

HAMPTON BOARD OF EDUCATION
HAMPTON, CT 06247
MEETING MINUTES
WEDNESDAY, JULY 26, 2017
7:00 PM
HAMPTON ELEMENTARY SCHOOL LIBRARY/MEDIA CENTER

Board chair Rose Bisson called the meeting to order at 7:04pm. Members present were Maryellen Donnelly, Mark Becker, Ann Gruenberg, Susan Lovegreen, and Lisa Siegmund. Also present Superintendent of Schools Dr. Frank Olah.

1. **Audience for Staff and Citizens** – none
2. **Guest: Tom Cronin, EastConn K-12 Student Services / Food Service: Review the plans for HES cafeteria operations-**
Tom Cronin spoke to the board about the Food Service EASTCONN will be providing Hampton Elementary School. Tom Cronin fielded all the questions that the board had.
3. **Written Communications to Board** – Dr. Frank Olah provided the board with a copy of a letter from the State of Connecticut Department of Education concerning the 2015-16 District Annual Performance Reports and Determinations ([See Separate Attachment](#)). A Copy of Water Analytical Report from R.E. Prescott Company ([See Separate Attachment](#)). A copy of an email from Sally Lehoux on School Readiness ([See Separate Attachment](#)), and a copy of an email from Sally Lehoux on IDEA Grants ([See Separate Attachment](#)).
4. **Approval of 5/24/17 and 6/28/17 Minutes** – Mark Becker moved to approve the May 24, 2017 minutes with the following amendments:
 - a. Line 1 should read, “Elizabeth Lindorf urged the board to look at student’s artwork that is hanging up around the school.” Instead of, “urged the board to look at student’s artwork is that hanging up around the school.”
 - b. Line 15 should read, “The Board entered into executive session for the purpose of discussion of contract negotiations at 8:40 PM and invited Dr. Olah to be present. Mark Becker made the motion and Ann Gruenberg seconded it. It passed unanimously.
The Board re-entered public session at 8:54 PM.”
Instead of, “Executive Session for Contract Negotiations – Mark Becker moved to enter Executive Session for the purpose of Contract Negotiations at 8:29 for contract, inviting Dr. Frank Olah to the session. Ann Gruenberg seconded and the motion passed unanimously.
The Board re-entered public session at 8:54 pm.”
 - c. Line 16 should read, “Maryellen Donnelly made a motion for the Board to enter into executive session for the purpose of discussion of performance of a public official and Mark Becker seconded the motion. Dr. Olah was invited to be present. The motion carried unanimously and the Board entered executive session at 8:54 PM.
The Board re-entered public session at 9:22 PM. Members of the Board returned to item 9 on the agenda: Special Education Director for discussion. Mark Becker made a motion to enter into executive session for the purpose of discussing a communication with a lawyer and John Burnham seconded. The Board voted unanimously to enter into executive session at 10:27 PM.
The Board re-entered public session at 10:34 PM.”
Instead of, “Maryellen Donnelly made a motion for the Board to enter into executive session for the purpose of discussion of performance of a public official at 8:45 pm and Dr. Frank Olah was invited to the session. Mark Becker and the motion carried unanimously
The Board re-entered public session at 9:22 PM.
Special Education Director - Mark Becker made a motion to enter into executive session for the purpose of discussing a communication with a lawyer at 10:27 pm. John Burnham seconded and the motion passed unanimously
The Board re-entered public session at 10:34 pm.”
Ann Gruenberg seconded and the motion passed unanimously.
Ann Gruenberg moved to approve June 28, 2017 with the following amendments:
 - a. Line 3 should read Rose Bisson read a letter concerning board communications. Instead of Rose Bisson read a letter dated.
 - b. Line 10 should read Rose Bisson instead of Roses Bisson
 - c. Line 13c should read, “She informed them that part of the meeting focused on finding an executive director., instead of “She informed them that the meetings have been focused on finding an executive director.”
 - d. Line 16a the P in performance should be capitalized.
 - e. Line 16d the S in session should be capitalized.Lisa Siegmund seconded and it passed unanimously.
5. **Superintendent Reports/Recommendations** – Dr. Frank Olah reviewed the report with the board.

