

HAMPTON BOARD OF EDUCATION
HAMPTON, CT 06247
SPECIAL MEETING MINUTES
TUESDAY, JUNE 23, 2015
7:00 PM
HAMPTON ELEMENTARY SCHOOL LIBRARY/MEDIA CENTER

Board Chair John Burnham called the meeting to order at 7:01pm. Members present were Maryellen Donnelly, Peter Smat, Ann Gruenberg, Mark Becker, Lisa Siegmund, Rose Bisson via speaker phone and Wesley Wilcox at 7:26pm. Also present were Superintendent Dr. Corinne Berglund, Principal Elise Guari and Business Coordinator Sally Lehoux.

1. **Audience for Staff and Citizens** – Richard LeBlanc addressed the board with a concern of his. Allan Cahill informed the board of an issue with DEEP that had been resolved.
2. **Written Communications To Board** – None
3. **Superintendent Reports/Recommendations**
 - a. **Financials** – It was reported that financials are in good condition
 - b. **Grade Six Stepping up and 6/22/15 Last Day** – Both were very enjoyable.
 - c. **Scotland-Hampton Elementary Shared Service Agreement for School Psychologist** – Working to finalize.
 - d. **Other** – Medical insurance enrollment is complete.
4. **Principal Report** – A copy was distributed.
5. **Unexpended Funds Account – Discuss Possible Creation** – Sally Lehoux provided the board with information received from auditors. No action was taken.
6. **Approval of Custodial Staff salary increase for 2015-2016 - Maryellen Donnelly moved the custodian and head custodian receive a 2% salary increase for 2015-2016. Ann Gruenberg seconded the motion and it passed unanimously.**
7. **Audio Taping of Board Meetings – Discussion and Possible Action** – Discussed and no action was taken.
8. **Board Retreat, Goal Setting, Board Performance – Discussion** – The July meeting will focus on this.
9. **Standing and AD HOC Committees or Liaison Reports/Recommendations**
 - a. **AD HOC Committee for Program and Instruction – Member Appointment and Charge** –John Burnham appointed Maryellen Donnelly and Peter Smat to this committee that will monitor and report on delivery of appropriate content, curriculum and new configurations. Parents and staff participants will be invited.
 - b. **Tri Town Study – Community Input and Other Educational Recommendations Discussion 6/18/15 and Joint Board Meeting 6/30/15** – The board discussed these meetings.
10. **Next Agenda Planning**
 - a. Goal Setting
 - b. Policies
 - c. Budget Transfers
 - d. Discussion of Tri-town Meeting
11. **Audience for Staff/Citizens** – None
12. **Adjournment** – Mark Becker moved to adjourn at 8:05pm. Peter Smat seconded and it passed unanimously.

Respectfully Submitted By:
Rachel Linkkila
6-26-15

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.

Copies of any documents distributed at meeting can be obtained by contacting Hampton Elementary School Superintendent's Office.