

**HAMPTON BOARD OF EDUCATION  
HAMPTON, CT 06247  
\*SPECIAL\* MEETING  
THURSDAY, APRIL 14, 2011  
HAMPTON ELEMENTARY SCHOOL LIBRARY/MEDIA CENTER**

*MINUTES SUBMITTED BY: MELISSA SAVINO*

*Carol Misak, Ann Gruenberg, John Burnham, Maryellen Donnelly, Rose Bisson, Lisa Siegmund, Catherine Wade, Doug Stewart and Dan Savino attended.*

*Also attending were Superintendent Marsha Willhoit and Financial Assistant Sally Lehoux.*

**1. Call to Order**

- The Meeting was called to order by John Burnham at 7:05pm.

**2. Audience for Staff**

- Teacher Jim Shifrin read a letter from HEA that supports funding for part time Pre-K.
- Susan Steinruck, kindergarten instructional aide, asked why all non-certified staff do not get the same benefits. Marsha explained the policies and reasoning for this.

**3. Audience for Citizens**

- Kathy Donahue supports part time Pre-K. She thinks the raises should be by cents vs. percentages for fairness. She would also like the board to look at insurance costs with raises and if they elect no insurance, they should offer stipend.

**4. Written Communications To The Board**

- A letter was written by a parent asking to keep part time Pre K.
- **Business (Action Anticipated)**

The proposed budget was discussed. Items discussed were raises for Non Certified Staff, the Math Support Position, the .2 Pre K, and Superintendent raise.

**5. 2011/2012 Budget**

**Doug Stewart moved that the BOE add the .2 pre-k position to the 2011-2012 budget proposed by the Superintendent. Maryellen Donnelly seconded that motion.**

*Carol Misak, Ann Gruenberg, Catherine Wade, Lisa Siegmund, John Burnham, Doug Stewart, Maryellen Donnelly and Dan Savino approved the motion. Rose Bisson objected.*

**Maryellen Donnelly moved to reduce supplies by \$4,000. Ann Gruenberg seconded the motion.**

*Carol Misak, Catherine Wade, Dan Savino and Doug Stewart objected.  
Ann Gruenberg, Lisa Siegmund, Rose Bisson, John Burnham and Maryellen Donnelly approved the motion.*

**Rose Bisson moved to adopt a budget of \$2,256,188 for the 2011-2012 school year. Lisa Siegmund seconded that motion.**

The motion carried unanimously.

## **6. Adjournment**

John Burnham moved to adjourn the meeting at 8:50pm. Dan Savino seconded that motion. The motion carried unanimously.

*Note: Per C.G.S. 10 – 218, Board of Education meeting minutes are provided in a draft format within 48 hours of the date the meeting was held. With the exception of motions and votes recorded, these minutes are unofficial until they have been read and approved by a majority vote of the Board. Should edits be necessary, they will be made at the next regularly scheduled meeting, noted in the meeting minutes, and voted upon.*