6. **Principal Reports** – Dr. Frank Olah reviewed the report with the board.
7. **Business Coordinator’s Report** – Dr. Frank Olah reviewed the report with the board. **Maryellen Donnelly moved to transfer \$561.13 from (100) Salaries/Wages to (500) Other Purchased Services \$19,737.29 from (100) Salaries/Wages to (400) Purchased property Services \$29.07 from (200) Employee Benefits to (400) Purchased Property Services \$175.11 from (300) Purchased Professional/Technical Services to (400) Purchased Property Services \$914.18 from (600) Supplies to (400) Purchased Property Services \$28.00 from (800) Other Objects to (400) Purchased Property Services. Mark Becker seconded and it passed unanimously.**
8. **EASTCONN Professional Development** – Tabled until the next meeting.
9. **Before and After School Child Care** – The board discussed before and after school child care and determined that it will not be provided at this time.
10. **Report from Addition / Withdrawal Committee** – Rose Bisson reported to the board that the committee is meeting twice a week so that the report will be done for August 22, 2017.
11. **Report from Dissolution Committee** – Rose Bisson informed the Board that the next meeting will be tomorrow July 27, 2017 at 6:00pm.
12. **Committee and Representative Reports/Recommendations:**
 - a. **Board Committees**
 - Communications** – Nothing at this time.
 - Finance & Operations** – Nothing at this time.
 - Policies** – **Maryellen Donnelly moved to reapprove policy 5131 Conduct at School and Activities as edited. Susan Lovegreen seconded and it passed unanimously.** Ann Gruenberg presented the policies 4112.5/4212.5 Security Check/Fingerprinting, 6172 Alternative Education Programs and 6172.4 Title I Parent Involvement.
 - b. **Ad Hoc Committees** – Nothing at this time.
 - c. **Liaison Reports**
 - CABE** – Ann Gruenberg reported to the board past and upcoming CABE events. Rose Bisson provided the board with a resolution she received from CABE. **Maryellen Donnelly moved to pass the resolution as presented. Lisa Siegmund seconded and the motion passed with one abstention from Mark Becker.**
 - EASTCONN** – Maryellen Donnelly informed the board that Gary Mala will be the new executive director at EASTCONN.
13. **Additions to The Agenda** – **Maryellen Donnelly moved to SRBI to the agenda. Lisa Siegmund seconded and it passed unanimously.**
 - a. **SBRI** – Dr. Frank Olah provided the board with information on SRBI. The board discussed the information that was presented.
14. **Audience for Citizens** - None
15. **Next Agenda Planning**
 - a. **EASTCONN Professional Development**
 - b. **Teacher Presentation**
16. **Executive Session for the Discussion of Performance of a Public Employee** – **Maryellen Donnelly moved to enter Executive Session for the discussion of performance of a Public Employee at 9:17 pm, inviting Dr. Frank Olah to attend. Lisa Siegmund seconded and it passed unanimously. The board re-entered Public Session at 9:36 pm.**
17. **Executive Session for the Evaluation of a Public Employee** – **Maryellen Donnelly made moved to enter Executive Session for the Purpose of the Evaluation of a Public Employee at 9:40 PM. Mark Becker seconded and the motion passed unanimously. Those present were: Ann Gruenberg, Susan Lovegreen, Rose Bisson, Mark Becker, Maryellen Donnelly, and Lisa Siegmund. The Board re-entered Public Session at 10:25 PM.**
18. **Adjournment** - Ann Gruenberg made a motion to adjourn, seconded by Susan Lovegreen. The motion carried unanimously and the meeting was adjourned at 10:25 PM.

Respectfully Submitted by:

Rachel Linkkila

7-27-17

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.