

HAMPTON BOARD OF EDUCATION  
HAMPTON, CT 06247  
MEETING MINUTES  
WEDNESDAY, OCTOBER 26, 2016  
7:00 PM  
HAMPTON ELEMENTARY SCHOOL LIBRARY/MEDIA CENTER

Board chair Rose Bisson called the meeting to order at 7:12pm. Members present were Maryellen Donnelly, Mark Becker, Ann Gruenberg, Stacie Ropka, Lisa Siegmund, John Burnham, and Wesley Wilcox at 7:29. Also present were Superintendent of Schools Dr. Frank Olah and Principal Sam Roberson.

1. **Introduction of Our Newly Hired School Councilor Mrs. Laura Sorel** -Principal Sam Roberson introduced the new School Councilor Mrs. Laura Sorel to the board.
2. **Additions to the Agenda – Ann Gruenberg moved to add Appointment of Board Member to the agenda. Lisa Siegmund seconded and it passed unanimously.**
  - a. **Appointment of Board of Education Member – Maryellen Donnelly moved to appoint Susan Lovegreen from October 27, 2016 thru November 7, 2017 to the Hampton Board of Education. Ann Gruenberg seconded and it passed unanimously.**
3. **Audience for Staff and Citizens** - None
4. **Written Communications to Board** - Dr. Frank Olah presented to the board a copy of the energy audit and a letter from the State Police offering training in the event of an attacker on school property.
5. **Approval of Minutes: 9/21/16 And 9/28/16 – Approval of the minutes for 9/21/16 were tabled until the next meeting. Ann Gruenberg moved to approve the minutes with the correction in 10b) from earth light to earthlight. Mark Becker seconded the motion and it passed unanimously.**
6. **Superintendent Reports/Recommendations**
  - Presentation: Financials and Staff Assignment –** Dr. Frank Olah distributed to the board a report from the Business Coordinator and went over the financials and staff assignment that was provided to the board.
  - Presentation: Academic Programing Report –** Dr. Frank Olah presented to the board how the 5/6 grade structure has been modified. He also informed the board that it is an ongoing process that they are continuing to change to suit the needs of students.
  - Presentation: Snow Removal Report –** Dr. Frank Olah reported to the board the information that he had gathered on potential options for snow removal at the school. The board discussed the information that was provided them on the snow removal.
  - Presentation: Food Service Options –** Dr. Frank Olah explained to the board that a representative of EASTCONN had come to the school and had also informed him that at this time EASTCONN did not have the resources available to provide food service to the school.
  - Presentation: Generator Replacement / Continued Usefulness –** Dr. Frank Olah informed the Board that he was still looking into this issue and is hoping to get more information on the matter from the town building inspector.
  - Presentation: Goal #1: Review of Policy Implementation as Requires of Office of Superintendent Per Current Policy –** Dr. Frank Olah reviewed the spreadsheet he provided outlining the policies that require implementation and his plans to do so.
7. **Principal Reports –** Principal Sam Roberson reviewed her report with the board.
  - Presentation: Student Testing Results –** Principal Sam Roberson provided the board with Hampton Elementary School SBAC levels for the 2016 School Year Spring and went over the results with the board. **(PLEASE SEE ATTACHED)**
8. **Discussion and Possible Action on Change of Step Rate for Employee from Step 1 MA to Step 2 MA Based on HEA's Communication with Superintendent – Ann Gruenberg moved to change the step rate for the School Councilor from Step 1 MA to a Step 2 MA. Maryellen Donnelly seconded and it passed with one abstention.**
9. **Discussion and Possible Action on Increasing Time for a Paraprofessional From .7 FTE to 1.0 FTE Due to Special Education Needs – Based on the need of the school Maryellen Donnelly moved to increase a paraprofessional position from .7 FTE to 1.0 FTE. Ann Gruenberg seconded and the motion did not pass with the following vote:**
  - Yes: Maryellen Donnelly, Ann Gruenberg and John Burnham**
  - No: Lisa Siegmund, Mark Becker, Staci Ropka and Wesley Wilcox**
10. **Hampton Elementary School Non-Recurring Fund Discussion –** John Burnham discussed with the board some current issues that have come up from the auditor's findings.
11. **Discussion on Grade 7 & 8 Program Needs – Academic / Environmental/ Staff –** Dr. Frank Olah reviewed the report he had provided to the board on possible costs of the addition of 7<sup>th</sup> and 8<sup>th</sup> grade to Hampton Elementary School. Lisa Siegmund left the meeting at 9:57pm

12. **Committee and Representative Reports/Recommendations:**
  - a. **Board Committees**
    - Communications** – Mark Becker provided the board with a prototype of the newsletter that the committee is putting together.
    - Finance & Operations** – John Burnham reviewed the committee meeting with the Board of Education.
    - Policies** – Ann Gruenberg presented a new updated policy 4111/4211 Recruitment and Selection to the board and presented the following policies for reapproval 5141.5 Youth Suicide Prevention, 5144.1 Physical Restraint and Seclusion, 5145.6 Grievance Procedures, 6115 School Ceremonies and Observances, 6121 Nondiscrimination / Equal Education Opportunity
  - b. **AD Hoc Committees**
    - Report from Addition/Withdrawal Committee** – John Burnham reported to the board about the recent Addition/Withdrawal Committee Meeting.
  - c. **Liaison Reports**
    - CABE** – Ann Gruenberg reported to the board on upcoming CABE events.
    - EASTCONN** – Maryellen Donnelly had nothing to report at this time.
13. **Audience for Citizens** - None
14. **Next Agenda Planning**
  - a. Board of Education Calendar of Meetings
  - b. Policies
15. **Adjournment** – Maryellen Donnelly moved to adjourn the meeting at 10:33pm. John Burnham seconded it and the motion passed unanimously.

