

HAMPTON BOARD OF EDUCATION  
HAMPTON, CT 06247  
MEETING AGENDA  
WEDNESDAY, NOVEMBER 15, 2017  
7:00 PM

HAMPTON ELEMENTARY SCHOOL LIBRARY/MEDIA CENTER

Board chair Rose Bisson called the meeting to order at 7:13pm. Members present were Maryellen Donnelly, Mark Becker, Matthew Flegert and Wesley Wilcox. Also, present Superintendent of Schools Dr. Frank Olah, Principal Sam Roberson and Business Coordinator Sally Lehoux.

1. **Audience for Staff and Citizens** – First Selectman Alan Cahill expressed looking forward to working with the new board.
2. **Presentation on the Behavior Modifications Program by Mrs. Laura Sorel and Ms. Sam Roberson** – Principal Sam Roberson and School Counselor Mrs. Laura Sorel gave a brief presentation on the Hampton Elementary School Positive Behavior Interventions and Support (PBIS) manual. Questions from the board were fielded from both Principal Sam Roberson and Mrs. Laura Sorel.
3. **Written Communications to Board** – Superintendent Dr. Frank Olah provided the board with the November 2017 Hampton Elementary School Lunch menu, EASTCONN’s 2018-2019 Regional School Calendar Final Draft and copy of the listing by town of the net current expenditures per student put out by the CSDE.
4. **Approval of 10/25/17 Minutes** – Mark Becker moved to approve the October 25, 2017 minutes with the following edits item 13 should read “...at 7:35 pm, inviting Superintendent Dr. Frank Olah at 7:45 pm. Ann Gruenberg seconded the motion and it passed unanimously.” Instead of “... 7:35 pm, inviting First Selectman Alan Cahill to attend. Ann Gruenberg seconded and the motion passed unanimously. At 7:45 pm, Dr. Olah joined the executive session.” Maryellen Donnelly seconded and the motion passed unanimously.
5. **Superintendent Reports/Recommendations** – Superintendent Dr. Frank Olah reviewed his report with the board. The board had questions concerning the loss of power and the impact on the school’s technology. Dr. Frank Olah fielded all of the boards questions.
6. **Principal Reports** – Principal Sam Roberson reviewed her report to the board and informed the board that since the time of the report one new student has been enrolled in the school.
7. **Business Coordinator’s Report** – Business Coordinator Sally Lehoux reviewed her reports with the board. Superintendent Dr. Frank Olah and Business Coordinator Sally Lehoux fielded all of the board questions.
8. **Review and Possible Action on a Request for an Extension of 20 Days to a Faculty Member’s Sick Time** – Superintendent Dr. Frank Olah provided the board with a letter from Jim Shifrin dated October 26, 2017 along with a copy of Article 12 section A of the Hampton Education Association/Hampton Board of Education 2016-2019 Agreement. **Mark Becker moved to accept Jim Shifrin’s request for additional 20 days of sick leave. Maryellen Donnelly seconded and the motion passed unanimously.**
9. **Set Board of Education Regular Scheduled Meeting Dates** – Maryellen Donnelly moved to accept the Regular Scheduled Meeting as presented with the addition of February 7<sup>th</sup>. Matthew Flegert seconded and the motion passed unanimously.
10. **Committee and Representative Reports/Recommendations:**
  - a. **Board Committees**
    - Communications** – Nothing to report at this time.
    - Finance & Operations** – Nothing to report at this time.
    - Policies** - Noting to report at this time.
  - b. **Ad Hoc Committees**
    - Program Review** – Nothing to report.
    - 7<sup>th</sup> & 8<sup>th</sup> Grade Options Committee** – Maryellen Donnelly reported to the board the last meeting the committee had and fielded questions that the board members had.
  - c. **Liaison Reports**
    - CABE** – Nothing to report at this time.
    - EASTCONN** – Maryellen Donnelly reported to the board about the last meeting she went to.
11. **Additions to The Agenda** – Maryellen Donnelly moved to add Presentation of a Book to HES and Discussion of the Sun Room at Hampton Elementary School. Mark Becker seconded and the motion passed unanimously.

- a. **Presentation of a Book to Hampton Elementary School** – Maryellen Donnelly presented Hampton Elementary School with the book entitled, “Just A Girl Names Jessica.” The book was purchased for the school by the Parish Hill High School PTA.
  - b. **Discussion of the Sun Room at Hampton Elementary School** – Maryellen Donnelly spoke to the board about the failing of the glass in the sun room and informed the board that she is looking in to what it would cost to get it replaced.
12. **Audience for Citizens** - None
13. **Next Agenda Planning**
- a. Committee Assignments
  - b. Preliminary Budget Discussion
  - c. Hampton Elementary School 2018-2019 Calendar
14. **Executive Session for the Purpose of Evaluation of a Public Official** – Nothing to report at this time.
15. **Adjournment** – Matthew Flegert moved to adjourn at 8:14pm. Wesley Wilcox seconded and the motion passed unanimously.

**Respectfully Submitted by:**  
**Rachel Linkkila**  
**11-16-17**

**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.**