

Monthly Superintendent's Report
Status of
Hampton Elementary School District
Reported by:
Dr. Frank Olah
August 26, 2020
Written 8/20/20

General Comments and Reflections:

The administration has been working very hard to complete all of the jobs required before the opening of school. Because of the complete shutdown of the building during the storm, I determined that we need extra hands in place. I therefore authorized two high school students to work to do all of the smaller jobs that need to be completed. For example, the students placed all of the blue marking tape on the floors in the hallways and classrooms, opened all of the water faucets to drain the water system as required by the DPH. We also hired our contractor to cut all of the grass areas on 8/27/20 before school opens.

Bus Transportation:

The EastConn Transportation buses were at school and we determined the seating arrangements for our students with the first student pickups to be seated in the far back of the bus for social distancing except for Pre-K students who will sit up front for their own safety.

Academic:

The certified staff will have their PD beginning on 8/26/20 and today's will be held with all staff in place for PD in the health rules and human resource information. The students will be coming back on 9/2/20. They will have full day school. See the reopening plan for details.

Specific details of the academic plans will be supplied when we have a solid understanding of the number of students who have returned to our building, the number on distance learning and those who have chosen Home Schooling.

We plan to "flood" the students with academic support via our co-teaching efforts, our SRBI interventions and our Special Education department. We also understand that the "new normal" will be difficult for our students and Mrs. Sorel in collaboration with Yale University's SEL department in their school of psychology, as well as her professional organizations, is work full time for a few months to ensure that our SEL needs for both students, and staff are being met.

As of the writing of this report, we do not have any person to recommend for the positions of SRBI/Media or the Technologist position.

Superintendent's Hours:

Dr. Olah's hours will be back to his regular hours as soon as possible.

HES
The Little Powerhouse

Hampton Elementary School

BUDGET VS ACTUAL

Expense	Jul 20	Budget	\$ Over Budget	% of Budget
100 · Salaries/Wages				
101 · Superintendent	4,737.30	61,817.00	-57,079.70	7.66%
102 · Principal	7,771.38	103,049.00	-95,277.62	7.54%
103 · Business Coordinator	3,032.84	40,216.00	-37,183.16	7.54%
104 · Certified Staff	0.00	605,468.00	-605,468.00	0.0%
106 · Executive Assistant	1,366.69	36,941.00	-35,574.31	3.7%
107 · Related Services	0.00	26,900.00	-26,900.00	0.0%
109 · Other Certified	0.00	10,776.00	-10,776.00	0.0%
110 · Substitutes	0.00	37,104.00	-37,104.00	0.0%
111 · Paraprofessionals	0.00	204,084.00	-204,084.00	0.0%
112 · Recording Secretary	0.00	1,250.00	-1,250.00	0.0%
116 · Nurse	0.00	42,054.00	-42,054.00	0.0%
118 · Custodians	1,382.40	36,660.00	-35,277.60	3.77%
120 · Special Ed Director	0.00	18,883.00	-18,883.00	0.0%
Total 100 · Salaries/Wages	18,290.61	1,225,202.00	-1,206,911.39	1.49%
200 · Employee Benefits				
210 · Health Insurance	11,886.23	175,574.00	-163,687.77	6.77%
211 · Life Insurance	107.80	1,294.00	-1,186.20	8.33%
220 · Medicare	265.26	17,717.00	-17,451.74	1.5%
221 · Social Security	358.47	27,376.00	-27,017.53	1.31%
260 · Workers Comp	6,851.00	14,858.00	-8,007.00	46.11%
200 · Employee Benefits - Other	175.00	375.00	-200.00	46.67%
Total 200 · Employee Benefits	19,643.76	237,194.00	-217,550.24	8.28%
300 · Purch Prof/Tech Serv				
301 · Audit	0.00	4,250.00	-4,250.00	0.0%
302 · Legal Services	0.00	16,322.00	-16,322.00	0.0%
303 · Enumerator	0.00	550.00	-550.00	0.0%
304 · Payroll Services	183.00	3,650.00	-3,467.00	5.01%
310 · Adult Education	0.00	2,135.00	-2,135.00	0.0%
312 · Contracted Enrichment	0.00	1,325.00	-1,325.00	0.0%
322 · Professional Development	0.00	6,950.00	-6,950.00	0.0%
330 · Other Professional Services	0.00	3,200.00	-3,200.00	0.0%
331 · Physician	0.00	700.00	-700.00	0.0%
332 · Psychological Services	0.00	8,535.00	-8,535.00	0.0%
335 · Speech & Hearing Services	0.00	48,953.00	-48,953.00	0.0%
337 · Occupational Therapy	0.00	3,780.00	-3,780.00	0.0%
340 · Technical Services	0.00	17,562.00	-17,562.00	0.0%
Total 300 · Purch Prof/Tech Serv	183.00	117,912.00	-117,729.00	0.16%

