HAMPTON BOARD OF EDUCATION HAMPTON, CT 06247 **MEETING MINUTES WEDNESDAY, OCTOBER 23, 2019** 7:00 PM HAMPTON ELEMENTARY SCHOOL LIBRARY/MEDIA CENTER

- 1. Call to order Vice Chair Frank Becker called the meeting to order at 7:04pm. Members present Maryellen Donnelly, Matthew Flegert, Ann Gruenberg, Susan Lovegreen, Stacie Ropka and Wesley Wilcox. Also, present administrators Superintendent Frank Olah, Principal Sam Roberson, Special Education Director Dr. Judy Benson-Clark and Business Coordinator Sally Lehoux.
- 2. Audience for Staff and Citizens None
- 3. Written Communications to Board None
- 4. Approval of 09/18/19 Minutes Ann Gruenberg moved to approve the September 18, 2019 minutes. Maryellen Donnelly seconded and the motion passed with the following votes: Yes: Maryellen Donnelly, Matthew Flegert, Ann Gruenberg, Susan Lovegreen, and Wesley Wilcox. Abstain: Stacie Ropka
- 5. Superintendent Reports/Recommendations Superintendent Frank Olah reviewed his report with the board.
- 6. **Principal Report -** Principal Sam Roberson reviewed her report with the board.
- 7. Director of Special Education Report Special Education Director Dr. Judy Benson-Clark provided the board an oral update on Special Education.
- 8. Business Coordinator's Report Business Coordinator Sally Lehoux reviewed her report with the board.
- 9. Review and Possible Action on the Revised Step Pay Schedule for Paraprofessionals (PLEASE SEE ATTACHED) The board reviewed the revised step pay schedule for paraprofessionals. Maryellen Donnelly moved that the administration pay proposed scale rate effective September 25, 2019 and July 1, 2020 and paraprofessionals advance at least one step per school year. Matthew Flegert seconded and the motion passed with the following vote: Yes: Maryellen Donnelly, Matthew Flegert, Susan Lovegreen, and Stacie Ropka. Abstain: Ann Gruenberg and Wesley Wilcox
- 10. Committee and Representative Reports/Recommendations:
 - a. Board Committees
 - **Communications -** Nothing new to report.
 - Finance & Operations Mark Becker informed the board that the playground had been paved and the committee is looking in other projects that need to be done at the school.
 - **Policies -** Ann Gruenberg presented policies 5142 Student Safety, 5144.4 Physical Exercise and Discipline of Students and 6159 Individualized Education Program/Special Education Program.
 - Liaison Reports
 CABE Ann Gruenberg reported to the board on CABE.
 EASTCONN Maryellen Donnelly reported to the board on EASTCONN.
- 11. Audience for Citizens Cathy Donahue asked that she receive information on a recent MOU.
- 12. Additions to the Agenda Ann Gruenberg thanked outgoing board members for their service.
- 13. Next Agenda Planning Policies.
- 14. Adjournment Matthew Flegert moved to adjourn at 8:15 pm. Wesley Wilcox seconded and the motion passed with the following vote: Yes: Maryellen Donnelly, Matthew Flegert, Ann Gruenberg, Susan Lovegreen, Stacie Ropka and Wesley Wilcox.

Respectfully Submitted: Rachel Linkkila 10/24/19