

HAMPTON BOARD OF EDUCATION
HAMPTON, CT 06247
MEETING MINUTES
WEDNESDAY, AUGUST 23, 2017
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, John Burnham, Stacie Ropka, Ann Gruenberg, Susan Lovegreen, Wesley Wilcox joined at 7:17pm and Lisa Siegmund joined at 7:25pm. Also, present Superintendent of Schools Dr. Frank Olah, Principal Sam Roberson and Business Coordinator Sally Lehoux.

1. **Audience for Staff and Citizens** – Ann Folan and Christine Milton made a presentation to the board on the recent Professional Development they have attended.
2. **Executive Session to discuss the hiring of a public official** – Maryellen Donnelly moved to enter executive session at 7:20pm to discuss the hiring of a public official, inviting Dr. Frank Olah and Principal Sam Roberson to join them. Mark Becker seconded and the motion passed unanimously. Board re-entered public session at 7:42pm.
3. **Written Communications to Board** - None
4. **Approval of 7/26/17 Minutes** – Mark Becker moved to approve the July 26, 2017 minutes with the following amendments:
 - a. Line 13 should read “... moved to add SRBI to the agenda.” Instead of “.... moved to SRBI to the agenda.” Lisa Siegmund seconded and it passed unanimously.
5. **Superintendent Reports/Recommendations** – Dr. Frank Olah reviewed his report with the board.
6. **Principal Reports** ([See Separate Attachment](#)) – Principal Sam Roberson reviewed her report with the board.
7. **Business Coordinator’s Report** – Business Coordinator Sally Lehoux reviewed her report with the board.
8. **Budget Transfers** – Ann Gruenberg moved to transfer \$33.93 from 600 Supplies to 200 Employee Benefits, \$69.39 from 600 Supplies to 100 Salaries/Wages and \$934.20 from 500 Other Purchased Services to 100 Salaries/Wages. Maryellen Donnelly seconded and the motion passed unanimously.
9. **EASTCONN Professional Development** – Dr. Frank Olah reported to the board on upcoming professional development at Hampton Elementary School.
10. **Discussion and Possible Action on Changes in Special Education** – Ann Gruenberg moved to increase the School Councilor position from .7 to .8 effective for the 2017-2018 school year. Mark Becker seconded and the motion passed unanimously. Maryellen Donnelly moved to hire Marsha McGinley for \$431.59 a day for 16 days thru December 2017. Lisa Siegmund seconded and it passed unanimously.
11. **Report from Addition / Withdrawal Committee** – John Burnham reported to the board on the addition/withdrawal committee including the question that was formed to go out to referendum.
12. **Report from Dissolution Committee** – Rose Bisson reported to the board that the committee has not met.
13. **Committee and Representative Reports/Recommendations:**
 - a. **Board Committees**
 - Communications** – Nothing to report at this time.
 - Finance & Operations** – Nothing to report at this time.
 - Policies** – Ann Gruenberg moved to approve and rescind the previous version of 4112.5/4212.5 Security Check/Fingerprinting as amended. Lisa Siegmund seconded and the motion passed unanimously. Ann Gruenberg moved to approve and rescind the previous version of 6172 Alternative Education Programs. Lisa Siegmund seconded and the motion passed unanimously. 6172.4 Title I Parent Involvement was tabled at this time.
 - b. **Ad Hoc Committees** – Nothing to report at this time.
 - c. **Liaison Reports**
 - CABE** – Ann Gruenberg reported to the board on past and upcoming CABE events.
 - EASTCONN** – Maryellen Donnelly reported to the board on an upcoming event.
14. **Additions to The Agenda** – Mark Becker moved to add an executive session for the purpose of evaluation of a public official as item 17 on the agenda. Susan Lovegreen seconded and the motion passed unanimously.

15. **Audience for Citizens** – Selectman Alan Cahill asked that the Superintendent contact the public works department for mowing.
16. **Next Agenda Planning**
 - a. **Executive Session for the Purpose of Evaluation of a Public Official**
 - b. **Four Board Meeting**
 - c. **Policies**
17. **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 8:45 pm. Lisa Siegmund seconded and the motion passed unanimously.**
Re-entered public session at 9:43 pm.
18. **Adjournment – Maryellen Donnelly made a motion to adjourn the meeting. Susan Lovegreen seconded and the motion passed unanimously.**

Respectfully Submitted by:
Rachel Linkkila
08-29-17

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.