

HAMPTON BOARD OF EDUCATION
HAMPTON, CT 06247
SPECIAL MEETING MINUTES
FRIDAY, MARCH 27, 2020
5:00 PM
ZOOM MEETING
<https://us04web.zoom.us/j/816685251>

Meeting ID: 217 887 008

1. **Call to order - Chairperson Rose Bisson called the meeting to order at 5:13 pm. Members present Maryellen Donnelly, Matthew Flegert, Susan Lovegreen, Russ Moffitt, Juan Arriola, Neal Moon and Ann Gruenberg at 5:17pm. Also, present Superintendent Frank Olah, Principal Sam Roberson and Business Coordinator Sally Lehoux.**
2. **Audience for Staff and Citizens - Terry Yaworski addressed the board concerning long distant learning. Dana McDermott questioned how parents could obtain information on long distance learning. Sam Roberson said that parents could contact her. Kathy Donahue spoke to limiting the time frame of motions till April 30, 2020.**
3. **Discuss and act on recommended MOA between BOE and HEA - Maryellen moved that the Board of Education enter into the Memorandum of Agreement with the HEA dated March 20, 2020. Ann Gruenberg seconded and the motion passed with the following vote:
Yes: Neal Moon, Russ Moffitt, Ann Gruenberg, Maryellen Donnelly, Juan Arriola, Matthew Flegert, and Susan Lovegreen.**
4. **Distance Learning During April Vacation - Juan Arriola moved that spring break be eliminated from the academic school year. Russ Moffitt seconded and the motion passed with the following vote:
Yes: Neal Moon, Russ Moffitt, Maryellen Donnelly, Juan Arriola and Susan Lovegreen
Abstain: Ann Gruenberg
No: Matthew Flegert**
5. **Discuss and act on recommended Paid Leave proposal - Maryellen Donnelly moved to grant paid leave to all hourly employees in an amount that, when added to actual hours worked, equals the number of hours the employee would have worked if the school was not shut down, based on the school calendar year. Juan Arriola seconded and the motion passed with the following vote:
Yes: Neal Moon, Russ Moffitt, Ann Gruenberg, Maryellen Donnelly, Juan Arriola, Matthew Flegert, and Susan Lovegreen.
Ann Gruenberg moved grant hazard pay to hourly employees in the amount of \$3 per hour for each hour they are required to work in the building. No one seconded motion failed.
Maryellen Donnelly moved to grant one week of vacation time to executive secretary and custodian in consideration of their willingness to continue working when other hourly employees were not required to work. Matthew Flegert seconded and the motion passed with the following vote:
Yes: Russ Moffitt, Neal Moon, Ann Gruenberg, Maryellen Donnelly, Juan Arriola, Matthew Flegert and Susan Lovegreen.**
6. **Audience for Citizens - Kathy Donahue asked for documents be sent to the Board of Finance. Terry Yaworski asked about the lead teachers.**
7. **Adjournment - Juan Arriola moved to adjourn at 6:12pm. Matthew Flegert seconded and the motion passed with the following vote:
Yes: Russ Moffitt, Neal Moon, Maryellen Donnelly, Juan Arriola, Ann Gruenberg, Matthew Flegert and Susan Lovegreen.**

Respectfully Submitted
Rachel Linkkila
3-31-20