

HAMPTON BOARD OF EDUCATION
HAMPTON, CT 06247
MEETING MINUTES
WEDNESDAY, NOVEMBER 18, 2015
7:00 PM

HAMPTON ELEMENTARY SCHOOL LIBRARY/MEDIA CENTER

Dr. Corinne Berglund called the meeting to order at 7:04pm. Members present were Maryellen Donnelly, Rose Bisson, Ann Gruenberg, Mark Becker, Lisa Siegmund, Stacie Ropka, Richard LeBlanc, John Burnham and Wesley Wilcox at 7:15pm. Also present was Business Coordinator Sally Lehoux.

1. Board Reorganization

- a. **Election of Officers** – John Burnham moved to elect Rose Bisson as Board Chairperson. Lisa Siegmund seconded and it passed unanimously. Ann Gruenberg moved to elect John Burnham as Board Vice Chairperson. Lisa Siegmund seconded and it passed unanimously. Mark Becker moved to elect Lisa Siegmund Board Secretary. Maryellen Donnelly seconded and it passed unanimously.
- b. **Committee Assignments** – Rose Bisson asked that each board member submit the three committees they would be interested in serving on. After her review she would assign the members to the different committees.

2. Audience For Staff And Citizens – Ann Folan shared a field trip that students had taken where they shared their decomposing pumpkin projects with the local seniors. She also spoke of the senior luncheon at the school and invited any members that were seniors. Dayna McDermott asked that the board place the exit poll results on the agenda.

3. Written Communications to Board – None

- a. **Approval of Minutes 10-28-15 and 11-9-15**– (*Copies of the October 28, 2015 Minutes and November 9, 2015 Minutes were distributed.*) Ann Gruenberg moved to approve the minutes from October 28, 2015 and November 9, 2015. Maryellen Donnelly seconded. The November 9, 2015 minutes should be amended as follows: effective November 17, 2015 at a salary of \$100,815 prorated, instead of effective November 17, 2015 at a prorated salary of \$100,815. The motion to approve the minutes, as amended, passed unanimously.

4. Superintendent Report/Recommendations

- a. **Financials** (*Copies of financials were distributed.*) The financials were reviewed.
- b. **Parent Conferences 11-19 and 11-20** – Dr. Berglund spoke of the upcoming parent/teacher conferences.
- c. **Teacher Search Process Update** - Dr. Berglund updated the board on the upcoming staff vacancy.
- d. **2016-2017 EASTCONN Calendar Update** – (*Copies of 2016-2017 Regional School Calendar were distributed.*) Dr. Berglund reviewed aspects of the calendar.

5. Interim Principal Report (*Copies of Hampton School Happening for the Month of November 2015 were distributed.*)

6. Discussion of Superintendent Search Process

- a. **December 16, 6:30PM – 7:00PM - Community Comments** – Rose Bisson reminded all board members of the meeting time and date to hear community comments.
- b. **Committee and Posting** – Rose Bisson sought board volunteers to be on the committee to hire a new superintendent and reviewed with the board what the job posting would state.

7. Additions To The Agenda – John Burnham moved to add exit poll results to the agenda. Wesley Wilcox seconded and it passed unanimously.

- a. **Exit Poll Results** – Rose Bisson shared what the results were from the three different towns. The board had a lengthy discussion about the exit poll results and the Four Board Meetings.

8. Standing And Ad Hoc Committees Or Liaison Reports/Recommendations

- a. **Four Board Meetings** – already covered in exit poll results
- b. **Finance Committee** – Rose Bisson said the committee had not met
- c. **Policies** – Ann Gruenberg said the committee had not met
- d. **CABE** – Ann Gruenberg said the delegate assembly starts tomorrow.
- e. **Green Energy** – Maryellen Donnelly spoke to the board about the green energy audit and some recommendations that have not yet been addressed.

9. Next Agenda Planning

- a. Committee Assignment
- b. Future Planning
- c. Attorney Session

10. Audience For Staff/Citizens – Dayna McDermott and Kathy Donahue spoke about the exit poll results and the four board meetings. Randy Thompson spoke about a survey that had been distributed to help plan the future of Hampton.

11. Adjournment – Mark Becker moved to adjourn at 8:54pm. Wesley Wilcox seconded and it passed unanimously.

Respectfully Submitted By:
Rachel Linkkila
11-19-15

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.