Hampton Elementary School SBAC levels for 2016 School Year Spring

Test: Smarter Summative ELA/Literacy Grade 3

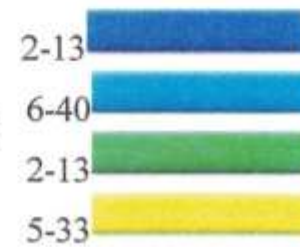
Year: 2015-2016

Name: Hampton School District

- ■ %Level 1
- ■ %Level 2
- ■ %Level 3
- ■ %Level 4

**Hampton School District (063)**

152430±2147



Test: Smarter Summative Mathematics Grade 3

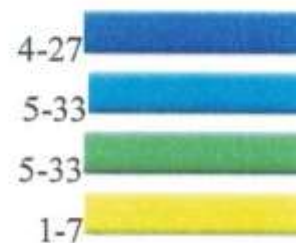
Year: 2015-2016

Name: Hampton School District

- ■ %Level 1
- ■ %Level 2
- ■ %Level 3
- ■ %Level 4

**Hampton School District (063)**

152405±2140



Hampton Elementary School SBAC levels for 2016 School Year Spring

Test: Smarter Summative ELA/Literacy Grade 4

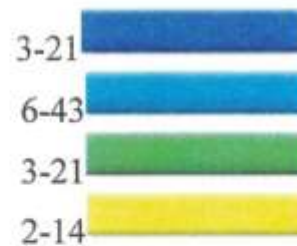
Year: 2015-2016

Name: Hampton School District

**Legend: Achievement Levels**

- █ %Level 1
- █ %Level 2
- █ %Level 3
- █ %Level 4

**Hampton School District (063)** 142450±2036



Test: Smarter Summative Mathematics Grade 4

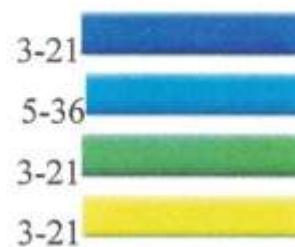
Year: 2015-2016

Name: Hampton School District

**Legend: Achievement Levels**

- █ %Level 1
- █ %Level 2
- █ %Level 3
- █ %Level 4

**Hampton School District (063)** 142479±2043



Hampton Elementary School SBAC levels for 2016 School Year Spring

Test: Smarter Summative ELA/Literacy Grade 5

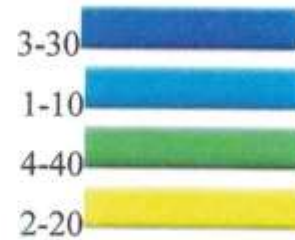
Year: 2015-2016

Name: Hampton School District

**Legend: Achievement Levels**

- ■ %Level 1
- ■ %Level 2
- ■ %Level 3
- ■ %Level 4

**Hampton School District (063)** 102520±2760



Test: Smarter Summative Mathematics Grade 5

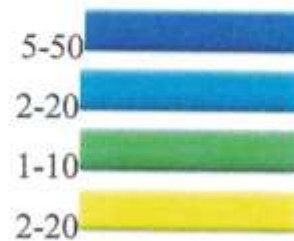
Year: 2015-2016

Name: Hampton School District

**Legend: Achievement Levels**

- ■ %Level 1
- ■ %Level 2
- ■ %Level 3
- ■ %Level 4

**Hampton School District (063)** 102497±2730



Hampton Elementary School SBAC levels for 2016 School Year Spring

Test: Smarter Summative ELA/Literacy Grade 6

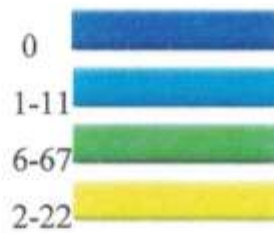
Year: 2015-2016

Name: Hampton School District

**Legend: Achievement Levels**

- █ %Level 1
- █ %Level 2
- █ %Level 3
- █ %Level 4

**Hampton School District (063)** 92572±1689



Test: Smarter Summative Mathematics Grade 6

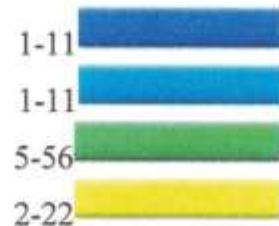
Year: 2015-2016

Name: Hampton School District

**Legend: Achievement Levels**

- █ %Level 1
- █ %Level 2
- █ %Level 3
- █ %Level 4

**Hampton School District (063)** 92563±2578





## Scale Score and Overall Performance

