

HAMPTON BOARD OF EDUCATION
HAMPTON, CT 06247
MEETING AGENDA
WEDNESDAY, OCTOBER 25, 2017
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, John Burnham, Stacie Ropka, Ann Gruenberg, Susan Lovegreen, Lisa Siegmund and Wesley Wilcox at 7:14pm. Also, present Superintendent of Schools Dr. Frank Olah, Principal Sam Roberson and Business Coordinator Sally Lehoux.

1. **Audience for Staff and Citizens** – Kathy Donahue presented Lisa Siegmund a small gift to show her appreciation of the years of service to the board. She also thanked John Burnham for his years of service to the board.
2. **Written Communications to Board** - None
3. **Approval of 9/27/17 Minutes** – John Burnham moved to approve the minutes with the following edits, Line 11 should read, “Maryellen Donnelly spoke to the board on the last Four Board Meeting,” instead of “Maryellen Donnelly spoke to the board on the last Four Board Meeting. Rose Bisson recommended that members read the report.” Ann Gruenberg seconded and it passed unanimously.
4. **Superintendent Reports/Recommendation**- Superintendent Frank Olah reviewed his report to the board and pointed out his new hours.
5. **Principal Reports** – Principal Sam Roberson reviewed her report to the board.
6. **Business Coordinator’s Report** – Sally Lehoux reviewed her reports with the board and fielded questions concerning the line items for substitutes and for tuition to other schools.
7. **Review and Possible action on Title IA and Title IIA Grants** – Ann Gruenberg moved to authorize the Superintendent to file the Title IA and Title IIA Grant Applications. Lisa Siegmund seconded and it passed unanimously.
8. **Report from Four Board Meeting** – Nothing to Report
9. **Committee and Representative Reports/Recommendations:**
 - a. **Board Committees**
 - Communications** – Nothing to Report
 - Finance & Operations** – Nothing to Report
 - Policies** – Ann Gruenberg moved to approve policies 5113 Attendance/Excuses/Dismissal, 5113.2 Truancy, 5125 Student Records/ Confidentiality, and 5144.1 Physical Restraint. Maryellen Donnelly seconded and it passed unanimously.
 - b. **Ad Hoc Committees**
 - Program Review** – Nothing to Report
 - 7th & 8th Grade Options Committee** – Nothing to Report
 - c. **Liaison Reports**
 - CABE** – Ann Gruenberg reminded the board of the CABE conference that will be happening in a couple of weeks.
 - EASTCONN** – Maryellen Donnelly reported back to the board of the first EASTCONN meeting with the new Executive Director Gary Mala. Maryellen also read email from Gary Mala concerning reverse auctioning.
10. **Additions to The Agenda** - None
11. **Audience for Citizens** - None
12. **Next Agenda Planning** – Ann Gruenberg thanked Lisa Siegmund and John Burnham for their years of dedicated service to the board. Rose Bisson expressed the Boards' thanks to John Burnham and Lisa Siegmund for their many years of hard work and dedicated service to the school and the Town of Hampton. Lisa Siegmund and John Burnham both spoke to their experiences on serving on the board and wished the board well.
 - a. **Board Reorganization**
 - b. **Board Meeting Dates**
 - c. **Policies**

- 13. Executive Session for the Purpose of Evaluation of a Public Official – Maryellen Donnelly moved to enter executive session for the purpose of evaluation of a Public Official at 7:35 pm, inviting First Selectman Alan Cahill to attend. Ann Gruenberg seconded and the motion passed unanimously. At 7:45 PM, Dr. Olah joined the executive session. At 7:46 pm, the Board re-entered public session.**
- 14. Adjournment - For the last time, John Burnham made a motion to adjourn, seconded by Lisa Siegmund, also for the last time. The motion passed unanimously. The meeting was adjourned at 7:47 PM.**

**Respectfully Submitted by:
Rachel Linkkila
10-27-17**

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.