

HAMPTON BOARD OF EDUCATION
HAMPTON, CT 06247
MEETING AGENDA
WEDNESDAY, MAY 23, 2018
7:00 PM
HAMPTON ELEMENTARY SCHOOL LIBRARY/MEDIA CENTER

Board Chair Rose Bisson called the meeting to order at 7:06 pm. Members present were Maryellen Donnelly, Mark Becker, Matthew Flegert, Ann Gruenberg, Stacie Ropka and Wesley Wilcox at 7:41pm. Also, present Superintendent Frank Olah and Principal Sam Roberson.

2. **Audience for Staff and Citizens** - None
3. **Peer Mediators Presentation** – Peer mediators Dylan Fernandes, Travis Hill, Mark Schmidt, Alexander Vecchio, and Emma Vertefeuille gave the board a short presentation on peer mediation and the benefits of the program. School Counselor Mrs. Sorel presented the peer mediators with certificates and pins to honor them for being good citizens. She also acknowledged the following mediators who could not make the meeting; Cole Blanchard, Isabella Chokas, Tanner Durbiano, Trever Poulin and Gretchen Ricci.
4. **Written Communications to Board** – Current Funding, information on the mobile lab, legislative updates from CABE, Health Room Notice, a letter of resignation from the Library/Media Specialist and NAEYC accreditation.
5. **Approval of 04/25/18 Minutes** – **Matthew Flegert moved to approve the April 25, 2018 Minutes with the following amendment line item 6 should read “She pointed out the children’s ...” instead of “She pointed out that the children’s...”** Ann Gruenberg seconded and the motion passed with the following vote:
Yes: Mark Becker, Maryellen Donnelly, Matthew Flegert and Ann Gruenberg
Abstain: Stacie Ropka
6. **Superintendent Reports/Recommendations** – The board reviewed the report.
7. **Principal Reports and PTO Update** ([See Separate Attachment](#)) – The board reviewed the report. Principal Sam Roberson said that she would get the information about the ratios for the preschool for the board.
8. **Business Coordinator’s Report** ([See Separate Attachments](#)) – The board reviewed the reports.
9. **Review and Possible Action on Draft Job Description for Classroom Teacher** – Maryellen Donnelly presented the board with a draft job description for Classroom Teacher ([See Separate Attachments](#)). **Mark Becker moved to approve the job description for Classroom Teacher as presented. Ann Gruenberg seconded and the motion passed unanimously.**
10. **Review and Possible Action on Draft Job Description for Special Education Teacher** – Maryellen Donnelly presented the board with a draft job description for Special Education Teacher ([See Separate Attachments](#)). **Mark Becker moved to approve the job description for Classroom Teacher as presented. Ann Gruenberg seconded and the motion passed unanimously.**
11. **Discussion and Possible Action Concerning the Development of Guidelines, Regulations, or Policy Governing Students in Grades 5th & 6th Walking to School From Home And From School to Home.** – Sam Roberson informed the board that some parents had asked her about students walking to and from school.
12. **Committee and Representative Reports/Recommendations:**
 - a. **Board Committees**
 - Communications** – Copy of the Spring newsletter was provided to the board and will be sent out on Friday.
 - Finance & Operations** – Nothing new to report
 - Policies** - Policies will be presented at the next meeting.
 - b. **Ad Hoc Committees**
 - Program Review** – The meeting has been set for June
 - Job Description Committee** – Maryellen Donnelly informed the board that the next meeting will be June 13th
 - c. **Liaison Reports**
 - CABE** – Ann Gruenberg informed the board that the legislative wrap up was last week.
 - EASTCONN** – Maryellen Donnelly informed the board about the annual meeting.

13. **Additions to The Agenda – Maryellen Donnelly moved to add Library/Media Specialist to the agenda. Ann Gruenberg seconded and it passed unanimously. Maryellen Donnelly moved to add Superintendent Hours to the end of the year. Ann Gruenberg seconded and the motion passed unanimously.**
 - a. **Library/Media Specialist** – Principal Sam Roberson discussed the library/media specialist position at Hampton Elementary School. The board asked to have financials on this matter be given at the next meeting.
 - b. **Superintendent Hours Until the End of Year** – Tabled until the next meeting.
14. **Audience for Citizens - None**
15. **Next Agenda Planning**
 - a. **Superintendent Goals**
 - b. **Policies**
 - c. **Executive Session**
16. **Adjournment -Maryellen Donnelly moved to adjourn at 9:48pm. Mark Becker seconded and the motion passed unanimously.**

Respectfully Submitted
Rachel Linkkila
5-24-18

Note: Per C.G.S. 10 – 218, Board of Education meeting minutes are provided in a draft format within 48 hours of the date the meeting was held. 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