

HAMPTON BOARD OF EDUCATION  
HAMPTON, CT 06247  
MEETING AGENDA  
WEDNESDAY, SEPTEMBER 26, 2018  
7:00 PM

HAMPTON ELEMENTARY SCHOOL LIBRARY/MEDIA CENTER

Board Chair Rose Bisson called the meeting to order at 7:07 pm. Members present were Maryellen Donnelly, Mark Becker, Ann Gruenberg, Matthew Flegert, and Stacie Ropka. Also, present Superintendent Frank Olah, Principal Sam Roberson and Business Coordinator Sally Ireland.

2. **Audience for Staff and Citizens – None - Ann Gruenberg moved to add review and possible action on the hiring of a teacher position as item 2a. Maryellen Donnelly seconded and the motion passed unanimously**
- 2a. **Review and Possible Action on Hiring of a Teacher Position – Superintendent Frank Olah presented John Comey as the candidate at 3/5 teaching position. Matthew Flegert moved to appoint John Comey to the 3/5 teaching position at Masters step one. Mark Becker seconded and the motion passed unanimously.**
3. **Written Communications to Board – Superintendent Frank Olah presented the board with the written communications that came in the mail for the board.**
4. **Approval of 8/22/18 Minutes – Maryellen Donnelly moved to approve the August 22, 2019 minutes with the following amendments line item 5 Ann Gruenberg is misspelled in under program review it should read Susan Lovegreen and not Susan Ropka. Mark Becker seconded and the motion passed with the following vote:  
Yes: Mark Becker, Maryellen Donnelly, Ann Gruenberg and Stacie Ropka  
Abstain: Matthew Flegert.**
5. **Superintendent Reports/Recommendations ([See Separate Attachment](#)) – Superintendent Frank Olah reviewed his report with the board.**
6. **Principal Reports and PTO Update – Principal Sam Roberson reviewed her report with the board.**
7. **Business Coordinator’s Report – Business Coordinator Sally Lehoux reviewed her reports with the board.**
8. **Discussion and Possible Action on PE/Health teacher FTE – Mark Becker moved to increase the PE/Health teacher from a .8 FTE to a .82 FTE. Ann Gruenberg seconded and the motion passed unanimously.**
9. **Review and Possible Action on the 2018-2019 Teacher Evaluation Plan – Maryellen Donnelly moved to approve the teacher evaluation plan with updated school goals. Ann Gruenberg seconded and the motion passed unanimously.**
10. **Committee and Representative Reports/Recommendations:**
  - a. **Board Committees**
    - Communications – Nothing new to report.**
    - Finance & Operations – Mark Becker reported to the board on the last meeting.**
    - Policies**
      - Presenting:** Ann Gruenberg presented the following policies to the board for final approval at the next meeting; 5142.21 Bike Use, 6154 Homework/Make-up Assignments, 6164.11 Drugs/Alcohol/Tobacco, and 6164 Individual Services and Diagnostic Counseling
      - Final Approval:** Ann Gruenberg moved for final approval of 5114 Suspension and Expulsion/Due Process, 5131 Conduct at School and Activities, and 5144 Discipline with the addition of appendix to policies. Maryellen Donnelly seconded and the motion passed unanimously. Ann Gruenberg moved to replace with the new CABE version and rescind the old version for policies 6000 Instruction, 6111 Calendars and 6112 School Days. Maryellen Donnelly seconded and the motion passed unanimously. Ann Gruenberg moved to replace policy 6114.1 Fire Emergency Drills/Crisis Response Drills with new CABE version and rescind old version. Matthew Flegert seconded and the motion passed unanimously. Ann Gruenberg moved to reapprove policy 6120 Objectives/Priorities with date change. Matthew Flegert seconded and the motion passed unanimously. Ann Gruenberg moved to replace policy 6121.1 Reduction of Racial, Ethnic and Economic Isolation with new CABE version and rescind old version. Matthew Flegert seconded and the motion passed unanimously. Ann Gruenberg moved to replace policy 6140 Curriculum with new CABE version and rescind old version. Maryellen Donnelly seconded and the motion passed unanimously.
  - b. **AD HOC Committees**
    - Program Review – Nothing new to report.**
    - Job Descriptions – Nothing new to report.**
  - c. **Liaison Reports**
    - CABE – Ann Gruenberg informed members of upcoming CABE events.**
    - EASTCONN – Maryellen Donnelly reported to the board on the last EASTCONN meeting.**

11. **Additions to The Agenda** – See item 2a. **Maryellen moved to add discussion of school zone as item 11a, discussion and possible action on teacher request as item 11b, and discussion of MOU as item 13a. Matthew Flegert seconded and the motion passed unanimously.**
- 11a. **Discussion of School Zone** – Superintendent Frank Olah will look into this with Department of Transportation.
- 11b. **Discussion and Possible Action on Teacher Request** – The board discussed the request. **Matthew Flegert moved to deny the request due to contract language. Maryellen Donnelly seconded and the motion passed with the following vote:  
Yes: Mark Becker, Maryellen Donnelly, Matthew Flegert and Stacie Ropka  
Abstain: Ann Gruenberg**
12. **Audience for Citizens** - None
13. **Next Agenda Planning**
  - a. **Board Evaluation**
  - b. **Policies**
- 13a **Discussion of MOU** – **Maryellen Donnelly moved to enter executive session for the purpose of discussing a negotiation at 9:41pm and invited Superintendent Frank Olah and Principal Sam Roberson. Matthew Flegert seconded and the motion passed unanimously.**  
Re-entered public session at 10:12 pm.  
**Maryellen Donnelly moved to accept the MOU with the changes recommended by the Board of Education Attorney and clarification on the phrase, “occasional late arrival.” Mark Becker seconded and the motion carried.**
14. **Executive Session for the Purpose of Evaluating a Public Official** – **Maryellen Donnelly moved to enter executive session for the purpose of evaluating a public official. Mark Becker seconded and the motion passed unanimously.**  
Re-entered public session at 10:55pm
15. **Adjournment** – **Ann Gruenberg moved to adjourn at 10:55pm. Maryellen seconded and the motion passed unanimously.**

Respectfully Submitted by:  
Rachel Linkkila  
08/23/18

**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.**