

HAMPTON BOARD OF EDUCATION
HAMPTON, CT 06247
MEETING AGENDA
WEDNESDAY, DECEMBER 20, 2017
7:00 PM

HAMPTON ELEMENTARY SCHOOL LIBRARY/MEDIA CENTER

Superintendent Frank Olah called the meeting to order at 7:00pm. Members present were Rose Bisson, Maryellen Donnelly, Mark Becker, Matthew Flegert, Ann Gruenberg, June Rahall and Wesley Wilcox at 7:36 pm. Also, present Principal Sam Roberson and Business Coordinator Sally Lehoux.

2. **Board Election of Officers and Board Organization** – Mark Becker moved to elect Rose Bisson as Board Chair. Ann Gruenberg seconded and the motion passed unanimously. Ann Gruenberg moved to elect Mark Becker as Vice Chair. Maryellen seconded and it passed unanimously. Ann Gruenberg moved to elect Maryellen Donnelly as Board Secretary. Maryellen Donnelly moved to elect Matthew Flegert as Board Secretary. Mark Becker seconded and the motion passed unanimously.
3. **Audience for Staff and Citizens** – First Selectman Alan Cahill wished the board Merry Christmas. Wendy Timberman speaking as a resident of Hampton asked that the board think about changing Columbus Day to Indigenous People Day.
4. **Written Communications to Board** – Superintendent Frank Olah provided the board with the electrical rate contract.
5. **Executive Session to Discuss Health Issues of Employees** – Ann Gruenberg moved to move executive session to discuss health issues of an employee to 14a. Matthew Flegert seconded and the motion passed unanimously.
6. **Approval of 11/15/17 Minutes** – Maryellen moved to approve the November 15, 2017 minutes. Matthew Flegert seconded and the motion passed unanimously.
7. **Superintendent Reports/Recommendations** – Superintendent Frank Olah reviewed his report with the board. He also discussed some facility issues with the board that came to light after his report.
8. **Principal Reports** – Principal Sam Roberson reviewed her report with the board and pointed out to the board that the enrollment in preschool has increased by one student.
9. **Business Coordinator’s Report** – Business Coordinator Sally Lehoux reviewed her reports with the board and fielded all questions that they had.
10. **Hampton Elementary School 2018-2019 Calendar** – Superintendent Frank Olah reviewed the draft 2018-2019 Hampton Elementary School Calendar.
11. **Regional District 11 Health Insurance Affiliation Letter** – Maryellen Donnelly moved to approve to remain in the Regional District 11 Health Insurance and sign the affiliation letter. Mark Becker seconded and the motion passed unanimously.
12. **Discussion of Sunroom Repair** – Maryellen Donnelly informed the board that it will be \$15,000.00 to \$16,000.00 to repair the glass in the sunroom.
13. **Preliminary Budget Discussions** – Superintendent Frank Olah provided the board with some facts about the current budget with the board.
14. **Request for Sick Bank**
 - a. **Executive Session to Discuss Health Issues of Employees** – Maryellen Donnelly moved to enter executive session to discuss health issues of a non-certified employee and invited Superintendent Frank Olah and Principal Sam Roberson at 8:10pm. Mark Becker seconded the motion and it passed unanimously. Entered Public session at 8:31pm.
Maryellen Donnelly moved to establish a sick bank up to 20 days for the school year for a non-certified employee. Ann Gruenberg seconded and the motion passed unanimously.
Superintendent Frank Olah read a letter dated December 11, 2017 from the HEA asking that the board establish a sick bank of no more than 81 calendar days for Employee A.
Ann Gruenberg moved to enter executive session to discuss health issues of Employee A and invited Superintendent Frank Olah, Principal Sam Roberson and Business Coordinator Sally Lehoux at 8:34 pm. Matthew Flegert seconded and the motion passed unanimously.
Entered Public session at 9:08pm
Mark Becker moved to deny the request for an establishment of a sick bank for Employee A. Wesley Wilcox seconded and the motion passed with the following vote:

Yes: Mark Becker, Maryellen Donnelly, Matthew Flegert, June Rahall and Wesley Wilcox

Abstain: Ann Gruenberg

- b. **From a Non-certified Employee** – covered under 14a.
 - c. **From the HEA for Employee A** – covered under 14a.
15. **Board Committee Assignments** – Tabled until the next meeting.
16. **Committee and Representative Reports/Recommendations:**
- a. **Board Committees**
 - Communications** – Nothing to report at this time.
 - Finance & Operations** – Nothing to report at this time.
 - Policies** – Ann Gruenberg presented policy 4118.11/4218.11 Nondiscrimination to the board.
 - Program Review** – Mark Becker reported back to the board the last meeting that the committee had.
 - 7th & 8th Grade Options Committee** – Nothing to report at this time and the committee will dissolve.
 - b. **Liaison Reports**
 - CABE** – Ann Gruenberg reported to the board the last CABE event that took place spoke of upcoming events they will be having
 - EASTCONN** – Nothing to report at this time.
17. **Additions to The Agenda** – **Maryellen Donnelly moved to add Discussion of the Impact of the Dissolution Committee. Matthew Flegert seconded and it passed unanimously.**
- a. **Discussion of the Impact of the Dissolution Committee** – Rose Bisson shared with the board the last meeting of the Dissolution Committee and informed them of the steps that will take place now.
18. **Audience for Citizens** - None
19. **Next Agenda Planning**
- a. **Discussion of Sunroom Repair**
 - b. **Indigenous People**
 - c. **Board Committee Assignments**
20. **Adjournment** – **Matthew Flegert moved to adjourn at 9:40 pm. Wesley Wilcox seconded and the motion passed unanimously.**

Respectfully Submitted

Rachel Linkkila

12-21-17