

HAMPTON BOARD OF EDUCATION
HAMPTON, CT 06247
SPECIAL MEETING MINUTES
WEDNESDAY, MAY 06, 2020
7:30 PM
ZOOM MEETING

<https://us04web.zoom.us/j/78729694091?pwd=NmVXbjlzcjRCS0JHTG1lNGplbTR4dz09>

Meeting ID: 787 2969 4091

Password: 4eTZxS

1. **Call to order - Chairperson Rose Bisson called the meeting to order at 7:38 pm. Members present Mark Becker, Maryellen Donnelly, Susan Lovegreen, Russ Moffitt, Juan Arriola, Neal Moon and Ann Gruenberg. Also, present Superintendent Frank Olah, Principal Sam Roberson, Special Education Director Judy Benson Clark and Business Coordinator Sally Lehoux.**
2. **Audience for Staff and Citizens - Selectmen Alan Cahill spoke to the board about possible revenue shortfalls.**
3. **Discussion and Possible Action on a Proposal for a Teacher Retirement Incentive - Chairperson informed the board that they would offer a one-time payment of \$13,000.00. Maryellen Donnelly moved that the Board of Education enter into a Memorandum of Agreement regarding a voluntary early retirement incentive by June 30, 2020. Mark Becker seconded and the motion passed with the following vote:
Yes: Maryellen Donnelly, Mark Becker, Susan Lovegreen, Ann Gruenberg and Rose Bisson.
No: Neal Moon, Russ Moffit, Juan Arriola**
4. **Adjournment - Susan Lovegreen moved to adjourn at 7:51 pm. Mark Becker seconded and the motion passed with the following vote:
Yes: Maryellen Donnelly, Mark Becker, Susan Lovegreen, Neal Moon, Russ Moffitt, and Juan Arriola.**

Respectfully Submitted
Rachel Linkkila
05-07-20