

HAMPTON BOARD OF EDUCATION  
HAMPTON, CT 06247  
**SPECIAL MEETING MINUTES**  
**MONDAY MAY 18, 2015**  
**6:30 PM**  
HAMPTON ELEMENTARY SCHOOL LIBRARY/MEDIA CENTER

Board chair John Burnham called the meeting to order at 6:35pm. Members present were Maryellen Donnelly, Rose Bisson, Peter Smat, Ann Gruenberg and Lisa Siegmund. Also present were School Superintendent Dr. Corinne Berglund, Principal Elise Guari and Business Coordinator Sally Lehoux.

1. **BOE Vacancy – Discussion and Action Related to BOE Vacancy**– John Burnham read a letter on behalf of Mark Becker expressing his interest to fill the BOE vacancy. **Ann Gruenberg moved to have Mr. Becker fill the vacancy until the next municipal election. Peter Smat seconded the motion and it passed unanimously.**
2. **Discuss and Act on Bids for Security Vestibule Renovation for Hampton Elementary School** - Dr. Berglund presented two bids submitted by contractors. **Ann Gruenberg moved to accept the base bid of \$57,400.00 from G. Schnip Construction, Inc. Maryellen Donnelly seconded the motion and it passed unanimously.**
3. **Adjournment** – **Lisa Siegmund moved to adjourn at 7:00pm. Peter Smat seconded the motion and it passed unanimously.**

Respectfully Submitted By:  
Rachel Linkkila  
5/19/15

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.