

HAMPTON BOARD OF EDUCATION  
380 MAIN STREET  
HAMPTON, CONNECTICUT 06247  
SPECIAL MEETING MINUTES  
Wednesday, September 15, 2021  
5:00 PM

Join Zoom Meeting

<https://us06web.zoom.us/j/87491955077?pwd=SjZrNTVQUkJKWZGJQZk5Vck0veit2Zz09>

Meeting ID: 874 9195 5077

Passcode: vy5SPX

**1. Call to Order:** Chairperson Rose Bisson called the meeting order at 5:04 pm. Members present: Susan Lovegreen, Maryellen Donnelly, Russ Moffitt, Juan Arriola, Matthew Flegert and Ann Gruenberg. Also present is Superintendent Frank Olah.

**2. Discussion and Possible Action to Appoint New Board Member to Fill the Current Vacancy on the Board:** After discussion on previous meeting discussion and a withdrawn motion, *Ann Gruenberg motioned to appoint Dave Halback to fill the board vacancy, created when Neal Moon resigned, until the next municipal election as long as this motion does not set a precedence of the board not interviewing candidates before being appointed to the board. Maryellen Donnelly seconded.* Motion carried with four votes in favor of and three abstentions.

At this point in the meeting the Zoom session was hacked and the meeting was abruptly suspended temporarily. Due to this unruly audience, the meeting was reconvened at 5:51 pm in a “separate room,” with administration contacting board members to inform them of this action via phone calls and email. All board members rejoined the meeting at 5:51 pm except for Russ Moffitt, Juan Arriola.

**3. Discussion and Possible Action Concerning Waiving a Confidentiality Issue for our Law Firm, Shipman and Goodwin:** *Mark Becker motioned that the board will not waive a confidentiality issue for our law firm, Shipman and Goodwin in relation to the Hampton/Scotland Cost Saving Committee. Seconded by Susan Lovegreen.* Motion carried with five votes in favor of the motion. It was noted that this issue should be added to the next regular board meeting to give the opportunity for those who did not rejoin after the meeting interruption an opportunity to speak if they choose.

**4. Adjournment:** *Susan Lovegreen motioned to adjourn at 6:00 pm. Seconded by Maryellen Donnelly.* Motion carried unanimously.

Respectfully Submitted  
Matthew Flegert