

HAMPTON BOARD OF EDUCATION
HAMPTON, CT 06247
MEETING AGENDA
WEDNESDAY, APRIL 25, 2018
7:00 PM
HAMPTON ELEMENTARY SCHOOL LIBRARY/MEDIA CENTER

Board Chair Rose Bisson called the meeting to order at 7:06 pm. Members present were Maryellen Donnelly, Mark Becker, Matthew Flegert, Susan Lovegreen, Wesley Wilcox and Ann Gruenberg at 7:27pm. Also, present Superintendent Frank Olah, Principal Sam Roberson and Business Coordinator Sally Lehoux.

2. **Audience for Staff and Citizens** - None
3. **Written Communications to Board** – Superintendent Frank Olah shared the following written communication; CABE Journal, EastConn Newsletter, a model employee handbook, and an FOI from channel 61.
4. **Approval of 03/28/18 Minutes** – Matthew Flegert moved to approve the March 28, 2018 with the following amendments, line item three should read, “... addressed the board about SRBI Tier III intervention” instead of “...addressed the board about Teir III intervention,” line item four it should read “... presented the board with an email from Maryellen Donnelly,” instead of, “presented the board with a letter from Maryellen Donnelly.” Mark Becker seconded and the motion passed unanimously.
5. **Superintendent Reports/Recommendations** – Superintendent Frank Olah shared his report with the board. Wesley Wilcox inquired about the replacement of cafeteria tables, Superintendent Frank Olah addressed all questions.
6. **Principal Reports and PTO Update** – Principal Sam Roberson provided the board with her report. ([See Separate Attachment](#)) She pointed out that the children’s artwork at the end of her report.
7. **Business Coordinator’s Report** – Business Coordinator Sally Lehoux reviewed her report with the board. She pointed out to the board the IDEA grant ([See Separate Attachment](#)), the Hampton Board of Education Projections for 2018-2019 ([See Separate Attachment](#)), and Elementary School Principal Salaries in Area schools ([See Separate Attachment](#)).
8. **Discussion and Possible Action on the 2019 REAP Grant** – The board asked questions concerning the grant. Business Coordinator Sally Lehoux fielded the questions the board had.
9. **Discussion and Possible Action on the 2019 IDEA Grant** – Matthew Flegert moved to submit the IDEA Grant as presented. Ann Gruenberg seconded the motion and it passed unanimously.
10. **Committee and Representative Reports/Recommendations:**
 - a. **Board Committees**
 - Communications** – Matthew Flegert reported to the board that the committee did meet and they are working on putting out a Spring Newsletter.
 - Finance & Operations** – Mark Becker reported to the board on the last committee meeting.
 - Policies** - Ann Gruenberg informed the board that a meeting is set up for the committee to meet.
 - b. **Ad Hoc Committees**
 - Program Review** – Nothing new to report.
 - Job Description Committee** – Maryellen Donnelly reported back to the board on the committee meeting.
 - c. **Liaison Reports**
 - CABE** – Ann Gruenberg reported to the board that the CABE board of directors have decided to keep the dues at the same level as last year. She also informed them of a webinar that will be on the CABE website.
 - EASTCONN** – Maryellen Donnelly reported back to the board on the last meeting and items that pertained to Hampton Board of Education.
11. **Additions to The Agenda** – Maryellen Donnelly moved to add **Discussion and Possible Action of 2017-2018 School Calendar and an Executive Session for the Purpose of Discussing Negotiations**. Ann Gruenberg seconded and it passed unanimously.
 - a. **Discussion and Possible Action of 2017-2018 School Calendar** – Superintendent Frank Olah recommended that the board make the last day of the 2017-2018 School year be June 22, 2018. **Matthew Flegert moved to accept the Superintendent recommendations to have the last day of school for students June 22, 2018. Susan Lovegreen seconded and the motion passed with the following vote:**
 - Yes: Matthew Flegert, Susan Lovegreen, Wesley Wilcox**
 - Abstain: Maryellen Donnelly, Mark Becker, Ann Gruenberg**
 - No: Rose Bisson**

12. **Audience for Citizens – None**
13. **Next Agenda Planning – Nothing at this time**
14. **Executive Session for the Purpose of Discussing Negotiations – Maryellen Donnelly moved to enter executive session for the purpose of discussing negotiations and invited Superintendent Frank Olah to attend. Wesley Wilcox seconded and the motion passed unanimously.**
Entered public session at 9:07 pm.
15. **Adjournment – Susan Lovegreen moved to adjourn at 9:07 pm. Mark Becker seconded and the motion passed unanimously.**

Respectfully Submitted
Rachel Linkkila
4-26-18

Note: Per C.G.S. 10 – 218, Board of Education meeting minutes are provided in a draft format within 48 hours of the date the meeting was held. 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