

HAMPTON BOARD OF EDUCATION

HAMPTON, CT 06247

MEETING MINUTES

WEDNESDAY, JUNE 24, 2020

7:00 PM

ZOOM MEETING

<https://us04web.zoom.us/j/75925588505?pwd=K0ZYWHFnd09COGpSRStDdWJuTUhSZz09>

Meeting ID: 759 2558 8505

Password: 7DUegU

1. **Call to order - Chairperson** Roses Bisson called the meeting order at 7:03 pm. Members present Mark Becker, Maryellen Donnelly, Susan Lovegreen, Russ Moffitt, Juan Arriola, Neal Moon, Matthew Flegert, and Ann Gruenberg at 7:28pm. Also, present Superintendent Frank Olah and Principal Sam Roberson.
2. **Audience for Staff and Citizens -** None
3. **Written Communications to Board -** None
4. **Approval of 5/27/20 Minutes -** Juan Arriola moved to approve the May 27, 2020 minutes. Maryellen Donnelly seconded and the motion passed with the following vote:
Yes: Juan Arriola, Mark Becker, Susan Lovegreen, Maryellen Donnelly, Neal Moon, Russ Moffitt and Matthew Flegert.
5. **Superintendent's Report -** Superintendent Frank Olah reviewed his report with the board.
6. **Principal's Report -** Principal Sam Roberson reviewed her report with the board.
7. **Director of Special Education Report -** Nothing new to report.
8. **Business Coordinator's Report - (PLEASE SEE ATTACHED)** The board reviewed the Business Coordinator's report.
9. **Discussion on When to Start Meetings In Person -** The board had a discussion on starting in-person meetings. The board decided to have an in-person meeting on July 6, 2020 at 7:00pm with one just one agenda being; Evaluation of a Public Official.
10. **Committee and Representative Reports/Recommendations:**
 - a. **Board Committees**
 - Communications -** Nothing new to report.
 - Finance & Operations -** Mark Becker reviewed the last committee meeting with the board.
 - Policies -** Nothing new to report.
 - b. **Liaison Reports**
 - CABE -** Nothing new to report
 - EASTCONN -** Nothing new to report
11. **Additions to the Agenda -** Juan Arriola moved to add Negotiations, Potential Building Modifications due to Covid-19, Discussion of Music in the Face of Covid-19, Discussion of Comments at Last Meeting, and Participation of Board Members in Committee Meetings to the agenda. Susan Lovegreen seconded and the motion passed with the following vote:
Yes: Juan Arriola, Mark Becker, Susan Lovegreen, Maryellen Donnelly, Neal Moon, Russ Moffitt, Ann Gruenberg and Matthew Flegert
- 11a. **Negotiations -** Rose Bisson asked for volunteers to be a part of Negotiation Committee.
- 11b. **Potential Building Modifications due to Covid-19 -** Superintendent Frank Olah spoke to the board about possible modifications needed to the building to be Covid-19 compliant.
- 11c. **Discussion of Music in the Face of Covid-19 -** Superintendent Frank Olah discussed with the board some changes that might have to be made to the music program because of Covid-19.

11d. Discussion of Comments at Last Meeting - Juan Arriola moved to have Mark Becker censured. Ross Moffitt moved to seconded and the motion. Juan Arriola moved to withdraw his motion.

11e. Participation of Board Members in Committee Meetings

12. Next Agenda Planning - Budget, Music, School Opening, and Personal Protection Equipment.

13. Audience for Staff and Citizens - Dayna McDermott spoke to the board about the recording of board meeting. Linda Sanchini addressed the board concerning the Music Program. Kathy Donahue asked the board about student enrollment.

14. Adjournment - Matthew Flegert moved to adjourn at 8:01pm. Susan Lovegreen seconded and the motion passed with the following vote:

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

Respectfully Submitted
Rachel Linkkila
6/24/2020