

HAMPTON BOARD OF EDUCATION  
HAMPTON, CT 06247  
**SPECIAL MEETING MINUTES**  
**Monday, June 9, 2014**  
**6:30 PM**  
HAMPTON ELEMENTARY SCHOOL LIBRARY/MEDIA CENTER

1. CALL TO ORDER

Chair John Burnham called the meeting to order at 6:35 PM. Present were Board of Education members John Burnham, Stan Crawford, Maryellen Donnelly, Joan Fox, Ann Gruenberg, and Catherine Wade. BOE member Doug Stewart arrived at 6:58. Chair John Burnham announced that Superintendent Graseck was unable to attend due to illness in his family.

2. LEADERSHIP TEAM

(POSSIBLE EXECUTIVE SESSION FOR DISCUSSION CONCERNING THE EMPLOYMENT OR APPOINTMENT OF A PUBLIC OFFICIAL)

\*LEADERSHIP TEAM EVALUATION EXPECTED TO RUN 6:30-7:00.

NO OTHER ITEMS WILL BE DISCUSSED BEFORE 7 PM.\*

**Motion: Stan Crawford moved, Ann Gruenberg seconded, to enter executive session for the discussion concerning the employment or appointment of a public official.**

The motion passed unanimously and executive session began at 6:36.

The Board of Education re-entered public session at 7:10.

3. AUDIENCE FOR STAFF

Teacher Elizabeth Lindorff reminded the board that the Spring Concert and Art Show would be held Tuesday, June 10 at 7PM.

4. AUDIENCE FOR CITIZENS

None

5. WRITTEN COMMUNICATIONS TO BOARD

None

6. SUPERINTENDENT REPORTS/RECOMMENDATIONS

None

7. ACTION ON SUPERINTENDENT RESIGNATION

**Motion: Stan Crawford moved, Ann Gruenberg seconded, that the board accept the resignation of Dr. Graseck with regrets and appreciation for his service.**

Joan Fox and Doug Stewart abstained and the motion passed with all other members present voting in the affirmative.

8. RETIREMENT INCENTIVE

No applications were received.

9. GRANDFATHERED INSURANCE

The Finance and Operations committee will review remaining grandfathered insurance items.

10. REPLACEMENT OF SUPERINTENDENT

**Motion: Ann Gruenberg moved, Stan Crawford seconded, to reduce the superintendent position to .3 FTE from .5 FTE.**

Joan Fox opposed and the motion passed with all other members present voting in the affirmative.

**Motion: Maryellen Donnelly moved, Doug Stewart seconded, to add the responsibilities of Assistant Superintendent to the Principal/Special Education Director position and set the salary for 2014-2015 school year at \$102,338.**

Joan Fox and Catherine Wade opposed and the motion passed with all other members present voting in the affirmative.

As of July 1, the district needs a superintendent. Chair John Burnham obtained a list of persons interested in serving in interim capacity from the Connecticut Association of Public School Superintendents. John Burnham, Rose Bisson and Ann Gruenberg will search for an interim superintendent. Public meetings are not required for the search.

11. 2014/2015 BUDGET

Possible changes to the budget discussed at a Finance and Operations Committee meeting were presented. The board discussed items and made modifications.

**Motion: Stan Crawford moved, Ann Gruenberg seconded, to approve and submit a budget of \$2,187,089 to the Board of Finance.**

The motion passed unanimously.

John Burnham will present the revisions to the budget voted by referendum on May 22<sup>nd</sup> to the Board of Finance at its June 10<sup>th</sup> meeting.

12. AUDIENCE FOR STAFF/CITIZENS

Citizen Mark Becker shared his opinions about the budget and his appreciation for Ms. Guari who had agreed to take on more responsibilities.

13. ADJOURNMENT

**Motion: Doug Stewart moved, Stan Crawford seconded, to adjourn.**

The motion passed unanimously. The meeting adjourned at 8:10.

Respectfully submitted,

Maryellen Donnelly

Note: Minutes are draft until accepted at a subsequent Board of Education meeting.