

Hampton Board of Education
380 Main Street
Hampton, CT 06247

October 27, 2021
Minutes

1. Call to Order
Chair Rose Bisson called the meeting to order at 7:05 pm. Present were Board of Education Members: Juan Arriola, Maryellen Donnelly, Ann Gruenberg, David Halbach. Also present were Frank Olah, Superintendent; Sam Roberson, Principal; Sally Lehoux, Business Coordinator.
2. Audience for Citizens and Staff
No commentary.
3. Introduction of Lynda Joly, candidate for Director of Pupil Personnel
Ms. Joly declined the position for personal reasons.
4. Discussion and possible action on the appointment of Lynda Joly as the Director of Pupil Personnel
5. Correspondence to the Board
R. Bisson read a text from Kathy Donohue informing the board that the Board of Finance voted to approve the transfer of \$20,000.00 of budget surplus into the Board of Education's capital nonrecurring fund.
6. Approval of the Minutes from 9/27/21 and Special Meeting 10/18/21
J. Arriola moved to approve the minutes of the 9/27/2021 meeting. A. Gruenberg seconded. The motion passed unanimously.
J. Arriola moved to approve the minutes of the 10/18/2021 meeting. A. Gruenberg seconded. The motion passed with the following vote: Yes – M. Donnelly, A. Gruenberg, D. Halbach, R. Bisson. J. Arriola abstained.
7. Superintendent's Report
Dr. Olah presented his report.
8. Principal's Report
S. Roberson presented her report.
9. Director of Pupil Services' Report (No report at this time)
10. Business Coordinator's Report
S. Lehoux presented her report.
11. Committee and Liaison reports
 1. Communications
The committee did not meet.

2. Finance and Operations
The committee did not meet.
3. Policies
A. Gruenberg reported on the progress of the committee.
4. Ad-Hoc Minority Recruitment
The committee did not meet.
5. Ad-Hoc Superintendent's Evaluation
The committee did not meet.
6. Ad-Hoc Hampton/Scotland Cost Reduction
R. Bisson reported on the last meeting.
7. Ad-Hoc Shared Services with Chaplin
The committee did not meet.
8. CABA
A Gruenberg reported on the latest news from CABA.
9. EastConn
M. Donnelly reported on the changes in the EASTCONN bylaws.
12. Additions to the Agenda
There were no additions to the agenda.
13. Audience for Citizens and Staff
14. Executive Session
There was no executive session this evening.
15. Adjournment
M. Donnelly moved to adjourn the meeting. A. Gruenberg seconded. The motion passed unanimously. The meeting adjourned at 8:06 pm.

Respectfully submitted,

Rose Bisson