

**HAMPTON BOARD OF EDUCATION  
HAMPTON, CT 06247  
CORRECTED MEETING MINUTES  
WEDNESDAY, MARCH 23, 2016  
7:00 PM**

**HAMPTON ELEMENTARY SCHOOL LIBRARY/MEDIA CENTER**

**Board chair Rose Bisson called the meeting to order at 7:04pm. Members present were Maryellen Donnelly, Mark Becker, Richard LeBlanc, Ann Gruenberg, John Burnham, Stacie Ropka and Wesley Wilcox at 7:35pm. Also present were Superintendent of Schools Dr. Corinne Berglund.**

- 1. Statement from Board Chair** – Rose Bisson addressed a statement that was made at a prior board of education meeting regarding the school lunch program. She informed the board that the school had received a penalty but have since corrected the problem and have not received a bill for the penalty so at this point the school has lost no funds.
- 2. Audience for Staff and Citizens** - None
- 3. Written Communications to Board** - None
- 4. Approval of Minutes: 2-24-16, 3-9-16 and 3-16-16** – *(a copy of 2-24-16, 3-9-16 and 3-16-16 were distributed.)* **Maryellen Donnelly moved to approve the minutes of February 24, 2016, March 9, 2016 and March 16, 2016. Ann Gruenberg seconded and it passed unanimously.**
- 5. Superintendent Report/Recommendations**
  - a. Current Financials** – Dr. Corinne Berglund informed the board that everything is on track and they should receive the current financials at the next meeting.
  - b. 2014-2015 Financials** – *(a copy of the 2014-2015 Audited Budget vs Actual was distributed.)*
  - c. Other** – Dr. Corinne Berglund informed the board that at the next meeting she anticipated a modest retirement incentive would be presented.
- 6. Principal Report** – *(a copy of the Principal's monthly report was distributed.)*
- 7. Discussion and Action On 2016-2017 Budget** – *(a copy of a Draft Budget 2016-2017 was distributed.)* The board had a discussion on the 2016-2017 budget dated 3/20/16. **Mark Becker moved to make a salary adjustment for the executive secretary, head custodian, part-time custodian and business coordinator of 3%, to better reflect comparable salaries in the area. Richard LeBlanc seconded and the motion passed unanimously. Maryellen Donnelly moved to give the school nurse, occupational therapist, physical therapist, recording secretary, cafeteria director, cafeteria assistant and school readiness coordinator a 1% increase. Ann Gruenberg seconded the motion and it passed with the following vote:**  
**Yes: Maryellen Donnelly, Ann Gruenberg, Wesley Wilcox, and John Burnham**  
**No: Stacie Ropka and Richard Leblanc**  
**Abstain: Mark Becker**  
**Maryellen Donnelly moved to approve the 2016-2017 school budget for a total of \$2,149,198.00. Mark Becker seconded the motion and it passed unanimously.**
- 8. Standing and Ad Hoc Committees or Liaison Reports/ Recommendations:**
  - a. Finance and Operations Committee**– John Burnham reported on the Finance and Operations Committee's meeting.
  - b. Green Energy Committee** – Maryellen reported on the Green Energy Committee's meeting.
  - c. Policies Committee** – Ann Gruenberg reported on the Policy Committee's meeting.
  - d. Program Committee** – Mark Becker reported on the Program Committee's and Communication's meetings.
  - e. CAFE** – Ann Gruenberg reported on CAFE activities.
- 9. Four Board Discussion** – The board discussed the upcoming four board meeting and items they would like to bring to the discussion.
- 10. Additions to The Agenda** – **Maryellen Donnelly moved to add Expenditure of Funds for Four Board Survey and Discussion of Potential Cost to Bring 7<sup>th</sup> Grade and 8<sup>th</sup> Grade into Hampton Elementary School. Richard Leblanc seconded the motion and it passed unanimously.**
  - a. Expenditure of Funds for Four Board Survey** – Maryellen moved to approve spending up to \$800.00 for the distribution of the Four Board Survey. Mark Becker seconded the motion and it passed unanimously.
  - b. Discussion of Potential Cost to Bring 7<sup>th</sup> Grade and 8<sup>th</sup> Grade into Hampton Elementary School** – *(a copy of January '09 Hampton Report consideration of addition of 7<sup>th</sup> and 8<sup>th</sup> Grades was distributed.)*
- 11. Next Agenda Planning**
  - a. Transfer of Money
  - b. Presentation of Policies
  - c. Possible Action on Survey
  - d. Possible Action on Study
- 12. Audience for Staff/Citizens** – None

**13. Discussion and Action on Superintendent Vacancy and Contract for 7-1-2016 – Mark Becker moved to enter executive session for discussion concerning the appointment, employment, performance, or evaluation of a public officer or employee at 9:22pm. Wesley Wilcox seconded the motion and it passed unanimously. The board reentered public session at 9:51pm. John Burnham moved to hire Frank Olah as superintendent of the Hampton Public School district beginning July 1, 2016 at a per diem rate of \$558 for 104 days per year. Ann Gruenberg seconded the motion and it passed with the following vote:**

**Yes: Mark Becker, John Burnham, Ann Gruenberg, Richard LeBlanc, Stacie Ropka, Wesley Wilcox**

**Abstain: Maryellen Donnelly**

**14. Adjournment**

**Ann Gruenberg moved to adjourn at 9:56 pm. Mark Becker seconded. The motion passed unanimously.**

Respectfully Submitted by:

Rachel Linkkila

3-28-16

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.

Copies of any documents distributed at meeting can be obtained by contacting Hampton Elementary School Superintendent's Office.