	Jul 20	Budget	\$ Over Budget	% of Budget
400 · Purch Property Services				
410 · Electricity	0.00	18,500.00	-18,500.00	0.0%
423 · Housekeeping Services	0.00	26,724.00	-26,724.00	0.0%
430 · Equipment Maintenance	0.00	3,000.00	-3,000.00	0.0%
434 · Bldg/Grounds Maintenance	2,367.00	48,195.00	-45,828.00	4.91%
441 · Equipment Rentals	0.00	8,192.00	-8,192.00	0.0%
Total 400 · Purch Property Services	2,367.00	104,611.00	-102,244.00	2.26%
500 · Other Purchased Services				
510 · Pupil Transportation	0.00	169,267.00	-169,267.00	0.0%
515 · Transportation Spec Ed	0.00	12,646.00	-12,646.00	0.0%
520 · Insurance	4,811.00	19,823.00	-15,012.00	24.27%
530 · Communication	0.00	6,780.00	-6,780.00	0.0%
531 · Communication - Online Licenses	5,883.09	16,220.00	-10,336.91	36.27%
550 · Printing	0.00	1,450.00	-1,450.00	0.0%
561 · Tuition/Private	0.00	76,500.00	-76,500.00	0.0%
580 · Travel	0.00	920.00	-920.00	0.0%
Total 500 · Other Purchased Services	10,694.09	303,606.00	-292,911.91	3.52%
600 · Supplies				
601 · General Supplies	1,029.83	10,585.00	-9,555.17	9.73%
611 · Instructional Supplies	97.64	15,454.00	-15,356.36	0.63%
613 · Expendable Equipment	0.00	9,000.00	-9,000.00	0.0%
615 · Maint/Repair Supplies	0.00	11,400.00	-11,400.00	0.0%
624 · Heating Oil/Propane	0.00	25,166.00	-25,166.00	0.0%
625 · Diesel Fuel/Gasoline	0.00	15,872.00	-15,872.00	0.0%
641 · Textbooks/Workbooks	0.00	7,500.00	-7,500.00	0.0%
642 · Library Books/Periodicals	0.00	1,798.00	-1,798.00	0.0%
Total 600 · Supplies	1,127.47	96,775.00	-95,647.53	1.17%
800 · Other Objects				
810 · Dues & Fees	2,929.00	3,568.00	-639.00	82.09%
850 · Transfer Out - Cafe	0.00	15,450.00	-15,450.00	0.0%
Total 800 · Other Objects	2,929.00	19,018.00	-16,089.00	15.4%
Total Expense	55,234.93	2,104,318.00	-2,049,083.07	2.63%
Net Income	-55,234.93	-2,104,318.00	2,049,083.07	2.63%

Hampton Elementary School

BUDGET VS ACTUAL

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Expense

100 · Salaries/Wages

101 · Superintendent	61,584.90	61,585.00	-0.10	100.0%
102 · Principal	101,027.94	101,028.00	-0.06	100.0%
103 · Business Coordinator	39,426.92	39,427.00	-0.08	100.0%
104 · Certified Staff	728,319.01	783,912.00	-55,592.99	92.91%
106 · Executive Assistant	36,086.69	36,213.00	-126.31	99.65%
107 · Related Services	27,292.75	35,967.00	-8,674.25	75.88%
109 · Other Certified	5,660.37	10,490.00	-4,829.63	53.96%
110 · Substitutes	36,574.76	35,716.00	858.76	102.4%
111 · Paraprofessionals	173,199.32	142,320.00	30,879.32	121.7%
112 · Recording Secretary	747.82	1,180.00	-432.18	63.38%
116 · Nurse	41,228.98	41,229.00	-0.02	100.0%
118 · Custodians	33,494.24	35,942.00	-2,447.76	93.19%
120 · Special Ed Director	19,102.04	18,513.00	589.04	103.18%
199 · Budget Transfer	0.00	-38,878.66	38,878.66	0.0%

