

HAMPTON BOARD OF EDUCATION
HAMPTON, CT 06247
MEETING MINUTES
WEDNESDAY, JUNE 28, 2017
7:00 PM
HAMPTON ELEMENTARY SCHOOL LIBRARY/MEDIA CENTER

Board chair Rose Bisson called the meeting to order at 7:08pm. Members present were Maryellen Donnelly, Mark Becker, Ann Gruenberg, Lisa Siegmund, John Burnham, Susan Lovegreen, Stacie Ropka and Wesley Wilcox. Also present were Superintendent of Schools Dr. Frank Olah, Principal Sam Roberson and Business Coordinator Sally Lehoux.

1. **Audience for Staff and Citizens** - None
2. **Professional Development Presentation** – Diane Dugas from EASTCONN provided the board with a recap of her work with the school. She shared with the board some values the staff came up, a small strategic plan that they have made, and the teaming expectations for staff.
3. **Written Communications to Board** – Dr. Olah presented the board with the following written communications: an invitation to Paula Colen’s retirement celebration, EASTCONN’s Connections Newsletter, and a Return to Work Program. Rose Bisson read letters from Linda Sanchini and the Hampton Education Association dated May 26, 2017 addressing the Reading Teacher’s position. Rose Bisson read a letter dated
4. **Approval of 5/24/17 Minutes** – Ann Gruenberg moved to table until the next meeting. Lisa Siegmund seconded and it passed unanimously.
5. **Superintendent Reports/Recommendations** – Dr. Frank Olah reviewed the Superintendent’s Report with the board.
 - a. **Superintendent’s Report on SRBI** – Dr. Frank Olah covered this in the Superintendent’s Report.
6. **Principal Reports** – Principal Sam Roberson reviewed the Principal’s Report with the board.
7. **Business Coordinator’s Report** – Business Coordinator Sally Lehoux reviewed the financials with the board.
8. **Review and Possible Action on Line Item Transfers** - Maryellen Donnelly moved to transfer \$15,000.00 to (600) Supplies for the purchase of textbooks to support new ELA model with \$11,000.00 being transferred from (400) Purchased Property Services and \$4,000.00 from (100) Salaries/Wages. Lisa Siegmund seconded and it passed unanimously.
9. **Review and Possible Action on Contract with EASTCONN Food Service** – Mark Becker moved to enter into the Contract with EASTCONN for Food Service from 2017-2022. Maryellen Donnelly seconded and it passed unanimously.
10. **Review and Possible Action on Contract for Combine position of Special Education Teacher @.8 FTE and Director of Pupil Services @ .2 FTE** – Ann Gruenberg moved to change the Special Education teacher to a .8 FTE and a .2 FTE Director of Pupil Services. Lisa Siegmund seconded and the motion did not pass with the following vote:
Yes: Ann Gruenberg, Lisa Siegmund and Susan Lovegreen
No: Wesley Wilcox, Maryellen Donnelly, and Rose Bisson
Abstain: Stacie Ropka, John Burnham, and Mark Becker
11. **Report from Addition / Withdrawal Committee** – John Burnham reported to the board that the Committee is meeting their report deadline of August 22, 2017.
12. **Report from Dissolution Committee** – Rose Bisson reported to the Board on the Dissolution Committee.
13. **Committee and Representative Reports/Recommendations:**
 - a. **Board Committees**
 - Communications** – Mark Becker informed the board that the newsletter has been mailed.
 - Finance & Operations** – John Burnham informed the board that the committee did not meet.
 - Policies** – Ann Gruenberg moved to approve policies 5113 Attendance/Excuses/Dismissal, 5113.2 Truancy and 5114 Suspension and Expulsion/Due Process and rescind prior versions. Maryellen Donnelly seconded the motion and it passed unanimously. Ann Gruenberg presented policy 5131 Conduct and Discipline.
 - b. **Ad Hoc Committees**
 - c. **Liaison Reports**
 - CABE** – Ann Gruenberg reviewed with the board the past and upcoming CABE Events.
 - EASTCONN** – Maryellen Donnelly reviewed the last meeting EASTCONN had with the board. She informed them that the meetings have been focused on finding an executive director.
14. **Additions to The Agenda** – Mark Becker moved to add EASTCONN Professional Development to the agenda. Maryellen Donnelly seconded the motion and it passed unanimously.

- a. **EASTCONN Professional Development** – The board had a discussion about the sustainability of the EASTCONN professional development.

15. **Audience for Citizens** - None

16. **Next Agenda Planning** –

- a. Executive Session for the Discussion of performance of a Public Employee
- b. Before and After School Care
- c. EASTCONN Professional Development
- d. Executive session for the Evaluation of a Public Employee

Lisa Siegmund left at 9:57 pm.

17. **Executive Session for the Discussion of Contract Negotiations** – Mark Becker moved to enter executive session at 9:58 pm for the discussion of Contract Negotiations, inviting Principal Sam Roberson to the session. Maryellen seconded and it passed unanimously.

Re-entered Public session at 10:13 pm

18. **Adjournment** – Maryellen Donnelly moved to adjourn at 10:13 pm. Susan Lovegreen seconded and the motion passed unanimously.

Respectfully Submitted by:
Rachel Linkkila
6-29-17

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.