

HAMPTON BOARD OF EDUCATION
HAMPTON, CT 06247
MEETING MINUTES
WEDNESDAY, JULY 22, 2015
7:00 PM

HAMPTON ELEMENTARY SCHOOL LIBRARY/MEDIA CENTER

Board Chair John Burnham called the meeting to order at 7:07pm. Members present were Maryellen Donnelly, Rose Bisson, Peter Smat, Ann Gruenberg, Mark Becker, Lisa Siegmund and Wesley Wilcox at 7:30pm. Also present were Superintendent Dr. Corinne Berglund, Principal Elise Guari and Business Coordinator Sally Lehoux.

1. **Audience for Staff and Citizens** – None
2. **Written Communications To Board** – None
3. **Approval of Minutes 5-27-15, 6-18-15, and 6-23-15** - (*Copy of minutes for 5-27-15, 6-18-15, and 6-23-15 were distributed.*) **Rose Bisson moved to approve the minutes of 5-27-15, 6-18-15 and 6-23-15. Peter Smat seconded and it passed unanimously.**
4. **Superintendent Reports/Recommendations**
 - a. **Financials** – Review later with Budget Transfers
 - b. **Summer Projects** – Solar Panels are almost completely installed.
 - c. **Other** – Dr. Corinne Berglund reported that the auditors complimented Sally Lehoux and were very impressed with the set up and use of the school’s Quickbook files. They are going to use them as a model for other districts. She also reported that school cleaning is coming along very nicely.
5. **Principal Report** – (*A copy of the Principal’s Monthly Board of Education Update 7/22/15 was distributed*) Principal Guari reviewed the Monthly Board of Education Update.
6. **Budget Transfers** – (*A copy of Hampton Elementary School Budget VS Actual was distributed.*) **Maryellen Donnelly moved to transfer \$6000.00 from the 400 series to the 600 Series. Lisa Siegmund seconded the motion and it passed unanimously.**
7. **Additions to the Agenda** – **Rose Bisson moved to add Healthy Food Certification and Accepting Donation for Environmental Studies Program. Mark Becker seconded and it passed unanimously.**
 - a. **Healthy Food Certification** – **Rose moved to accept the Healthy Food Certification statement. Peter Smat seconded the motion and it passed unanimously.**
 - b. **Accepting Donation for Environmental Studies Program** – **Maryellen Donnelly moved to accept the \$300.00 donation from Bruce R. Thompson with gratitude into the Education Donation Fund for the Environmental Studies Program. Ann Gruenberg seconded the motion and it passed unanimously.**
8. **Standing and AD HOC Committees and Liaison Reports/Recommendations** – John Burnham appointed Rose Bisson, Peter Smat and Joan Fox to the negotiating team.
 - a. **Tri Town Study** – A meeting will be scheduled when all three town’s boards of education can meet.
 - b. **Policy** – (*A copy of the Policies Committees Special Meeting Minutes from 4/15/15 and 7/6/15 were distributed.*) Ann Gruenberg presented policies for action at the next board meeting.
9. **Next Agenda Planning**
 - a. Policies
 - b. Budget Transfers
10. **Board Goal Setting** – John Burnham will prepare a draft.
11. **Adjournment** – Peter Smat moved to adjourn at 9:28pm. Mark Becker seconded and it passed unanimously.

Respectfully Submitted By:
Rachel Linkkila
7-24-15

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.