

HAMPTON BOARD OF EDUCATION  
HAMPTON, CT 06247  
**MEETING MINUTES**  
**WEDNESDAY, AUGUST 26, 2015**  
**7:00 PM**  
HAMPTON ELEMENTARY SCHOOL LIBRARY/MEDIA CENTER

Board Chair John Burnham called the meeting to order at 7:00pm. Members present were Maryellen Donnelly, Rose Bisson, Ann Gruenberg, Mark Becker, Joan Fox and Wesley Wilcox at 7:27pm. Also present were Superintendent Dr. Corinne Berglund, Principal Elise Guari and Business Coordinator Sally Lehoux.

1. **Audience for Staff and Citizens** – Dayna McDermott said that school news appeared in the last issue of the Hampton Gazette. She also spoke about the board minutes.
2. **Written Communications To Board** – John shared an email from Steve Dunn.
3. **Approval of Minutes 7-22-15** - (*Copy of minutes from 7-22-15 was distributed.*) **Maryellen moved to approve the minutes of 7-22-15, with the change of auditors under 4c to state representatives for unified chart of accounts. Rose seconded and it passed with one abstention from Joan Fox.**
4. **Superintendent Reports/Recommendations**
  - a. **Financials** – (*Copy of the final budget was distributed,*) Dr. Berglund reported that this is the final budget for the 2014-2015 school year but it has not been audited.
  - b. **Summer/Safety Projects** – Work has begun on the new entrance to the school.
  - c. **Green Energy Dedication September 23, 2015, 6-7 PM** – Reminder that before the next board meeting there will be a Green Energy Dedication.
  - d. **Other** – Dr. Corinne Berglund reported some events of the first day of school.
5. **Principal Report** – (*A copy of the Principal's Monthly Board of Education Update 8/26/15 was distributed*) Principal Guari reviewed the Monthly Board of Education Update.
6. **2014-15 Budget Transfers to Capital Nonrecurring Fund** –**Maryellen Donnelly moved to transfer \$58,983.09 to the capital nonrecurring fund. Rose Bisson seconded the motion and it passed unanimously.**
7. **Approve Hampton Board of Education Goals 2015-16** (*A draft copy of the Hampton Board of Education Board Goals 2015-2016 was distributed.*) **Maryellen Donnelly moved to approve the board of education 2015-2016 goals. Wesley Wilcox seconded and it passed unanimously.**
8. **Additions to the Agenda** – None
9. **Standing and AD HOC Committees and Liaison Reports/Recommendations**
  - a. **Tri Town Study** – John Burnham said they are proposing to meet September 16, 2015.
  - b. **Policies** – **For Re-approval: Policies 1112, 1112.6, 1120, 1150/1160, 1210, 1251, 1310, 1311.1, 1311.2, 1312, 1316, 1321. For Re-approval: Policies 4111.3 (change policy number from 4112.3), 4117.5, 4118.24/4218.24, 4119/4219. For approval: CABE versions of policies 4114, 4117.3, 4118.4/4218.4. Ann Gruenberg moved to reapprove policy 1312. Rose Bisson seconded and it passed unanimously. Ann Gruenberg moved to reapprove policies 1112.6, 1120, 1150/1160, 1210, 1251, 1310, 1311.2, 1316, and 1321 with corrections. Mark Becker seconded it and it passed unanimously. Ann Gruenberg moved to reapprove policy 4111.3 and rescind policy 4112.3. Rose seconded and it passed unanimously. Ann Gruenberg moved to reapprove 4118.24/4218.24. Rose Bisson seconded and it passed unanimously. Ann Gruenberg moved to reapprove policy 4117.5. Rose Bisson seconded and it passed unanimously. Ann Gruenberg moved to approve CABE versions of policies 4114, 4117.3, and 4118.4/4218.4. Joan Fox seconded and it passed with the following vote:**

**Yes: John Burnham, Joan Fox, Maryellen Donnelly, Ann Gruenberg, Mark Becker and Wesley Wilcox.**

**No: Rose Bisson.**
  - c. **Negotiations – Board of Finance Meeting, Meeting Dates** – Nothing at this time
  - d. **Communications – Fall Newsletter** – Joan Fox said the Fall Newsletter is going to be mailed on October 9, 2015.

**10. Next Agenda Planning**

- a. Policies
- b. Discussion of Teacher and Administrator Needs

**11. Audience for Staff/Citizens - None**

**12. Adjournment – Rose Bisson moved to adjourn at 9:17pm. Wesley Wilcox seconded and it passed unanimously.**

Respectfully Submitted By:  
Rachel Linkkila  
8-27-15

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.

Copies of any documents distributed at meeting can be obtained by contacting Hampton Elementary School Superintendent's Office.