Total 100 · Salaries/Wages

1,303,745.74 1,304,643.34 -897.60 99.93%

200 · Employee Benefits

210 · Health Insurance	148,508.38	170,673.00	-22,164.62	87.01%
211 · Life Insurance	1,331.40	1,534.00	-202.60	86.79%
220 · Medicare	17,372.30	16,949.00	423.30	102.5%
221 · Social Security	24,967.05	24,934.00	33.05	100.13%
235 · Retirement/Severance	16,000.00	0.00	16,000.00	100.0%
250 · Unemployment Comp	440.00	0.00	440.00	100.0%
260 · Workers Comp	14,425.00	15,319.00	-894.00	94.16%
299 · Budget Transfer	0.00	-6,758.11	6,758.11	0.0%
200 · Employee Benefits - Other	258.37	375.00	-116.63	68.9%

Total 200 · Employee Benefits

223,302.50 223,025.89 276.61 100.12%

300 · Purch Prof/Tech Serv

301 · Audit	3,750.00	4,250.00	-500.00	88.24%
302 · Legal Services	8,245.00	9,622.00	-1,377.00	85.69%
303 · Enumerator	550.00	550.00	0.00	100.0%
304 · Payroll Services	3,068.50	3,650.00	-581.50	84.07%
310 · Adult Education	2,110.00	2,320.00	-210.00	90.95%
312 · Contracted Enrichment	0.00	1,325.00	-1,325.00	0.0%
322 · Professional Development	28,327.57	11,820.00	16,507.57	239.66%
330 · Other Professional Services	3,083.10	4,126.00	-1,042.90	74.72%
331 · Physician	700.00	700.00	0.00	100.0%
332 · Psychological Services	4,545.00	0.00	4,545.00	100.0%
335 · Speech & Hearing Services	28,972.00	43,831.00	-14,859.00	66.1%
337 · Occupational Therapy	990.00	0.00	990.00	100.0%
340 · Technical Services	15,528.14	17,098.00	-1,569.86	90.82%
399 · Budget Transfer	0.00	1,877.81	-1,877.81	0.0%

