

**HAMPTON BOARD OF EDUCATION
SPECIAL MEETING
WEDNESDAY, AUGUST 3, 2016
7:00 PM
HAMPTON ELEMENTARY SCHOOL
LIBRARY/MEDIA CENTER**

MEETING MINUTES

1. CALL TO ORDER

The meeting was called to order at 7:02 PM. Board Members present were Mark Becker, Maryellen Donnelly, Rose Bisson, John Burnham, Lisa Siegmund, Ann Gruenberg, Stacie Ropka, and Wesley Wilcox (7:09 PM.) Also present was Superintendent Frank Olah.

2. AUDIENCE OF CITIZENS AND STAFF

There were no comments from citizens and staff.

3. WRITTEN COMMUNICATIONS TO THE BOARD

Rose Bisson shared a packet that was received from CAFE and made available to Board Members called *Success Strategies for Leadership Team Evaluation Board of Education and Superintendent of Schools*. She asked that Board Members read the packet for the next board meeting.

4. ACT ON CONTRACT FOR GRADE 2/6 TEACHER ASSIGNMENT

John Burnham made a motion to appoint Christina Milton to the elementary teacher assignment beginning August 3, 2016 with placement at Master's Step 4. Ann Gruenberg seconded the motion. Dr. Olah introduced the candidate and gave a brief overview of her teaching experience.

At 7:10 PM, John Burnham withdrew his motion and made a new motion for the Board to enter into executive session for the purpose of discussion of an appointment of a public employee. Dr. Olah was invited to be part of the executive session. Maryellen Donnelly seconded the motion, which carried unanimously.

At 7:20 PM, the Board reentered public session. John Burnham again made a motion to appoint Christina Milton to the elementary teacher assignment beginning August 3, 2016 with placement at Master's Step 4. Ann Gruenberg seconded the motion, which passed unanimously.

5. ACT ON CONTRACT FOR PRINCIPAL OF HAMPTON ELEMENTARY SCHOOL

Mark Becker made a motion to appoint Charmaine Campo AKA Sam Roberson as principal of HES beginning August 15, 2016 for the 2016-2017 school year at a salary of \$87,500. Ann Gruenberg seconded the motion. Dr. Olah briefly explained the contract for this position and spoke about the transition between Andrea and Sam. The vote was taken with Mark Becker, Rose Bisson, Lisa Siegmund, Ann Gruenberg, Stacie Ropka,

and Wesley Wilcox voting for the motion and Maryellen Donnelly and John Burnham abstaining.

6. SET TUTOR RATE; RECOMMENDATION IS \$30/HOUR (COLLEGE DEGREE REQUIRED/CERTIFICATION PREFERRED)

Dr. Olah explained the need to provide math and language arts instruction at a 7th grade level to two sixth grade students for the 2016-2017 school year. The State of Connecticut Education Department has given permission to allow for a tutor or tutors for these two students. After checking the rate of pay for tutors with college degrees and possibly certification, a rate of \$30/hour was established. Dr. Olah explained that the students would need 55 minute classes, one in math and the other in language arts each day. Each tutor would work for 90 minutes per day with prep time and the cost for both tutors would be \$90 per day.

Dr. Olah said that he is looking at the budget to see where the money for this expenditure could be found. The Board discussed the proposal with questions arising about precedence and the ramifications of hiring tutors. John Burnham made a motion to authorize the Superintendent to contract with a tutor/tutors as needed for a rate of \$30/hour. Mark Becker seconded the motion, which passed unanimously.

7. ADDITIONS TO THE AGENDA

Additions to the agenda are not allowed in a Special Meeting.

8. AUDIENCE FOR CITIZENS AND STAFF

Allen Cahill asked whether Sam Roberson's position would be filled and how the two students who will receive tutoring were identified.

9. ADJOURNMENT

Mark Becker made a motion to adjourn the meeting. Wesley Wilcox seconded the motion, which passed unanimously. The meeting was adjourned at 8:12 PM.

Meeting minutes respectfully submitted by
Lisa Siegmund, Secretary