

HAMPTON BOARD OF EDUCATION  
HAMPTON, CT 06247  
**SPECIAL MEETING MINUTES**  
**WEDNESDAY, DECEMBER 21, 2011**  
7:00 PM  
HAMPTON ELEMENTARY SCHOOL LIBRARY/MEDIA CENTER

1. CALL TO ORDER

Chair John Burnham called the meeting to order at 7:00 pm.

Board members in attendance: Rose Bisson (by electronic connection), John Burnham, Maryellen Donnelly, Joan Fox, Ann Gruenberg, Carol Misak, and Catherine Wade.

Also in attendance: Superintendent of Schools Paul Graseck, Business

Coordinator/Administrative Assistant Sally Lehoux and Principal Marsha Willhoit.

Unable to attend: Board members Lisa Siegmund and Doug Stewart.

2. AUDIENCE FOR STAFF

None

3. AUDIENCE FOR CITIZENS

None

4. BUSINESS

a. HEALTH INSURANCE GROUP AFFILIATION

Dr. Graseck provided an overview of a presentation about a self-funded/self-insured plan, the Eastern Connecticut Health Collaborative, presented to twenty towns at a December 15 meeting. Hampton can participate in planning the collaborative without commitment to join.

**Motion:** Maryellen Donnelly moved, Carol Misak seconded, to continue participation with RD 11 Group Medical/Dental Affiliation for the 2012-2013 school year. The motion passed unanimously.

b. 2011/2012 CALENDAR

**Motion:** Catherine Wade moved, Maryellen Donnelly seconded, that the Board of Education designate February 20, 2012 as a vacation day. John Burnham, Maryellen Donnelly, Joan Fox, Ann Gruenberg, Carol Misak and Catherine Wade voted Yes. Rose Bisson voted No. The motion passed.

5. AUDIENCE FOR CITIZENS

None

6. ADJOURNMENT

**Motion:** Ann Gruenberg moved, Catherine Wade seconded, to adjourn. Motion passed unanimously. The meeting adjourned at 8:00 pm.

Respectfully submitted,

Maryellen Donnelly

*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.*