Total 300 · Purch Prof/Tech Serv

99,869.31 101,169.81 -1,300.50 98.72%

	Jul '19 - Jun 20	Budget	\$ Over Budget	% of Budget
400 · Purch Property Services				
410 · Electricity	17,017.83	20,000.00	-2,982.17	85.09%
423 · Housekeeping Services	19,416.00	26,367.00	-6,951.00	73.64%
430 · Equipment Maintenance	1,254.08	3,500.00	-2,245.92	35.83%
434 · Bldg/Grounds Maintenance	56,190.22	45,813.00	10,377.22	122.65%
441 · Equipment Rentals	8,023.52	9,300.00	-1,276.48	86.27%
499 · Budget Transfer	0.00	-1,810.60	1,810.60	0.0%
Total 400 · Purch Property Services	101,901.65	103,169.40	-1,267.75	98.77%
500 · Other Purchased Services				
510 · Pupil Transportation	156,795.95	159,774.00	-2,978.05	98.14%
515 · Transportation Spec Ed	4,785.54	2,646.00	2,139.54	180.86%
520 · Insurance	19,243.00	19,639.00	-396.00	97.98%
530 · Communication	6,391.43	6,780.00	-388.57	94.27%
531 · Communication - Online Licenses	13,822.52	11,000.00	2,822.52	125.66%
550 · Printing	0.00	1,795.00	-1,795.00	0.0%
561 · Tuition/Private	62,568.40	0.00	62,568.40	100.0%
562 · Tuition/Public	4,998.00	4,962.00	36.00	100.73%
580 · Travel	1,800.22	1,100.00	700.22	163.66%
599 · Budget Transfer	0.00	59,942.62	-59,942.62	0.0%
Total 500 · Other Purchased Services	270,405.06	267,638.62	2,766.44	101.03%
600 · Supplies				
601 · General Supplies	6,912.45	8,585.00	-1,672.55	80.52%
611 · Instructional Supplies	11,590.30	17,833.00	-6,242.70	64.99%
613 · Expendable Equipment	9,399.54	11,479.00	-2,079.46	81.89%
615 · Maint/Repair Supplies	13,722.03	11,400.00	2,322.03	120.37%
624 · Heating Oil/Propane	24,777.84	23,516.00	1,261.84	105.37%
625 · Diesel Fuel/Gasoline	7,988.10	16,128.00	-8,139.90	49.53%
641 · Textbooks/Workbooks	9,832.23	10,000.00	-167.77	98.32%
642 · Library Books/Periodicals	2,059.69	1,798.00	261.69	114.56%
699 · Budget Transfer	0.00	-14,874.62	14,874.62	0.0%
Total 600 · Supplies	86,282.18	85,864.38	417.80	100.49%
800 · Other Objects				
810 · Dues & Fees	3,811.56	3,305.00	506.56	115.33%
850 · Transfer Out - Cafe	15,000.00	15,000.00	0.00	100.0%
899 · Budget Transfer	0.00	501.56	-501.56	0.0%
Total 800 · Other Objects	18,811.56	18,806.56	5.00	100.03%
Total Expense	2,104,318.00	2,104,318.00	0.00	100.0%

GRANTS - HAMPTON ELEMENTARY SCHOOL

OTHER GRANTS P & L

July 2019 through June 2020

	4504 FUEL- UP	4511 BUTTERFLY	4512 PREK	4514 TARGET FIELD TRIP	TOTAL
Ordinary Income/Expense					
Income					
060 · OTHER INCOME	1,645.00	0.00	0.00	0.00	1,645.00
061 · PRIOR YR OTHER INCOME	111.51	26.22	25.00	185.00	347.73
Total Income	1,756.51	26.22	25.00	185.00	1,992.73
Gross Profit	1,756.51	26.22	25.00	185.00	1,992.73
Expense					
300 · PURCH PROF/TECH SERV					
312 · Contracted Enrichment	0.00	0.00	0.00	185.00	185.00
322 · IN SERVICE	0.00	0.00	25.00	0.00	25.00
Total 300 · PURCH PROF/TECH SERV	0.00	0.00	25.00	185.00	210.00
500 · OTHER PUPIL SERVICES					
510 · Pupil Transportation	0.00	0.00	0.00	0.00	0.00
Total 500 · OTHER PUPIL SERVICES	0.00	0.00	0.00	0.00	0.00
600 · SUPPLIES					
611Reg · INSTRUCTIONAL SUPPLIES	170.20	0.00	0.00	0.00	170.20
600 · SUPPLIES - Other	37.79	20.98	0.00	0.00	58.77
Total 600 · SUPPLIES	207.99	20.98	0.00	0.00	228.97
Total Expense	207.99	20.98	25.00	185.00	438.97
Net Ordinary Income	1,548.52	5.24	0.00	0.00	1,553.76
Net Income	1,548.52	5.24	0.00	0.00	1,553.76

HAMPTON PREKINDEERGARTEN
Profit & Loss by Class Accrual SR classes
July 2019 through June 2020

