

HAMPTON BOARD OF EDUCATION
HAMPTON, CT 06247
MEETING MINUTES
WEDNESDAY, OCTOBER 28, 2015
7:00 PM
HAMPTON ELEMENTARY SCHOOL LIBRARY/MEDIA CENTER

Board Chair John Burnham called the meeting to order at 7:05pm. Members present were Maryellen Donnelly, Rose Bisson, Ann Gruenberg, Mark Becker, Joan Fox, Lisa Siegmund, Peter Smat and Wesley Wilcox. Also present were Superintendent Dr. Corinne Berglund and Business Coordinator Sally Lehoux.

1. **Audience For Staff And Citizens** – Allan Cahill spoke about the completion of the public works project on school property.
2. **Written Communications to Board** – John Burnham read a resignation letter from Ellen Peters.
3. **Approval of Minutes 9-23-15** – *(A copy of the September 23, 2015 Minutes were distributed.)* **Rose Bisson moved to approve September 23, 2015 minutes. Lisa Siegmund seconded and it passed unanimously.**
4. **Superintendent Report/Recommendations**
 - a. **Financials** *(A copy of financials were distributed.)* Dr. Berglund reviewed the financials.
 - b. **Principal Search Process Update** - Dr. Berglund gave an update.
 - c. **State Bond Commission Delays Technology Grant Awards** - Dr. Berglund reviewed the delays.
5. **Interim Principal Report** *(A copy of Hampton School Happening for the Month of October 2015 was distributed.)*
6. **Teacher Retirement** – Rose Bisson moved that the board accept Ellen Peters’ resignation with regret, appreciation for years of service, congratulations on a nice long successful career and best wishes on all future endeavors. Peter Smat seconded and it passed unanimously.
7. **Donations For Environmental Field Studies** – Maryellen Donnelly moved to accept the donations from Trudie Brocket, Preston Britner and a Montana resident to the Education Donation Fund for use with Environmental Field Study. Ann Gruenberg seconded and it passed unanimously.
8. **Discussion Of Superintendent Search Process** – The Board had a lengthy discussion on steps that should be taken.
9. **Additions To The Agenda** - None
10. **Standing And Ad Hoc Committees Or Liaison Reports/Recommendations**
 - a. **CABE** – Ann Gruenberg said she had registered for CABE’s delegate assembly.
 - b. **Finance Committee** – Rose Bisson reported on the meeting.
 - c. **Communications- Fall Newsletter Distributed** – Joan Fox said the newsletter had been distributed and has received positive feedback.
 - d. **Four Board Meetings 9/16/15; 9/30/15; 10/1/15; 10/15/15; 10/21/15**
 - e. **Green Energy** – Maryellen Donnelly spoke about geothermal energy and information she was gathering.
11. **Next Agenda Planning**
 - a. Calendar
 - b. Reorganization of Committees
 - c. Principal Search
 - d. Superintendent Search
12. **Audience For Staff/Citizens** - None
13. **Adjournment** – Mark Becker moved to adjourn the meeting at 8:56pm. Ann Gruenberg seconded and it passed unanimously

Respectfully Submitted By:
Rachel Linkkila
10-30-15

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.

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