

HAMPTON BOARD OF EDUCATION
HAMPTON, CT 06247
MEETING MINUTES
WEDNESDAY, MARCH 22, 2017
7:00 PM
HAMPTON ELEMENTARY SCHOOL LIBRARY/MEDIA CENTER

Board chair Rose Bisson called the meeting to order at 7:03pm. Members present were Maryellen Donnelly, Mark Becker, Ann Gruenberg, Stacie Ropka, Susan Lovegreen, John Burnham and Wesley Wilcox at 7:13pm. Also present were Superintendent of Schools Dr. Frank Olah, Principal Sam Roberson and Business Coordinator Sally Lehoux.

1. **Audience for Staff and Citizens** – Allan Cahill addressed the board on budget. Dayna McDermott questioned the board on the bottom line of the budget, the increase in substitution pay and whether the reduction in cost for buses would lower the MBR.
2. **Written Communications to Board** – Rose Bisson shared a Thank You Letter the Board had received from Phyllis Stensland. Superintendent Frank Olah shared with the board the Learner Centered Newsletter, the Position of Education Funding System and the Immediate Need to Contact your Legislator. Superintendent Frank Olah also provided the board with the email correspondence he received from the bus company on changing from a bus route with three buses down to two buses.
3. **Approval of 2/22/17 Minutes** – Ann Gruenberg moved to approve the February 22, 2017 minutes. Wesley Wilcox seconded and it passed unanimously.
4. **Superintendent Reports/Recommendations** – Superintendent Frank Olah reviewed the report with the board.
5. **Principal Reports** – Principal Sam Roberson reviewed the report with the board.
6. **Business Coordinator's Report** – Business Coordinator Sally Lehoux reviewed the financials with the board.
7. **Budget Presentation** – Superintendent Frank Olah reviewed the draft budget with the board. **Maryellen Donnelly moved to approve the 2017-2018 Budget as presented with a bottom line of \$2,101,909.00. Mark Becker seconded and it passed unanimously.**
8. **Discussion and Possible Action: Raise the pay rate for all substitutes for a classroom teacher to a flat \$82.00 full day and \$50.00 ½ day. (Does not include any other type of substitutes, i.e. nurse.)** – Tabled until the August 2017 meeting.
9. **School's Lunch Program** – Superintendent Frank Olah informed the board that he is working with EASTCONN on the school lunch program and he will continue to keep the board updated.
10. **Report from Four Board Meeting** – Rose Bisson reported to the board that the committee had not met and the next meeting was scheduled for April 16,2017.
11. **Report from Addition / Withdrawal Committee** – Rose Bisson reported to the board on the last meeting the committee had and where they are in the process.
12. **Report from Dissolution Committee** – Rose Bisson reported to the board on the last meeting the committee had and where they are in the process.
13. **Committee and Representative Reports/Recommendations:**
 - a. **Board Committees**
 - Communications** – Mark Becker reported to the board on the last meeting the committee had and the ideas the committee had for the newsletter.
 - Finance & Operations** – John Burnham reported to the board on the last committee meeting.
 - Policies** - Ann Gruenberg moved to approve policy 6142.101 Student Nutrition and Physical Activity (School Wellness Policy) as presented and amended 2/22/17. Mark Becker seconded and the motion passed with one abstention from Maryellen Donnelly. Ann Gruenberg moved to approve policy 5145.4 Americans With Disabilities Act Section 504. Susan Lovegreen seconded and the motion passed unanimously. Ann Gruenberg presented policies 5118.1 Homeless Students, 5145.14 On-Campus Recruitment and 5145.15 Directory Information.
 - b. **Ad Hoc Committees** – Mark Becker and Susan Lovegreen reported back to the board on the last Program Committee Meeting.
 - c. **Liaison Reports**
 - CABE** – Ann Gruenberg reported to the board on the CABE events that recently took place including the Day on the Hill and events that are coming up.
 - EASTCONN** – Maryellen Donnelly reported to the board on the last meeting.
14. **Additions to The Agenda** - None

15. **Audience for Citizens** – Michael Quick asked if he could get a copy of the 5 Year Tech Plan for the School. Allan Cahill spoke to the board about the requirements on the length of the school day and how the possible change in the buses could effect that.
16. **Next Agenda Planning**
 - Superintendents Vision
 - Policies
 - School Lunch Program
17. **Executive Session for Discussion of the Performance of a Public Official** – John Burnham moved to enter executive session at 9:09 for discussion of the performance of a Public Official. Maryellen Donnelly seconded and it passed unanimously. Superintendent Frank Olah was invited to join the board in the executive session. Reentered public session at 9:28pm.
18. Susan Lovegreen moved to adjourn the meeting at 9:28. Wesley Wilcox seconded and the motion passed unanimously.

Respectfully Submitted by:

Rachel Linkkila

3-23-17

Note: Per C.G.S. 10 – 218, Board of Education meeting minutes are provided in a draft format. 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.