	4801A ADMIN	4801G SPACE	4801Q QUALITY EN...	4801T SR TUITION	TOTAL
Income					
070 · STATE REVENUE	4,800.00	82,800.00	3,881.00	0.00	91,481.00
080 · LOCAL INCOME	0.00	0.00	0.00	11,552.51	11,552.51
085 · TUITION CARRYOVER	0.00	0.00	0.00	3,941.00	3,941.00
Total Income	4,800.00	82,800.00	3,881.00	15,493.51	106,974.51
Gross Profit	4,800.00	82,800.00	3,881.00	15,493.51	106,974.51
Expense					
100 · SALARIES/WAGES					
104 · CERTIFIED STAFF	0.00	76,993.00	0.00	0.00	76,993.00
110 · SUBSTITUTES	0.00	0.00	158.63	0.00	158.63
111B · INSTRUCTIONAL	0.00	0.00	0.00	0.00	0.00
Total 100 · SALARIES/WAGES	0.00	76,993.00	158.63	0.00	77,151.63
200 · EMPLOYEE BENEFITS	0.00	3,102.13	0.00	14,899.52	18,001.65
300 · PURCHASED PROF/TECHNICAL SERV					
301 · AUDIT	0.00	500.00	0.00	0.00	500.00
322 · IN SERVICE	0.00	0.00	827.00	449.80	1,276.80
340 · OTHER PROF TECHNICAL SERV	4,800.00	1,380.00	0.00	0.00	6,180.00
Total 300 · PURCHASED PROF/TECHNICAL SERV	4,800.00	1,880.00	827.00	449.80	7,956.80
500 · OTHER PURCHASED SERVICES					
590 · OTHER PURCHASED SERV	0.00	550.00	0.00	0.00	550.00
Total 500 · OTHER PURCHASED SERVICES	0.00	550.00	0.00	0.00	550.00
600 · SUPPLIES					
611 · INSTRUCTIONAL SUPPLIES	0.00	0.00	2,895.37	0.00	2,895.37
642 · LIBRARY BOOKS	0.00	274.87	0.00	0.00	274.87
690 · OTHER SUPPLIES	0.00	0.00	0.00	144.19	144.19
Total 600 · SUPPLIES	0.00	274.87	2,895.37	144.19	3,314.43
Total Expense	4,800.00	82,800.00	3,881.00	15,493.51	106,974.51
Net Income	0.00	0.00	0.00	0.00	0.00

GRANTS - HAMPTON ELEMENTARY SCHOOL STATE/FEDERAL GRANTS P & L

July 2019 through June 2020

	1300 ADULT ED	4020-20 TITLE I	4200 MEDICAID	4602-19 REAP	4602-20 REAP	4701 TEAM	4900-19		4900-20	
							PK 619 IDEA	IDEA 611	PK 619 IDEA	IDEA 611
										TOTAL
Ordinary Income/Expense										
Income										
070 · STATE REVENUE	1,685.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	1,685.00
090 · FEDERAL INCOME	0.00	12,860.00	6,239.98	10,966.00	2,549.95	771.00	21,064.00	17,567.00	1,489.00	73,528.93
092 · PRIOR YR FEDERAL INCOME	0.00	0.00	24,310.95	0.00	0.00	0.00	0.00	0.00	0.00	24,310.95
Total Income	1,685.00	12,860.00	30,550.93	10,966.00	2,549.95	771.00	21,064.00	17,567.00	1,489.00	99,524.88
Gross Profit	1,685.00	12,860.00	30,550.93	10,966.00	2,549.95	771.00	21,064.00	17,567.00	1,489.00	99,524.88
Expense										
100 · SALARIES/WAGES										
104 · CERTIFIED STAFF	0.00	12,860.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	12,860.00
109 · Other Certified	0.00	0.00	0.00	0.00	0.00	771.00	0.00	0.00	0.00	771.00
111 · Non-Certified Staff	0.00	0.00	0.00	0.00	0.00	0.00	3,163.00	14,840.00	0.00	18,003.00
Total 100 · SALARIES/WAGES	0.00	12,860.00	0.00	0.00	0.00	771.00	3,163.00	14,840.00	0.00	31,634.00
300 · PURCH PROF/TECH SERV										
310 · Adult Education	1,685.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	1,685.00
322 · IN SERVICE	0.00	0.00	0.00	10,966.00	0.00	0.00	0.00	0.00	0.00	10,966.00
332 · Psychological Services	0.00	0.00	0.00	0.00	0.00	0.00	3,200.00	2,200.00	0.00	5,400.00
335 · Speech & Hearing Services	0.00	0.00	0.00	0.00	0.00	0.00	14,158.00	0.00	1,489.00	15,669.00
337 · Occupational Therapy	0.00	0.00	0.00	0.00	0.00	0.00	543.00	527.00	0.00	1,070.00
Total 300 · PURCH PROF/TECH SERV	1,685.00	0.00	0.00	10,966.00	0.00	0.00	17,901.00	2,727.00	1,489.00	34,790.00
500 · OTHER PUPIL SERVICES										
561 · Tuition/Private	0.00	0.00	6,977.10	0.00	0.00	0.00	0.00	0.00	0.00	6,977.10
Total 500 · OTHER PUPIL SERVICES	0.00	0.00	6,977.10	0.00	0.00	0.00	0.00	0.00	0.00	6,977.10
600 · SUPPLIES										
613 · EXPENDABLE EQUIPMENT	0.00	0.00	0.00	0.00	2,549.95	0.00	0.00	0.00	0.00	2,549.95
Total 600 · SUPPLIES	0.00	0.00	0.00	0.00	2,549.95	0.00	0.00	0.00	0.00	2,549.95
Total Expense	1,685.00	12,860.00	6,977.10	10,966.00	2,549.95	771.00	21,064.00	17,567.00	1,489.00	75,951.05
Net Ordinary Income	0.00	0.00	23,573.83	0.00	0.00	0.00	0.00	0.00	0.00	23,573.83
	0.00	0.00	23,573.83	0.00	0.00	0.00	0.00	0.00	0.00	23,573.83

