

HAMPTON BOARD OF EDUCATION
HAMPTON, CT 06247
MEETING MINUTES
WEDNESDAY, MARCH 28, 2018
7:00 PM
HAMPTON ELEMENTARY SCHOOL LIBRARY/MEDIA CENTER

Board Chair Rose Bisson called the meeting to order at 7:03 pm. Members present were Maryellen Donnelly, Mark Becker, Matthew Flegert, Ann Gruenberg, Susan Lovegreen, and Wesley Wilcox. Also, present Superintendent Frank Olah, Principal Sam Roberson and Business Coordinator Sally Lehoux.

2. **Dr. Gary Mala, Director of EastConn addressing the board on the role EastConn has in HES Professional Development** – Dr. Gary Mala spoke to the board about the partnership Hampton Elementary School (HES) has with EastConn for professional development.
3. **Audience for Staff and Citizens** – Linda Sanchini informed the board that HES have been awarded the Silver Award for Eco-Schools USA. She also provided the board with a letter ([See Separate Attachments](#)) that she read to the board. April Basch also spoke to the board about the experience that she had at the CS4CT. Sabrina Pasquarelli spoke to the board about the reading specialist role at HES. Deb Leavens addressed the board about the importance of a reading teacher at HES. Ann Folan addressed the board about Teir III intervention not be placed on classroom teachers.
4. **Written Communications to Board** – Dr. Frank Olah presented the board with a letter from Maryellen Donnelly about solar panels, a copy of a letter form PHHS concerning empty bowl, a letter from the nurse’s office that went home to parents, regional district 11 profile, and a CABE journal.
5. **Approval of 02/28/18 Minutes** – Ann Gruenberg moved to approve the minutes from 02/28/18. Matthew Flegert seconded and the motion passed unanimously.
6. **Superintendent Reports/Recommendations** – Superintendent Frank Olah presented his report to the board and also updated the board on the cafeteria tables and benches.
7. **Principal Reports and PTO Update** – Principal Sam Roberson presented her report to the board. She also talked to the board about the reading program that the school is using.
8. **Business Coordinator’s Report** ([See Separate Attachments](#)) – Business Coordinator Sally Lehoux presented the board her reports.
9. **Review of 2018-2019 Draft Budget** – Superintendent Frank Olah presented a 2018-2019 Draft Budget that was reviewed by the Finance and Operations Committee. Mark Becker asked what the elimination of a Reading Teacher Position would do to HES. Superintendent Frank Olah fielded the question. **Maryellen moved to approve a budget of \$2,174,969 for 2018-2019. Mark Becker seconded and the motion passed with the following vote:**
Yes: Maryellen Donnelly, Mark Becker, Rose Bisson, Susan Lovegreen, and Wesley Wilcox.
Opposed: Matthew Flegert
Abstain: Ann Gruenberg
 - a. **Discussion and possible action on the Title IV Part A application (STEM)** – Maryellen Donnelly moved to approve the Title IV, Part A Student Support and Academic Enrichment (SSAE) Grant. Ann Gruenberg seconded and the motion passed unanimously.
10. **2018-2019 School Calendar** – Susan Lovegreen moved to amend the draft calendar to reflect Indigenous People Day on October 8, 2018. Ann Gruenberg seconded and the motion passed with the following vote:
Yes: Maryellen Donnelly, Mark Becker, Susan Lovegreen
Abstain: Matthew Flegert and Wesley Wilcox.
Matthew Flegert moved to approve the draft 2018-2019 school calendar. Ann Gruenberg seconded and the motion passed unanimously.
11. **Discussion and possible action on a revision of the 2017-2018 school calendar** – Maryellen Donnelly moved pending any regular school day closing the last day for students be June 25, 2018, if there is another regular school day closing the last day for students be June 27, 2018. Susan Lovegreen seconded. Maryellen Donnelly and Susan Lovegreen both withdrew their motion. Tabled until the next meeting
12. **Discussion and possible action on the extension of the contract with M. McGinley from 1/1/18 to 6/30/18 as Interim Special Education Director** – Ann Gruenberg moved to extend the contract with M. McGinley from 1/18/18 to 6/30/18 as Interim Special Education Director. Maryellen Donnelly seconded and the motion passed unanimously.
13. **Discussion and possible action on the reduction of the position of Reading Teacher from 1.0 FTE to 0.5 FTE beginning**

4/2/18 to 6/30/18 – Superintendent Frank Olah withdrew this recommendation.

14. Committee and Representative Reports/Recommendations:

a. Board Committees

Communications – Meeting will be rescheduled

Finance & Operations – Mark Becker reported to the board on the last meeting that the committee had.

Policies - Ann Gruenberg reported that the policies committee has not met.

b. Ad Hoc Committees

Program Review – Susan Lovegreen reported to the board on the last committee meeting.

Job Description Committee – Meeting will be rescheduled

c. Liaison Reports

CABE – Ann Gruenberg reported to the board on the legislation session and the legislative wrap-up. She also presented the board with cookies for Board Appreciation Month.

EASTCONN – Ann Gruenberg reported to the board on the last EastConn meeting.

15. Additions to The Agenda - None

16. Audience for Citizens - None

17. Next Agenda Planning

a. Discussion and possible action on a revision of the 2017-2018 school calendar

18. Adjournment – Matthew Flegert moved to adjourn at 8:49 pm. Susan Lovegreen seconded and the motion passed unanimously.

Respectfully Submitted

Rachel Linkkila

3-29-18

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