

HAMPTON BOARD OF EDUCATION
380 MAIN STREET
HAMPTON, CT 06247

SPECIAL BOARD OF EDUCATION MEETING
HAMPTON ELEMENTARY SCHOOL MEDIA ROOM/LIBRARY

TUESDAY, JULY 11, 2023
7:00 PM

MINUTES

1. Call to Order

Chair Bisson called the meeting to order at 7:00. Board members present were Juan Arriola, Mark Becker, Rose Bisson, Maryellen Donnelly, Diane Gagnon, David Halbach, John Russell, and Dennis Timberman. Also present were First Selectman Allan Cahill (7:05) and Attorney Jessica Ritter.

2. Executive Session for the Discussion concerning the employment contract of a certified staff member

Motion: Diane Gagnon moved, Mark Becker seconded, to enter executive session for the discussion concerning the employment contract of a certified staff member and invite Attorney Jessica Ritter. Voting in the affirmative: Mark Becker, Maryellen Donnelly, Diane Gagnon, David Halbach, John Russell, and Dennis Timberman. Abstaining: Juan Arriola. The motion carried.

The Board entered executive session at 7:09. The Board left executive session at 7:48.

3. Possible Action concerning the employment contract of a certified staff member

Motion: Maryellen Donnelly moved, Dennis Timberman seconded, to authorize the Board of Education Chair to execute the employment agreement discussed in executive session on July 11, 2023 and to work in collaboration with legal counsel.

Voting in the affirmative: Mark Becker, Rose Bisson, Maryellen Donnelly, Diane Gagnon, David Halbach, John Russell, and Dennis Timberman. Abstaining: Juan Arriola.

4. Audience for Citizens and Staff

None

5. Adjournment

Motion: Mark Becker moved, Diane Gagnon seconded, to adjourn.

Voting in the affirmative: Mark Becker, Maryellen Donnelly, Diane Gagnon, David Halbach, John Russell, and Dennis Timberman. Voting no: Juan Arriola.

Respectfully submitted,

Maryellen Donnelly