

HAMPTON BOARD OF EDUCATION
HAMPTON, CT 06247
MEETING MINUTES
WEDNESDAY, OCTOBER 24, 2018
7:00 PM
HAMPTON ELEMENTARY SCHOOL LIBRARY/MEDIA CENTER

Board Chair Rose Bisson called the meeting to order at 7:04 pm. Members present were Maryellen Donnelly, Mark Becker, Matthew Flegert, Shannon Haddad, Susan Lovegreen and Wesley Wilcox. Also, present Superintendent Frank Olah, Principal Sam Roberson and Business Coordinator Sally Ireland.

2. **Audience for Staff and Citizens** - None
- 3a. **Written Communications to Board** – Frank Olah provided the board with multiple written correspondences. Rose Bisson read a letter of resignation from Ann Folan and a letter for an additional 20 days of sick leave from Jim Shiffrin.
- 3b. **Shannon Haddad moved to add presentation on school website as 3c. Maryellen Donnelly seconded and the motion passed unanimously.**
- 3c. **Presentation on School Website** – Michael Quick provided the board a quick overview of the new Hampton Elementary School website.
3. **Approval of 09/26/18 Minutes** – **Matthew Flegert moved to approve the minutes with the amendment that is should read Meeting Minutes and not Meeting Agenda. Mark Becker seconded and the motion passed with the following vote:**
Yes: Mark Becker, Maryellen Donnelly, Matthew Flegert and Wesley Wilcox
Abstain: Susan Lovegreen and Shannon Haddad
4. **Superintendent Reports/Recommendations** – Superintendent Frank Olah reviewed his report with the board.
5. **Principal Reports and PTO Update** – Principal Sam Roberson provided the board with her report and reviewed it with the board.
6. **Business Coordinator’s Report** – Business Coordinator Sally Lehoux reviewed her report to the board.
7. **Review and possible action on the following grant applications: Title 1a, Title 2a, Title 4** – Superintendent Frank Olah reviewed the applications with the board. **Matthew Flegert moved to approve Title 1a, Title 2a, and Title 4. Mark Becker seconded and the motion passed unanimously.**
8. **Review and possible action on the approval of a fourth check signer (current signers: Frank Olah, Rose Bisson, Maryellen Donnelly)** – Matthew Flegert moved to add Shannon Haddad as a fourth check signer. Susan Lovegreen seconded and the motion passed with the following vote:
Yes: Mark Becker, Maryellen Donnelly, Matthew Flegert, Susan Lovegreen and Wesley Wilcox
Abstain: Shannon Haddad
Shannon Haddad moved to approve the Business Coordinator, Business Manager, and Superintendent have view only online access to all school accounts. Wesley Wilcox seconded and the motion passed unanimously.
9. **Discussion and possible action on the invitation for a CABE legislative review at special meeting / regular meeting** – Rose Bisson will contact members by email to determine availability of board members.
10. **Review and possible action on the approval of the Teacher Evaluation Plan, 2018-2019** – Superintendent Frank Olah provided the board with the Teacher Evaluation Plan that they approved at the September 2018 Board Meeting.
11. **Review and possible action on BOE Regular Meeting Date 2019 (4th Wednesday)** – Mark Becker moved to schedule the follow meeting dates for the Board of Education; January 23, 2019, February 6, 2019, February 27, 2019, March 27, 2019, April 24, 2019, May 22, 2019, June 26, 2019, July 24, 2019, August 28, 2019, September 25, 2019, October 23, 2019, November 20, 2019 and December 18, 2019. Matthew Flegert seconded and the motion passed unanimously.
12. **Discussion and Possible Action on Pre-K plan and Costs** – Superintendent Frank Olah provided the board with the information he collected on this information.
13. **Discussion and Possible Action on MOU** – Superintendent Frank Olah provided the board with the updated MOU. **Matthew Flegert moved to approve the MOU. Mark Becker seconded. Matthew Flegert rescinded his motion and Mark Becker rescinded his seconded.**
14. **Committee and Representative Reports/Recommendations:**

a. Board Committees

Communications – Nothing new to report.

Finance & Operations – Mark Becker reported to the board on the last committee meeting.

Policies – Matthew Flegert presented the following policies to the board; 6010 Goals and Objective, 6146.1 Grading/Assessment Systems, 6164.12 Acquired Immune Deficiency Syndrome (AIDS).

Matthew Flegert moved to approve the new presented 5142.21 Bike Use and rescind all older versions. Maryellen Donnelly seconded and the motion passed unanimously. Susan Haddad left at 8:59pm. **Matthew Flegert moved to rescind policy 6164 Individual Services and Diagnostic Counseling. Mark Becker seconded and the motion passed unanimously. Matthew Flegert moved to approve 6164.11 Drugs/Alcohol/Tobacco as submitted and rescind all older versions. Mark Becker seconded and the motion passed unanimously.**

Program Review – Susan Lovegreen reported to the board that the committee has not met. **Rose Bisson moved to disband Program Review. Matthew Flegert seconded and the motion passed with the following vote:**

Yes: Mark Becker, Rose Bisson, Matthew Flegert, Susan Lovegreen and Wesley Wilcox

Abstain: Maryellen Donnelly

Job Descriptions – Maryellen Donnelly reported back to the board on the last meeting the committee had.

b. Liaison Reports

CABE – Rose Bisson reported to the board on CABE information.

EASTCONN – Maryellen Donnelly reported to the board on the last EASTCONN meeting.

- 15. Additions to The Agenda** – See Item 3b. **Maryellen Donnelly moved to add Teacher Resignation, Request for Sick Leave, and Superintendent’s Goals as items 15a, 15b and 15c respectfully. Susan Lovegreen seconded and the motion passed unanimously.**
- 15a. Teacher Resignation** - **Matthew Flegert moved to accept with regret and appreciation of her 32 years of service Ann Folan’s resignation. Maryellen Donnelly seconded and the motion passed unanimously.**
- 15b. Request for Sick Leave** – **Matthew Flegert moved to deny Jim Shiffrin’s request for additional sick leave per Article 12 Section A Subsection 1(b) of the agreement between Hampton Board of Education and the Hampton Education Association date July 1, 2016 – June 30, 2019. Wesley Wilcox seconded and the motion passed unanimously.**
- 15c. Superintendent’s Goals** – The board discussed the Superintendent’s Goals and what they would like the goals to be.
- 16. Audience for Citizens** - None
- 17. Next Agenda Planning**
- 18. Adjournment** – **Matthew Flegert moved to adjourn the meeting at 10:02pm. Susan Lovegreen seconded and the motion passed unanimously.**

Respectfully Submitted by:

Rachel Linkkila

10/25/18

Note: Per C.G.S. 10 – 218, Board of Education meeting minutes are provided in a draft format within 48 hours of the date the meeting was held. 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.