

**HAMPTON BOARD OF EDUCATION
HAMPTON, CONNECTICUT 06247**

SPECIAL MEETING

Monday, December 30, 2013

6:00 PM

HAMPTON ELEMENTARY SCHOOL LIBRARY/MEDIA CENTER

PRESENT: Board Members John Burnham, Maryellen Donnelly, Lisa Siegmund, Ann Gruenberg, Stan Crawford, Rose Bisson (electronically), and Catherine Wade (6:15 PM). Superintendent Paul Graseck and Principal Elise Guari. Unable to attend were Doug Stewart, Joan Fox, and Sally Lehoux.

1. CALL TO ORDER: The meeting was called to order at 6:10 PM by Chairman John Burnham.

2. AUDIENCE FOR STAFF: none

3. AUDIENCE FOR CITIZENS: none

4. WRITTEN COMMUNICATIONS TO BOARD: none

5. ACCEPTANCE OF GIFT AND ALLOCATION OF FUNDS FROM EDUCATION DONATIONS FUND: Stan Crawford made a motion to gratefully accept the gifts totaling \$5,350.00 to the Education Donations Fund. Lisa Siegmund seconded. There was no discussion and the motion passed unanimously. Ann Gruenberg made a motion to restore 19 half days to the guidance position during the remainder of the 2013-2014 school year using the Education Donations Fund. Stan Crawford seconded. There was discussion concerning other possible allocations. The vote was taken and the motion passed with the following breakdown: FOR—Maryellen Donnelly, John Burnham, Lisa Siegmund, Ann Gruenberg, Stan Crawford, and Catherine Wade. AGAINST—Rose Bisson.

Catherine Wade made a motion to allocate the remaining money received to date from the Education Donations Fund to the 600 Series in the budget. Ann Gruenberg seconded the motion, which passed unanimously.

6. CUSTODIAL STAFFING: The Board discussed custodial staffing for Hampton Elementary School. Ann Gruenberg left the meeting at 6:43 PM. Maryellen Donnelly left the meeting at 7:00 PM.

7. AUDIENCE FOR STAFF/CITIZENS: none

8. ADJOURNMENT: Stan Crawford made a motion to adjourn, seconded by Rose Bisson. The motion carried unanimously and the meeting was adjourned at 7:04 PM.

Meeting minutes respectfully submitted by
Lisa Siegmund, Secretary