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HAMPTON BOARD OF EDUCATION
HAMPTON, CT 06247
SPECIAL MEETING AGENDA
THURSDAY AUGUST 13, 2020

7:00 PM

ZOOM MEETING

<https://zoom.us/j/97437871233?pwd=N3U3VjdvcEVzUDRXaXY1OTRGcHBxUT09>

Meeting ID: 974 3787 1233

Passcode: 9KsWW9

1. **Call to order - Chairperson Roses Bisson called the meeting order at 7:02 pm. Members present Mark Becker, Maryellen Donnelly, Russ Moffitt, Juan Arriola, Neal Moon, Susan Lovegreen, Ann Gruenberg and Matthew Flegert at 7:06 pm. Also, present Superintendent Frank Olah, Principal Sam Roberson and Business Coordinator Sally Lehoux.**
2. **Audience for Staff and Citizens - None**
3. **Reopening Information by Superintendent Frank Olah – Superintendent Frank Olah presented the board with the reopening plan. The board had a brief discussion on the plan.**
4. **Discussion and Possible Action on the Final Approval of the 2020-2021 Academic Calendar – Mark Becker moved to approve the 2020-2021 Option one calendar with 183 days. Susan Lovegreen seconded. The board discussed the calendar. Mark Becker rescinded his motion and Susan Lovegreen rescinded her second. Mark Becker moved to approve an updated 2020-2021 Academic calendar with students first day being September 2, 2020 and still having 183 days. Susan Lovegreen seconded, and the motion passed with the following vote:
Yes: Mark Becker, Ann Gruenberg, Susan Lovegreen, Maryellen Donnelly, Matthew Flegert, Juan Arriola, Neal Moon and Russ Moffitt.**
5. **Budget – The board discussed the budget as presented and directed that the technologist be added to the budget, the speech and language personnel be included and where the funds from the Principal's salary reduction being transferred to. Mark Becker moved to approve the budget as presented to include a technologist, as well as a speech and linguist position with the bottom-line totaling \$2,104,318.00. Ann Gruenberg seconded and the motion passed with the following vote:
Yes: Mark Becker, Ann Gruenberg, Susan Lovegreen, Maryellen Donnelly, Matthew Flegert, Neal Moon and Russ Moffitt.
Abstain: Juan Arriola**
6. **Adjournment – Juan Arriola moved to adjourn at 8:22pm. Ann Gruenberg seconded and the motion passed with the following vote:
Yes: Mark Becker, Ann Gruenberg, Susan Lovegreen, Maryellen Donnelly, Matthew Flegert, Juan Arriola, Neal Moon and Russ Moffitt.**

