

HAMPTON BOARD OF EDUCATION
HAMPTON, CT 06247
MEETING MINUTES
WEDNESDAY, JANUARY 22, 2020
7:00 PM
HAMPTON ELEMENTARY SCHOOL LIBRARY/MEDIA CENTER

1. **Call to order** - Board chair Rose Bisson called the meeting to order at 7:02 pm. Members present Mark Becker, Matthew Flegert, Ann Gruenberg, Susan Lovegreen, Russ Moffitt, Juan Arriola and Neal Moon. 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** - None
3. **Written Communications to Board** - Superintendent Frank Olah provided the board with a copy of the state holidays and new DCF policies.
4. **Approval of 12/18/19 Minutes** - Ann Gruenberg moved to approve the December 18, 2019 minutes. Mark Becker seconded and the motion passed with the following vote:
Yes: Mark Becker, Ann Gruenberg, Neal Moon, Susan Lovegreen and Russ Moffitt.
Abstain: Matthew Flegert and Juan Arriola.
5. **Superintendent Reports/Recommendations and Initial Budget Number** - Superintendent Frank Olah reviewed his report with the board and provided an initial presentation of the 2020-2021 draft budget.
6. **Principal Report** - Principal Sam Roberson review her report with the board.
7. **Director of Special Education Report** - Director Judy Benson-Clark reviewed Hampton Special Education with the board.
8. **Business Coordinator's Report** ([See Attachments](#))- Business Coordinator Sally Lehoux reviewed her report with the board.
9. **2020-2021 Substitute Rates** - Superintendent Frank Olah provided the board with a draft of 2020-2021 Substitute Rates.
10. **Committee and Representative Reports/Recommendations:**
 - a. **Board Committees**
 - Communications** - Nothing new to report.
 - Finance & Operations** - Mark Becker reviewed the Finance and Operations Committee meeting with the board.
 - Policies** - Ann Gruenberg reviewed the last Policy Committee meeting with the board.
 - Liaison Reports**
 - CABE** - Ann Gruenberg reported to the board on the upcoming CABE Day on the Hill event.
 - EASTCONN** - Nothing new to report.
11. **Audience for Citizens** - Kathy Donahue spoke to the inability to hear the board in the current set up.
12. **Additions to the Agenda** - Mark Becker moved to add **Teaming Model as 12a, Per Pupil Cost 12b and Three Year Out Look 12c**. Ann Gruenberg seconded and the motion passed with the following vote:
Yes: Mark Becker, Ann Gruenberg, Neal Moon, Juan Arriola, Matthew Flegert, Susan Lovegreen, and Russ Moffitt.
- 12a. **Teaming Model** - The board reviewed the current model of the school and had a brief discussion on it.
- 12b. **Per Pupil Cost** - The board discussed the per pupil cost in Hampton.
- 13c. **Three Year Out** - The board briefly discussed the future of Hampton Elementary School. **Mark Becker moved to eliminate one teacher position effective February 1, 2020. Juan Arriola seconded and the motion passed with the following vote:**
 - Yes:** Mark Becker, Ann Gruenberg, Neal Moon, Juan Arriola, Matthew Flegert and Russ Moffitt.
 - No:** Susan Lovegreen**Juan Arriola moved to have a budget meeting on February 19, 2020 at 7:00 pm. Neal Moon seconded and the motion passed with the following vote:**
 - Yes:** Mark Becker, Ann Gruenberg, Neal Moon, Juan Arriola, Matthew Flegert, Susan Lovegreen, and Russ Moffitt.
13. **Next Agenda Planning** - 2020-2021 Substitutes Rate,

- 14. Executive Session to Review Student Programing - Mark Becker moved to enter executive session to review student programming at 9:27 and invited Superintendent Frank Olah, Principal Sam Roberson and Special Education Director Judy Benson-Clark. Juan seconded the motion and it passed with the following vote:
Yes: Mark Becker, Ann Gruenberg, Neal Moon, Juan Arriola, Matthew Flegert, Susan Lovegreen, and Russ Moffitt.
Entered Public session at 9:58 pm**
- 15. Adjournment - Mark Becker moved to adjourn at 9:58 pm. Ann Gruenberg seconded and the motion passed with the following vote:
Yes: Mark Becker, Ann Gruenberg, Neal Moon, Juan Arriola, Matthew Flegert, Susan Lovegreen, and Russ Moffitt.**

Respectfully Submitted
Rachel Linkkila
1/23/20