

HAMPTON BOARD OF EDUCATION
HAMPTON, CT 06247
2015-16 BUDGET WORKSHOP MINUTES
Monday 9, 2015
6:30 PM
HAMPTON ELEMENTARY SCHOOL LIBRARY/MEDIA CENTER

Board chair John Burnham called the meeting to order at 6:35 pm. Members present were Maryellen Donnelly, Joan Fox, Rose Bisson, Peter Smat, Wesley Wilcox, Lisa Siegmund and Ann Gruenberg. Also present were School Superintendent Dr. Corinne Berglund, Principal Elise Guari and Business Coordinator Sally Lehoux

1. **Audience for Staff and Citizens** – Dayna McDermott spoke to the budget. Kathy Donahue brought up concerns she had including electronic time clocks. Nick Brown questioned the increase in out of town tuition and legal fees.
2. **Approval of Regional District 11 2015-16 Insurance Proposal** – Dr. Corinne Berglund informed that the total savings would be quite considerable if they decided to switch insurance providers. **Rose moved to approve the Regional District 11 2015-2016 Insurance Proposal and change to ConnectiCare. Wesley Wilcox seconded the motion and it passed unanimously.**
3. **Review, Discuss and Act on Draft Budget for 2015-16** – *The board was provided with two budget drafts to review.* John Burnham informed the board of the discussion he had with RD11's Principal and central office about shared services. The board reviewed the budgets that were provided. Maryellen Donnelly pointed out that she felt money should be added for facility services. The board agreed so they added \$4000.00 for facility service. **Rose Bisson moved to adopt the 2015-2016 Budget of \$2,174,969.00. Wesley Wilcox seconded the motion and it passed with the following vote:**
 - Yes: John Burnham, Peter Smat, Rose Bisson, Maryellen Donnelly and Wesley Wilcox**
 - No: Lisa Siegmund and Joan Fox**
 - Abstain: Ann Gruenberg**
4. **Adjournment** – Rose Bisson moved to adjourn at 8:10 pm. Lisa Siegmund seconded the motion and all were in favor.

Respectfully Submitted By:
Rachel Linkkila
3-12-15

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.