Respectfully Submitted:

Rachel Linkkila

8-17-2020

HAMPTON BOARD OF EDUCATION

HAMPTON, CT 06247

MEETING MINUTES

WEDNESDAY, JULY 22, 2020

7:00 PM

ZOOM MEETING

<https://us04web.zoom.us/j/75009398678?pwd=U2NLYnNzTjMrRVlrQ1ZYaGovTjJQQT09>

Meeting ID: 750 0939 8678

Password: 4SmmCC

1. **Call to order** - Chairperson Roses Bisson called the meeting order at 7:03 pm. Members present Mark Becker, Maryellen Donnelly, Russ Moffitt, Juan Arriola, Neal Moon, Matthew Flegert, and Ann Gruenberg at. 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 read a letter of resignation from Kristen Conti and Michayla Florence. Linda Sanchini read a letter from HEA concerning extra professional development days and a second letter from HEA concerning a new position for technical assistant.
4. **Approval of 6/24/20 and 7/6/20 Minutes** - Juan Arriola moved to approve the June 24, 2020 minutes with the following amendment; Juan Arriola moved to request an apology from, or failing that a censure of, Mark Becker. Russ Moffitt seconded the motion. Mark Becker apologized for his conduct at the last Board of Education meeting. Juan Arriola withdrew his motion. Maryellen Donnelly seconded and the motion with the following vote:
Yes: Neal Moon, Matthew Flegert, Russ Moffitt, Ann Gruenberg, Mark Becker, Juan Arriola and Maryellen Donnelly.
Mark Becker move to approve the July 7, 2020 minutes. Maryellen Donnelly seconded and the motion passed with the following vote:
Yes: Neal Moon, Russ Moffitt, Mark Becker, Maryellen Donnelly, Matthew Flegert, Ann Gruenberg and Juan Arriola.
5. **Superintendent's Report** - The board reviewed the Superintendent's Report
6. **Principal's Report** - The board reviewed the Principal's Report.
7. **Business Coordinator's Report** - The board reviewed the Business Coordinator's Report. (See Attached Documents)
8. **Discussion and Possible Action on the Resignation of Ms. Kristen Conti** - Maryellen Donnelly moved to accept Ms. Kristen Conti resignation with appreciation for her work. Ann Gruenberg seconded and the motion passed with the following vote:
Yes: Neal Moon, Russ Moffitt, Mark Becker, Maryellen Donnelly, Matthew Flegert, Ann Gruenberg and Juan Arriola.
9. **Discussion and Possible Action on the Final Approval of the 2020-2021 Academic Calendar** - Tabled till the next meeting.
10. **Discussion and Possible Action on the Hiring of Ms. Judith Ports as 2.5 Days/Week or 0.5FTE as SLP** - Maryellen Donnelly moved to hire Ms. Judith Ports at the appropriate educational level top step. Ann Gruenberg seconded and the motion passed with the following vote:
Yes: Neal Moon, Mark Becker, Maryellen Donnelly, Matthew Flegert and Ann Gruenberg
No: Russ Moffitt, Neal Moon
11. **Discussion and Possible Action on the Recommended Line Item Transfers as Presented by the Business Coordinator** - Mark Becker moved to transfer \$38,878.66 from (100) Salaries and Wages to (500) Other Purchased Services, \$1810.60 from (400) Purchased Property Services to (200)

Employee Benefits, \$4531.29 from (600) Supplies to (200) Employee Benefits, \$1877.81 from (600) Supplies to (300) Purchased Professional/Technical Services, \$501.56 from (600) Supplies to (800) Other Objects, \$7963.96 from (600) Supplies to (500) Other Purchased Services. Ann Gruenberg seconded and the motion passed with the following vote:

Yes: Neal Moon, Russ Moffitt, Mark Becker, Maryellen Donnelly, Matthew Flegert, Ann Gruenberg and Juan Arriola.

