

**Hampton Board of Education
Hampton, Connecticut
Special Meeting Minutes
Wednesday, December 22, 2010
Hampton Elementary School Media Center**

1. CALL TO ORDER

Chairman Burnham called the meeting to order at 6:09 PM for the purpose of Collective Bargaining Strategy/Negotiations

Board Members in attendance: Maryellen Donnelly, Doug Stewart, John Burnham, Lisa Siegmund, Ann Gruenberg, Carol Misak, Catherine Wade, Dan Savino, and Rose Bisson (electronically via speaker phone).

Others present: Marsha Willhoit, Superintendent/Principal.

2. ENTER EXECUTIVE SESSION

Dan Savino made a motion to enter into executive session at 6:10 PM for the purpose of discussion of Collective Bargaining Strategy/Negotiations.

Catherine Wade seconded the motion. The Board voted unanimously to enter into executive session. Superintendent/Principal Marsha Willhoit was invited to stay for the session.

3. RE-ENTER PUBLIC SESSION

The Board re-entered public session at 6:15 PM. Ann Gruenberg made a motion to ratify the teachers' collective bargaining agreement July 1, 2011 – June 30, 2014 as presented.

Maryellen Donnelly seconded the motion. The motion carried unanimously.

4. ADJOURNMENT

Dan Savino made a motion to adjourn at 6:20 PM.

Ann Gruenberg seconded the motion, which passed unanimously.

Respectfully submitted,
Lisa Siegmund, Secretary