Hampton Board of Education 380 Main Street Hampton, CT 06247 July 11, 2022 5:00 pm Special Meeting Minutes

1. Call to Order: Chairman Bisson called the meeting to order at 6:07 pm. Present: Rose Bisson, Mark Becker, Maryellen Donnelly, David Halbach, Diane Gagnon, Ann Gruenberg, Matthew Flegert. Others Present: First Selectman Allan Cahill, Samantha Sarli, Carol Blanchette, Jeff Fournier

2. Audience for Citizens and Staff: None

3. Executive Session for the Interviewing Superintendent Candidates: <u>Maryellen Donnelly</u> <u>motioned to enter into Executive Session at 6:07 p.m. Seconded by Diane Gagnon.</u> Motion carried unanimously. The Board left the Executive Session at 9:09 p.m.

4. Discussion and Possible Action to Hire a Superintendent: The Board engaged in discussion reviewing the candidates. *Maryellen Donnelly motioned to offer Dr. Samantha Sarli the position of 0.4 Superintendent of Schools at a salary of \$61,585 as reflected in the 2022-2023 budget. Seconded by Ann Gruenberg.* Motion carried unanimously.

5. Adjournment: <u>*Diane Gagnon motioned to adjourn at 9:24 p.m. Seconded byAnn Gruenberg.*</u> Motion carried unanimously.

Respectfully submitted,

Matthew Flegert

This is a draft version of the Minutes until approved by the Board of Education.