

Hampton Board of Education
Hampton, CT 06247
Special Meeting Minutes
Tuesday, November 25, 2014

Present for the Board: Joan Fox, Ann Gruenberg, Douglas Stewart, Maryellen Donnelly, John Burnham, Rose Bisson, Lisa Siegmund (6:38 pm), Wesley Wilcox (6:45 pm)
Also Present: Elise Guari, Assistant Superintendent of Schools

1. Call to Order
Chairman John Burnham called the meeting to order at 6:31 pm.
2. Audience for Citizens
Joy Becker expressed a preference for more parents of elementary school students to join the Board of Education.
3. Mr. Burnham asked candidates to provide a brief statement discussing the reasons for their interest in the Board of Education. Each of the five candidates spoke.
4. BOE Vacancy-Discussion and Action Related to BOE Vacancy
Rose Bisson moved to enter executive session for the purpose of discussion related to the appointment of a public official. Lisa Siegmund seconded. The motion passed unanimously. The Board entered executive session at 6:55 pm.
The Board invited the following candidates into executive session in the following order: Peter Smat, Stacy Ropka, Harry Surridge, and Karen Thurber.
The Board entered public session at 7:37 pm.
The Board conducted an interview with Gay Wagner in public session.
Rose Bisson moved to enter executive session for the purpose of discussion related to the appointment of a public official. Lisa Siegmund seconded. The motion passed unanimously. The Board entered executive session at 7:48 pm.
The Board entered public session at 8:10 pm.
Rose Bisson moved that the Board of Education appoint Peter Smat as a member of the Hampton Board of Education with a term lasting until the next municipal election. Lisa Siegmund seconded. The motion passed unanimously.
5. Adjournment
Lisa Siegmund moved to adjourn at 8:17 pm. Ann Gruenberg seconded. The motion passed unanimously.

Respectfully submitted,

Rose Bisson
Vice-Chair, Hampton Board of Education