12. Discussion and Possible Action on the HES Connecticut LEA Re-Opening Temple Report due to the CSDE on 7/24/20 - Maryellen Donnelly moved to approve the HES Connecticut LEA Re-Opening Template Report. Ann Gruenberg seconded and the motion passed with the following vote:
Yes: Neal Moon, Maryellen Donnelly, Matthew Flegert, and Ann Gruenberg
No: Russ Moffitt, and Juan Arriola
Abstain: Mark Becker,
13. Discussion and Possible Action on the 2020-2021 Budget - The board reviewed the budget and decided to table to the next meeting.
14. Discussion and Possible Action on the Removal of Two Classroom Walls as Detailed by the Enclosed HES Floor Plan - Juan Arriola moved for the removal of two classroom walls. Mark Becker seconded and the motion passed with the following vote:
Yes: Neal Moon, Russ Moffitt, Mark Becker, Maryellen Donnelly, Matthew Flegert, Ann Gruenberg and Juan Arriola.
Juan Arriola moved for moving the electrical in two classrooms. Mark Becker seconded and the motion passed with the following vote:
Yes: Neal Moon, Russ Moffitt, Mark Becker, Maryellen Donnelly, Matthew Flegert, Ann Gruenberg and Juan Arriola.
15. Discussion and Possible Action on Mailing All Households in Hampton the Reopening Plan for HES - The board had a brief a discussion.
16. Discussion and Possible Action on a Policy Requiring Face Coverings be Worn by HES Students on the School Bus and in Their Classrooms with Exceptions as Determined by the School Nurse and/or the School Physician. - Ann Gruenberg moved to amend policy 5142 Student Safety to include Per exec order and CDC guidelines students in grades PreK-6 are required to wear face masks on buses and during school activities unless they have documented medical exemptions (doctor or nurse) during pandemic conditions of Covid 19. Maryellen Donnelly seconded and the motion passed with the following vote:
Yes: Mark Becker, Maryellen Donnelly, Matthew Flegert, Ann Gruenberg, and Rose Bisson
No: Neal Moon, Russ Moffitt and Juan Arriola
17. Discussion and Possible Action on the Mailing of the Finalized Reopening Plan for HES to all Households in Hampton - Covered in item 15.
18. Discussion and Possible Action on BOE Policy Requiring Face Coverings be Worn by Students and Staff on the School Bus and in Classrooms with Exceptions as Directed by the School Nurse Based on the Student's Physician's Written Directions - Covered in Item 16.
19. Committee and Representative Reports/Recommendations:
 - a. Board Committees - Board Chairperson elected Susan Lovegreen, Matthew Flegert, Juan Arriola and Rose Bisson to
Communications - Matthew Flegert updated the board on the committee.
Finance & Operations - Mark Becker updated the board on the committee.
Policies - Ann Gruenberg updated the board on the committee.
 - b. Liaison Reports
CABE - Ann Gruenberg updated the board on CABE.
EASTCONN - Maryellen Donnelly updated the board on EASTCONN.
20. Additions to the Agenda - Juan Arriola moved to add Special Meeting Date and Time as Agenda item 20a. Maryellen Donnelly seconded and the motion passed with the following vote:
Yes: Neal Moon, Russ Moffitt, Mark Becker, Maryellen Donnelly, Matthew Flegert, Ann Gruenberg

and Juan Arriola.

20a. Special Meeting Date and Time - The board scheduled two special meeting for July 29, 2020 and August 13, 2020 at 7:00 pm.

21. Next Agenda Planning - None

22. Audience for Staff and Citizens - Cathy Donahue spoke to the board on multiple items. Chrissy Stone spoke to the board about additional professional development days. Maryellen Kania spoke to the board about acknowledging the air quality in the school. Sam Roberson thanked Mrs. Askew for all that she has done for Hampton Elementary School. Juan Arriola spoke to the board about new hires. Dana McDermott asked about Mrs. Askew's years of service.

23. Adjournment - Matthew Flegert moved to adjourn at 9:43pm. Juan Arriola seconded and the motion passed with the following vote:

Yes: Neal Moon, Russ Moffitt, Mark Becker, Maryellen Donnelly, Matthew Flegert, Ann Grunberg and Juan Arriola.

Respectfully Submitted

Rachel Linkkila

7/23/20