

HAMPTON BOARD OF EDUCATION
HAMPTON, CT 06247
MEETING MINUTES
WEDNESDAY, APRIL 26, 2017
7:00 PM
HAMPTON ELEMENTARY SCHOOL LIBRARY/MEDIA CENTER

Board chair Rose Bisson called the meeting to order at 7:06pm. Members present were Maryellen Donnelly, Mark Becker, Ann Gruenberg, Susan Lovegreen, John Burnham and Wesley Wilcox at 7:35pm. Also present were Superintendent of Schools Dr. Frank Olah, Principal Sam Roberson and Business Coordinator Sally Lehoux.

1. **Audience for Staff and Citizens** - None
2. **Written Communications to Board** – Superintendent Frank Olah reviewed with the board the Hampton Gazette Article and pointed out that the article should say a 10% increase and not a 10.5% increase in health insurance. He also shared the Monthly Energy Production Report with the board as well as the Open Letter to the State Legislators. Rose Bisson read a letter the board had received concerning 2016-2017 MBR. ([See Separate Attachment](#))
3. **Approval of 3/22/17 Minutes** – Ann Gruenberg moved to approve the minutes with the following amendments in line 1 it should say substitute pay and not substitution pay and line 7 the bottom line should be \$2,174,969.00 and not \$2,101,909.00. Susan Lovegreen seconded and it passed unanimously.
4. **Superintendent Reports/Recommendations** – Superintendent Frank Olah reviewed his report with the board and pointed out that under Non-renewal letters it should state three teachers who are non-tenured not non-certified.
5. **Principal Reports** – Principal Sam Roberson reviewed her report with the board.
6. **Business Coordinator’s Report** – Sally Lehoux reviewed with the board the school financials.
7. **Review and Action on the IDEA Grant** – Ann Gruenberg moved to accept the IDEA Grant as presented and amended. Mark Becker seconded and the motion passed unanimously.
8. **Review and Action on the Line Item Transfers** - Maryellen Donnelly moved that the board transfer \$50,000.00 to 400 Purchased Property Services for evening housekeeping service, classroom lighting, repair of solar hot water and playscape repairs with \$20,000.00 coming from 100 Salaries/Wages, \$15,000.00 coming from 200 Employee Benefits and \$15,000.00 coming from 300 Purchased Professional/Technical Services. Ann Gruenberg seconded and the motion passed unanimously. Maryellen Donnelly moved that the board transfer \$2000.00 to 600 Supplies for the purchase of a Maintenance shed with \$2000.00 coming from 300 Purchase Professional/Technical Services. Susan Lovegreen seconded and the motion passed unanimously.
9. **Review and Possible Action on Replacement of School Lighting by Earthlight** – Maryellen Donnelly presented the board with Earthlight Project CT-16996059. Ann Gruenberg moved to wave policy 3323 Soliciting Prices/Bidding Requirements sub-section 2.b for Earthlight project CT-16996059 as part of Energize Connecticut. Mark Becker seconded and the motion passed unanimously. John Burnham moved to authorize the signing of the Letter of Intent and the contract with Earthlight for project CT-16996059. Mark Becker seconded and it passed unanimously.
10. **Review and Action on the School Readiness Grant** – John Burnham moved to support the submitting of the School Readiness Grant. Ann Gruenberg seconded and the motion passed unanimously.
11. **Report from Four Board Meeting** – Rose Bisson reported back to the board on the last meeting and informed them that the next meeting would be May 11, 2017 at 7:00pm at the Chaplin Elementary School.
12. **Report from Addition / Withdrawal Committee** – John Burnham reported back to the board on the last meeting the Addition/Withdrawal Committee had.
13. **Report from Dissolution Committee** – Rose Bisson reported back to the board about the last Dissolution Committee meeting.
14. **Committee and Representative Reports/Recommendations:**
 - a. **Board Committees**
 - Communications** – Mark Becker updated the board on the status of the newsletter.
 - Finance & Operations** – John Burnham reported to the board on the Finance and Operations Committee’s meeting.
 - Policies** – Ann Gruenberg moved to approve policies 5118.1 Homeless Students, 5145.14 On-Campus Recruitment and 5145.15 Directory Information and rescind all older versions. Maryellen Donnelly seconded and the motion passed unanimously. Policy Presentation was tabled until the next meeting.
 - b. **Ad Hoc Committees** – Mark Becker reported to the board on the Program Committee.
 - c. **Liaison Reports**

CABE – Ann Gruenberg informed the board of past and upcoming CABE events.

EASTCONN – Maryellen Donnelly reported back to the board the last EASTCONN meeting and about the grants that they had approved.

- 15. Additions to The Agenda – John Burnham moved to add Non-Renewal letter to the agenda as item 15a. Ann Gruenberg seconded and the motion passed unanimously.**
 - a. Non-Renewal Letter – John Burnham moved to approve the notification of possible non-renewal. Ann Gruenberg seconded and the motion passed unanimously.**
- 16. Audience for Citizens – Michael Quick asked about the Five Year Technological Plan. Principal Sam Roberson informed him that she had the plan for him.**
- 17. Next Agenda Planning**
 - a. Policies**
 - b. Special Education Director**
 - c. Executive Session for the purpose of discussing a public official**
 - d. Executive Session for the purpose of discussing a communication with a lawyer**
- 18. Adjournment – Mark Becker moved to adjourn at 9:20pm. Wesley Wilcox seconded and the motion passed unanimously.**

Respectfully Submitted by:

Rachel Linkkila

4-27-17

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.