

HAMPTON BOARD OF EDUCATION
HAMPTON, CT 06247
MEETING MINUTES
WEDNESDAY, MAY 24, 2017
7:00 PM
HAMPTON ELEMENTARY SCHOOL LIBRARY/MEDIA CENTER

Board chair Rose Bisson called the meeting to order at 7:05pm. Members present were Maryellen Donnelly, Mark Becker, Ann Gruenberg, Lisa Siegmund, John Burnham and Wesley Wilcox at 7:43pm. Also present were Superintendent of Schools Dr. Frank Olah, Principal Sam Roberson and Business Coordinator Sally Lehoux.

1. **Audience for Staff and Citizens** – urged the board to look at student’s artwork is that hanging up around the school.
2. **Written Communications to Board** – Dr. Frank Olah shared written communications with the board. Rose Bisson presented to the board a letter from CABE.
3. **Approval of 4/26/17 Minutes** – Mark Becker moved to approve the April 26, 2017 minutes. Maryellen seconded and the motion passed with the following vote:
Yes: Mark Becker, Maryellen Donnelly, John Burnham, and Ann Gruenberg.
Abstain: Lisa Siegmund
4. **Superintendent Reports/Recommendations** – Dr. Frank Olah reviewed his report with board.
5. **Principal Reports** – Principal Sam Roberson reviewed her report with the board. ([See Separate Attachment](#))
6. **Business Coordinator’s Report** – Business Coordinator Sally Lehoux reviewed the financials with the board and fielded their questions.
7. **Review and Action on Transfer of Funds** – Maryellen Donnelly moved to transfer \$13,219 from (800) Other Objects to (400) Purchased Property Services for indoor LED lighting project and energy audit upgrades. Mark Becker seconded and it passed unanimously.
8. **Special Education Director** – moved to Item 16.
9. **Report from Addition / Withdrawal Committee** – John Burnham reported to the board the last meeting that the committee had and informed the board that they formed three sub-committees; Budget, Governness/Structure and Education
10. **Report from Dissolution Committee** – Rose Bisson reviewed with the board the last meeting that the committee had and informed the board that next meeting is scheduled for June 12, 2017.
11. **Committee and Representative Reports/Recommendations:**
 - a. **Board Committees**
 - Communications** – Mark Becker shared with the board a rough draft of the newsletter.
 - Finance & Operations** – John Burnham informed the board that the committee did not meet.
 - Policies** - Ann Gruenberg presented policies 5113 Attendance/Excuses/Dismissal, 5113.2 Truancy, and 5114 Suspension and Expulsion/Due Process to the board.
 - b. **Ad Hoc Committees**
 - Program Committee** – Mark Becker informed the board of the last meeting that the committee had. Maryellen Donnelly also shared with the board concerns that were brought up at the committee meeting.
 - c. **Liaison Reports**
 - CABE** – Ann Gruenberg reported the board CABE events that have happened and upcoming events. She informed the board that the Legislation Wrap-up will be June 13,2017.
 - EASTCONN** – Maryellen Donnelly reported back to the board that they had the annual meeting last night and about the presentation that was given at the meeting.
12. **Additions to The Agenda** - None
13. **Audience for Citizens** - None
14. **Next Agenda Planning**
 - a. **SRBI**
 - b. **Diana Dugas Report**
15. **Executive Session for Contract Negotiations** – Mark Becker moved to enter Executive Session for the purpose of Contract Negotiations at 8:29 for contract, inviting Dr. Frank Olah to the session. Ann Gruenberg seconded and the motion passed unanimously.
The Board re-entered public session at 8:54 pm.

Maryellen Donnelly made a motion for the Board to enter into executive session for the purpose of discussion of performance of a public official at 8:45 pm and Dr. Frank Olah was invited to the session. Mark Becker and the motion carried unanimously

The Board re-entered public session at 9:22 PM.

- 16. Special Education Director - Mark made a motion to enter into executive session for the purpose of discussing a communication with a lawyer at 10:27 pm. John Burnham seconded and the motion passed unanimously**
The Board re-entered public session at **10:34 pm.**
- 17. Adjournment – Maryellen Donnelly made a motion to adjourn at 10:34 pm. Wesley Wilcox seconded ant the motion passed unanimously.**

Respectfully Submitted by:

Rachel Linkkila

5-25-17

Note: Per C.G.S. 10 – 218, Board of Education meeting minutes are provided in a draft format. 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.