

HAMPTON BOARD OF EDUCATION
HAMPTON, CT 06247
SPECIAL MEETING MINUTES
MONDAY, NOVEMBER 9, 2015
6:30 PM
HAMPTON LELMENTARY SCHOOL LIBRARY/MEDIA CENTER

1. CALL TO ORDER

Vice chair Rose Bisson called the meeting to order at 6:40 PM. Members present included Joan Fox, Maryellen Donnelly, John Burnham, Rose Bisson, Lisa Siegmund, Ann Gruenberg, Peter Smat, Wesley Wilcox (arriving at 6:55 PM), and Superintendent Connie Berglund.

2. AUDIENCE FOR STAFF AND CITIZENS

Kathy Newcombe made an F.O.I. request for both the principal's contract and the HBOE/HES collective bargaining agreement. She is willing to accept electronic copies.

3. PRINCIPAL APPOINTMENT

Connie Berglund spoke about the principal appointment decision. There were five finalists for the position. The search committee strongly supported Mrs. Andrea Lavery's appointment and unanimously agreed to bring her name forward to the Board.

Peter Smat moved to enter into executive session for the purpose of discussion concerning employment of a public employee. Maryellen Donnelly seconded the motion. Superintendent Connie Berglund and Andrea Lavery were invited to join the executive session as were Stacie Ropka and Mark Becker. The motion passed unanimously.

The Board entered executive session at 7:00 PM.

The Board re-entered public session at 7:15 PM. John Burnham moved to appoint Andrea Lavery as principal of Hampton Elementary School effective November 17, 2015 at a prorated salary of \$100,815. Peter Smat seconded the motion. There was no discussion and the motion passed unanimously.

4. RATIFICATION OF COLLECTIVE BARGAINING AGREEMENT WITH HAMPTON EDUCATION ASSOCIATION

Ann Gruenberg moved to enter executive session for the purpose of discussion of the collective bargaining agreement with the Hampton Education Association. Maryellen Donnelly seconded. Superintendent Berglund, Stacie Ropka and Mark Becker were invited to join the executive session. The motion passed unanimously.

The Board entered executive session at 7:20 PM.

The Board re-entered public session at 7:35 PM. John Burnham moved to ratify the agreement between the Hampton Board of Education and the Hampton Education

Association from July 1, 2016 – June 30, 2019. Ann Gruenberg seconded the motion, which passed unanimously.

5. ADJOURNMENT

Maryellen Donnelly moved to adjourn. Wesley Wilcox seconded the motion, which passed unanimously. The meeting was adjourned at 7:38 PM.

Minutes respectfully submitted by
Lisa Siegmund, Secretary