstained – Mr. Hurst

Motion carried.

6. Student/Staff Recognition - None
7. Committee Reports
 - 7.1 Student Council - None
 - 7.2 Personnel Committee
 - 7.2.1 Dr. Golden noted that the Personnel Committee is waiting for the Paraprofessionals to ratify their contract so that it can be brought to the Board of Education for their approval. She also noted that Attorney Padula will meet with her to discuss the secretarial arbitration which will be held on September 4.

7.3 Policy Committee

- 7.3.1 Ms. Robinson noted that the Policy Committee has not met but there is a policy on tonight's agenda for the Board's approval.

7.4 Curriculum Committee

- 7.4.1 Ms. Barmasse had no report at this time.

7.5 Transportation, Buildings and Grounds Committee

- 7.5.1 Mr. Gemma had no report at this time. Mr. Reich noted that the East Hampton Soccer Club is donating a temporary building that will be placed behind the High School for a Snack Shack.

7.6 Financial Reports

- 7.6.1 Ms. Pessoni had no report at this time.

7.7 East Hampton Education Association – None

7.8 Liaison Reports - None

8. Communications

- 8.1 Dr. Golden reviewed the following communications for the Board:

- News & Notes, August 14, 2009.
- The Middle Ground, August 2009.
- The East Hampton Public Schools New Teacher Induction Institute, August 24 & 25, 2009.

9. Program Presentation - None

10. Unfinished Business

- 10.1 Recommendation to Approve Board of Education Policy 5141.25, Students; Students with Special Health Care Needs Food Allergy (Second Reading)

- 10.1.1 Motion by Mr. Laraia, seconded by Ms. Pessoni, to approve the proposed Board of Education Policy 5141.25 based on the recommendation of the Board of Education Policy Committee, the Board of Education and the Administration. Voted unanimously.

11. New Business

- 11.1 United Way Grant "Early Links"

- 11.1.1 Motion by Mr. Hurst, seconded by Ms. Robinson, to approve the United Way Grant and submit it to the Middlesex United Way. Voted unanimously.

Ms. Barmasse noted that she would like a Board presentation on the United Way Grant "Early Links".

12. Future Business

- 12.1 Dr. Golden noted that there will be a Personnel Committee meeting on September 3rd from 5:00 – 6:30 p.m. in her office. She also noted that there will probably be an executive session prior to the September 28th Board meeting.

13. Personnel Actions

- 13.1 To accept Valerie Corsetti's resignation effective immediately.
- 13.2 To accept Marie Fredericks' resignation effective immediately.

13.3 To accept Kevin Quinlivan's resignation effective immediately.

13.4 To grant Laura Morello's request for an extended childrearing leave for the 2009-2010 school year.

14. Goal Report - None

15. Audience of Citizens - None

16. Adjournment

16.1 Motion by Mr. Hurst, seconded by Mr. Laraia, to adjourn the meeting at 7:20 p.m. Voted unanimously.

Respectfully submitted,

Joanne Barmasse
Secretary

JB/JAG/RS