

HAMPTON BOARD OF EDUCATION  
HAMPTON, CT 06247  
MEETING AGENDA  
WEDNESDAY, JANUARY 24, 2018  
7:00 PM  
HAMPTON ELEMENTARY SCHOOL LIBRARY/MEDIA CENTER

Board Chair Rose Bisson called the meeting to order at 7:00pm. Members present were Maryellen Donnelly, Mark Becker, Matthew Flegert, Ann Gruenberg, Susan Lovegreen and Wesley Wilcox at 7:13. Also, present Superintendent Frank Olah, Principal Sam Roberson and Business Coordinator Sally Lehoux.

2. **Executive Session for the Discussion of Public Records Exempt from Disclosure Under FOIA – Attorney Client Communications in Accordance with CGS 1-210(b) (10) – Ann Gruenberg moved to enter executive session for the discussion of Public Records Exempt from Disclosure Under FOIA at 7:03pm. Maryellen Donnelly seconded and the motion passed unanimously.**  
The board reentered public session at 7:54 pm.
3. **Audience for Staff and Citizens –** Jim Shifrin expressed his sincere thanks to the Board of Education and the staff of Hampton Elementary school for their support during this difficult time.
4. **Written Communications to Board –** Rose Bisson read a letter from the Hampton Education Association regrading an establishment of a sick bank for an employee and a letter of resignation from Elizabeth Lindorff. Superintendent Frank Olah provided the board with a letter from the health room, a flyer of an upcoming dress up day happening at Hampton Elementary school and a flyer about education express a program through Big Y.
5. **Approval of 12/20/17 Minutes – Maryellen Donnelly moved to approve the minutes from December 20, 2017 with the following amendment, 16a should read “event that took place and spoke of upcoming events” instead of “event that took place spoke of upcoming events.” Ann Gruenberg seconded and the motion passed unanimously.**
6. **Superintendent Reports/Recommendations –** Superintendent Frank Olah reviewed his report with the board and also touched base on the last snow storm, the current year’s budget and some issues with the generator.
7. **Principal Reports and PTO Update –** Principal Sam Roberson reviewed her report with the board and also informed the board that the school is currently in the 15-day window of their NAEYC accreditation visit.
8. **Business Coordinator’s Report –** Business Coordinator Sally Lehoux reviewed her reports with the board. Multiple Board Members had questions concerning the current year expenditures. Business Coordinator Sally Lehoux fielded all questions.
9. **Discussion and Possible Action on an HEA Request for the Formation of a Sick Bank of 40 Days for Employee A –** The board had a discussion about the HEA Request for formation of a sick bank. **Mark Becker moved to regretfully decline the formation of a sick bank. Maryellen Donnelly seconded the motion and it passed with the following vote: For: Mark Becker, Maryellen Donnelly, Rose Bisson, Matthew Flegert, and Wesley Wilcox Against: Ann Gruenberg and Susan Lovegreen**
10. **Review of 2018-2019 Draft Budgets –** Superintendent Frank Olah reviewed the draft 2018-2019 Budget with the board. The board had many questions concerning the draft budget.
11. **Discussion and Possible Action on Classroom Teacher Job Description and Special Education Classroom Teacher Job Description –** The board had a discussion on the proposed job descriptions.
12. **Discussion of Sunroom Repair –** Sally Lehoux reported to her board on measures she took to find the purchase of the windows for the sunroom. The board had a brief discussion on what the next step would be.
13. **Committee and Representative Reports/Recommendations:**
  - a. **Board Committees**
    - Communications –** Nothing new to report
    - Finance & Operations –** Nothing new to report
    - Policies –** Ann Gruenberg moved to approve 4118.11/4218.11 Nondiscrimination. Maryellen Donnelly seconded and the motion passed unanimously.
  - b. **Ad Hoc Committees**
    - Program Review –** Nothing new to report
  - c. **Liaison Reports**
    - CABE –** Ann Gruenberg reported to the board on upcoming legislative breakfasts CABE is hosting.
    - EASTCONN –** Maryellen Donnelly reported to the board on the last meeting she went to and provided the board members with a list of Acronyms for the Board Meeting Report. She also informed the

board of dates for upcoming events.

14. **Additions to The Agenda – Ann Gruenberg moved to add the Resignation of Elizabeth Lindorff to the agenda. Maryellen Donnelly seconded and the motion passed unanimously.**
  - a. **Resignation of Elizabeth Lindorff – Ann Gruenberg moved to accept Elizabeth Lindorff resignation with regret. Mark Becker seconded and the motion passed unanimously.**
15. **Audience for Citizens - None**
16. **Next Agenda Planning**
  - a. **2018-2019 School Calendar**
  - b. **Budget**
17. **Adjournment – Ann Gruenberg moved to adjourn at 10:14pm. Mark Becker seconded and the motion passed unanimously.**

**Respectfully Submitted  
Rachel Linkkila  
1-24-18**

**Note: Per C.G.S. 10 – 218, Board of Education meeting minutes are provided in a draft format within 48 hours of the date the meeting was held. With the exception of motions and votes recorded, these minutes are unofficial until they have been read and approved by a majority vote of the Board. Should edits be necessary, they will be made at the next regularly scheduled meeting, noted in the meeting minutes, and voted upon.**