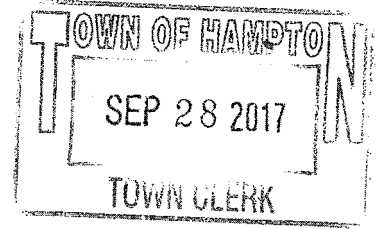


HAMPTON BOARD OF EDUCATION  
HAMPTON, CT 06247  
MEETING AGENDA  
WEDNESDAY, SEPTEMBER 27, 2017  
7:00 PM



HAMPTON ELEMENTARY SCHOOL LIBRARY/MEDIA CENTER

Board chair Rose Bisson called the meeting to order at 7:00pm. Members present were Maryellen Donnelly, Mark Becker, John Burnham, Stacie Ropka, Ann Gruenberg, and Susan Lovegreen. Also, present Superintendent of Schools Dr. Frank Olah, Principal Sam Roberson and Business Coordinator Sally Lehoux.

1. **Audience for Staff and Citizens** – Alan Cahill addressed the board on some maintenance that has been performed and will be performed on school property.
2. **Executive Session to discuss the hiring of a public official** – Maryellen moved to enter executive session to discuss the hiring of a public official at 7:04 PM, inviting Superintendent Frank Olah to attend. John Burnham seconded and the motion passed unanimously. The board re-entered public session at 7:59 PM.
3. **Written Communications to Board** -Superintendent Frank Olah shared an email from CABA, an executive order from the governor, a listing of PTO events, a thank you to the town crew for two items they installed at the school, and multiple CABA memos.
4. **Approval of 8/23/17 Minutes** – Ann Gruenberg moved to approve the minutes with the following correction, line 1 should read Christina and not Chistine and line 10 should read Counselor and not Councilor. Susan Lovegreen seconded and the motion passed unanimously.
5. **Superintendent Reports/Recommendations** -Superintendent Frank Olah reviewed his report with the board.
6. **Principal Reports** – Principal Sam Roberson shared her report with the board. (See Separate Attachments)
7. **Business Coordinator's Report** – Business Coordinator Sally Lehoux reviewed her reports with the board and fielded all the questions the board had concerning the reports.
8. **Review and Possible Action on MOU between Hampton BOE and the HEA** – Maryellen Donnelly moved to accept the MOU between Hampton BOE and the HEA dated September 27, 2017 as written. Ann Gruenberg seconded and the motion passed with the following vote:  
Yes: Maryellen Donnelly, John Burnham, Ann Gruenberg and Staci Ropka  
Abstain: Mark Becker and Susan Lovegreen
9. **Discussion of Options for Educating 7<sup>th</sup> & 8<sup>th</sup> Grade Students Should Dissolution Occur** -The board had a discussion about needing to research how they could implement 7<sup>th</sup> and 8<sup>th</sup> grade into Hampton Elementary School. The board decided that they could start this by seeing if they could visit Union and see how they manage to do it. Maryellen Donnelly moved to establish an Ad-Hoc committee with a charge to investigate options for educating 7<sup>th</sup> & 8<sup>th</sup> grade students should dissolution occur. Mark Becker seconded and the motion passed unanimously.
10. **Report from Dissolution Committee** -Rose Bisson reported back to the board on the last two meetings that the dissolution committee had. She also fielded questions from other board members on the meetings.
11. **Report from Four Board Meeting** -Maryellen Donnelly spoke to the board on the last Four Board Meeting. Rose Bisson recommended that members read the report.
12. **Committee and Representative Reports/Recommendations:**
  - a. **Board Committees**
    - Communications** – Mark Becker informed the board that the committee hasn't met.
    - Finance & Operations** – Nothing to report.
    - Policies** – Ann Gruenberg presented policies 5113 Attendance/Excuses/Dismissal, 5113.2 Truancy, 5125 Student Records/ Confidentiality, and 5144.1 Physical Restraint to the board for review.
  - b. **Ad Hoc Committees**
  - c. **Liaison Reports**
    - CABA** – Ann Gruenberg spoke to the board about upcoming CABA events and some recent CABA events that have recently taken place.
    - EASTCONN** -Maryellen Donnelly reported to the board on the last EASTCONN meeting. She also shared with the board a Green Energy event taking place in October.

13. Additions to The Agenda – Ann Gruenberg moved to add discussion and action on the contractual amendments for administrators. Maryellen Donnelly seconded and the motion passed unanimously.
  - a. Discussion and possible action on the Contractual Amendments for Administrators - Maryellen Donnelly moved to accept the salary amendment for the Principal dated September 27, 2017 for the pay period as of July 1, 2017 through June 30, 2018. Ann Gruenberg seconded and the motion passed unanimously. Maryellen Donnelly moved to accept the salary amendment for the Superintendent dated September 27, 2017 for the pay period as of July 1, 2017 through June 30, 2018. Ann Gruenberg seconded and the motion passed unanimously.
14. Audience for Citizens - None
15. Next Agenda Planning
  - a. Policies
  - b. Program Review
  - c. 7<sup>th</sup> & 8<sup>th</sup> Grade Options Committee
16. Executive Session for the Purpose of Evaluation of a Public Official – John Burnham moved to enter executive session for the purpose of evaluation of a public official at 9:35 pm and invited Superintendent Frank Olah to attend. Ann Gruenberg seconded and the motion passed unanimously.  
The board re-entered public session at 10:26 pm.
17. Adjournment – Maryellen Donnelly moved to adjourn at 10:27 pm. Susan Lovegreen seconded the motion and it passed unanimously.

Respectfully Submitted by:  
Rachel Linkkila  
09-28-17

Note: Per C.G.S. 10 – 218, Board of Education meeting minutes are provided in a draft format. 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.

[illegible]