

**HAMPTON BOARD OF EDUCATION  
HAMPTON, CT 06247  
\*SPECIAL MEETING MINUTES\*  
MONDAY, JULY 29, 2013  
10:00 AM  
HAMPTON ELEMENTARY SCHOOL LIBRARY/MEDIA CENTER**

In Attendance: John Burnham, Chair, Rose Bisson, Vice-Chair, Ann Gruenberg, Catherine Wade, Lisa Siegmund, Maryellen Donnelly, and Joan Fox.

Unable to Attend: Dr. Paul Graseck, Superintendent, Ms. Elise Guari, Principal, Board Members Doug Stewart and Carol Misak.

Chairman Burnham called the meeting to order at 10:05 AM. Rose Bisson made a motion to enter executive session for the purpose of discussion concerning employment of a public employee. Maryellen Donnelly seconded the motion.

At 10:38 AM, the Board invited Ms. April Basch to join them in executive session.

At 10:45 AM, the Board re-entered public session. Ann Gruenberg made a motion that the Board hire April Basch as a 1 FTE elementary teacher on step two masters schedule. Catherine Wade seconded the motion. The motion passed with one abstention: Maryellen Donnelly.

At 10:46 AM, Rose Bisson made a motion to adjourn the meeting. Maryellen Donnelly seconded and the motion passed unanimously.

Minutes submitted by:  
Lisa Siegmund