

HAMPTON BOARD OF EDUCATION  
HAMPTON, CT 06247  
MEETING AGENDA  
WEDNESDAY, JULY 25, 2018  
7:00 PM  
HAMPTON ELEMENTARY SCHOOL LIBRARY/MEDIA CENTER

Board Chair Rose Bisson called the meeting to order at 7:10 pm. Members present were Maryellen Donnelly, Mark Becker, Matthew Flegert, Ann Gruenberg, and. Also, present Superintendent Frank Olah, Principal Sam Roberson and Business Coordinator Sally Ireland.

2. **Audience for Staff and Citizens** - None
3. **Written Communications to Board** – Rose Bisson read a letter of resignation from April Basch. [\(See Separate Attachment\)](#)
4. **Approval of 06/27/18 Minutes** – Maryellen Donnelly moved to approve the June 27, 2018 minutes with the following amendments, item 3 should read “... enter executive session in the public at 7:05 pm.” instead of “enter executive session in the public.” and item 5 should read “...approve the May 23, 2018 minutes.” instead of “... approve the May 23, 2018.” Matthew Flegert seconded and the motion passed unanimously.
5. **Superintendent Reports/Recommendations** – 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. [\(See Separate Attachment\)](#)
8. **Committee and Representative Reports/Recommendations:**
  - a. **Board Committees**
    - Communications** – Nothing new to report.
    - Finance & Operations** – Nothing new to report
    - Policies-** Ann Gruenberg moved to replace 6114 Emergencies and Disaster Preparedness, 6159 Individualized Education Program/Special Education, 6162.51 Surveys of Students, 6161.3 Comparability of Services, and 6171 Special Education with the new CABE version and rescind old version. Maryellen moved and the motion passed with the following vote:  
**Yes:** Maryellen Donnelly, Mark Becker, Matthew Flegert and Ann Gruenberg  
**Abstain:** Shannon Haddad
  - Ann Gruenberg presented policy 6010
  - b. **Ad Hoc Committees**
    - Program Review** – Nothing new to report
  - c. **Liaison Reports**
    - CABE** – Ann Gruenberg read a resolution she is presenting to the legislation.
    - EASTCONN** – Maryellen reported back to the board that there is no official meeting during the summer, however she went to a policy committee meeting and spoke of an upcoming meeting she is attending concerning mental health services.
9. **Additions to The Agenda** – moved to add the agenda **Acceptance of Resignation as 9a, Discussion of Business Manager as 9b, Budget Report as 9c, Change of Lawyer as9d, Bus Contracts as 9e and Executive Session for the discussion of the performance of a public official as 11a. Matthew Flegert seconded and the motion passed unanimously.**
  - a. **Acceptance of Resignation** – Mark Becker moved to accept with regret the resignation of April Basch and thank her for her service. Matthew Flegert seconded and the motion passed unanimously.
  - b. **Discuss Business Manager** – the board discussed what the next step should be.
  - c. **Budget Report** – Rose Bisson reported to the board that the budget will not be voted on until the MBR is determined.
  - d. **Change of Lawyer** – the board discussed the legal fees of different lawyers.
  - e. **Bus Contracts** – the board worked on determining the next steps needed to prepare for the upcoming bus contracts.
10. **Audience for Citizens** - None
11. **Next Agenda Planning** – Discussion of Bus Study, Teacher Evaluation Plan, Executive Seccession for the purpose of the performance of a public official.
  - a. **Executive Session for the Discussion of the Performance of a Public Official** – Ann Gruenberg moved to enter executive session for the discussion of the performance public official at 9:32pm and invited Superintendent Frank Olah to attend. Mark Becker seconded and the motion passed unanimously.

**The board re-entered public session at 10:12pm.**

- 12. Adjournment – Maryellen Donnelly moved to adjourn at 10:13pm. Ann Gruenberg seconded and the motion passed unanimously.**

**Respectfully Submitted by:**

**Rachel Linkkila**

**07/26/18**

**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.**