

Hampton Board of Education
Hampton, CT 06247
Special Meeting Minutes
Wednesday, July 11, 2012

Present for the Board: John Burnham, Chair; Joan Fox; Carol Misak; Ann Gruenberg;
Catherine Wade, Maryellen Donnelly; Doug Stewart; Rose Bisson
Also Present: Paul Graseck, Superintendent of Schools

1. Call to Order

John Burnham called the meeting to order at 6:05 pm.

2. Audience for Staff

No comments.

3. Audience for Citizens

No comments.

Principal Appointment

Motion: Ann Gruenberg moved to enter executive session for the purpose of discussion of the employment of a public employee at 6:07 pm. Dr. Graseck was invited. Doug Stewart seconded the motion. It passed unanimously.

Elise Guari was invited to join the executive session at 7:16 pm.

The board reentered public session at 7:32 pm.

Motion: Rose Bisson moved to appoint Elise I. Guari as Principal of Hampton Elementary School beginning July 30, 2012 at an annual salary of \$95,000, prorated to \$87,720.31 for the current fiscal year. Maryellen Donnelly seconded. The motion passed unanimously.

Joan Fox left the meeting at 7:47 pm.

Motion: Maryellen Donnelly moved to authorize the superintendent to appoint an acting principal for the summer school session prior to the start date of the newly appointed principal, salary not to exceed \$2,400. Carol Misak seconded. The motion passed unanimously.

5. Budget Transfers

No transfers were made.

6. Audience for Citizens

No comments.

5. Adjournment

Motion: Doug Stewart moved to adjourn at 7:51 pm. Ann Gruenberg seconded. The motion passed unanimously.

Respectfully Submitted,
Rose Bisson