

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

Board Chair Rose Bisson called the meeting to order at 7:01pm. Members present were Maryellen Donnelly, Mark Becker, Matthew Flegert, Ann Gruenberg, Susan Lovegreen, Staci Ropka and Wesley Wilcox. Also, present Superintendent Frank Olah, Principal Sam Roberson and Business Coordinator Sally Lehoux.

2. **Audience for Staff and Citizens** - None
3. **Written Communications to Board** – Superintendent Frank Olah provided the board with a letter from Jim Shifrin.
4. **Approval of 1/24/18 Minutes** – Maryellen Donnelly moved to approve the January 24, 2018 minutes with the following amendment, line 14a should read, “Elizabeth Lindorff resignation with regret and appreciation, instead of “Elizabeth Lindorff resignation with regret. Ann Gruenberg seconded and the motion passed with the following vote:
Yes: Mark Becker, Maryellen Donnelly, Mark Flegert, Ann Gruenberg, Susan Lovegreen, and Wesley Wilcox
Abstain: Staci Ropka
5. **Review of 2018-2019 Draft Budget** – Superintendent Frank Olah provided the board with a 2018-2019 draft budget. The board reviewed the draft budget and asked questions about the draft budget, Superintendent Frank Olah and Business Coordinator Sally Lehoux fielded all the questions.
6. **Review and Possible Action on Revisions to the HES Classroom Teacher and Special Education Classroom Teacher Job Description** – Superintendent Frank Olah provided the board with updated job descriptions. The board discussed the new job descriptions. Ann Gruenberg moved to form an AD HOC Committee to review district job descriptions. Susan Lovegreen seconded and the motion passed unanimously.
7. **Additions to The Agenda** – Ann Gruenberg moved to add Jim Shifrin’s letter of Medical Leave to the agenda. Matt Flegert seconded and the motion passed unanimously. Maryellen Donnelly moved to add special education staffing to the agenda. Mark Becker seconded and the motion passed unanimously.
 - a. **Jim Shifrin’s Request for Medical Leave** – Ann Gruenberg moved to approve Jim Shifrin’s request for unpaid medical leave from the end of paid sick leave to June 30, 2018. Susan Lovegreen seconded and the motion passed unanimously.
 - b. **Special Education Staffing** – Maryellen Donnelly moved to establish a special education teacher position from February 16, 2018 to the end of the school year. Ann Gruenberg seconded and the motion passed unanimously.
8. **Audience for Staff and Citizens** - None
9. **Next Agenda Planning** - None
10. **Adjournment** Wes Wilcox moved to adjourn at 9:04 pm. Ann Grunberg seconded and the motion passed unanimously.

Respectfully Submitted
Rachel Linkkila
2-8-18

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