

HAMPTON BOARD OF EDUCATION
HAMPTON, CT 06247
MEETING MINUTES
WEDNESDAY, JUNE 27, 2018
7:00 PM
HAMPTON ELEMENTARY SCHOOL LIBRARY/MEDIA CENTER

Board Chair Rose Bisson called the meeting to order at 7:02 pm. Members present were Maryellen Donnelly, Mark Becker, Matthew Flegert, Ann Gruenberg, and Susan Lovegreen. Also, present Superintendent Frank Olah and Principal Sam Roberson.

2. **Audience for Staff and Citizens** – Dayna McDermont spoke to the open seat on the board of education, the 2018-2019 Budget that was presented, the reduction of the full-time reading teacher from the budget, and the addition of a business manager. Kathy Donahue spoke to the board on the presented 2018-2019 Budget, the lack of a reading teacher in the budget, the addition of a business manager to the budget and the number of buses the district utilizes. Jim Shifrin spoke to the board about his return to work. Lyn Yuhas spoke to the board about her child's education and disciplinary actions her child received.
3. **Executive Session for Review and Possible Action on the Report by the Administration on the Recommendation Concerning the Status of Employee A for the 2018-2019 Academic Year - Matthew Flegert moved to enter executive session in the public. Ann Gruenberg seconded and the motion passed unanimously.**
The board reentered public session at 7:44 pm.
Ann Gruenberg moved to accept the report that Frank Olah presented. Susan Lovegreen seconded and the motion passed unanimously.
4. **Written Communications to Board** – Superintendent Frank Olah presented the board with a letter from the State of Connecticut, a resignation from Joanne Lowney, and a quote from Stanley Door.
5. **Approval of 05/23/18 Minutes** – Maryellen Donnelly moved to approve the May 23, 2018. Ann Gruenberg seconded and the motion passed unanimously.
6. **Superintendent Reports/Recommendations** – Superintendent Frank Olah presented his report to the board.
7. **Principal Reports and PTO Update** – Principal Sam Roberson reviewed her report with the board. Rose Bisson asked to have a report for student enrollment in the fall at the next board of education meeting.
8. **Business Coordinator's Report** – Superintendent Frank Olah review the Business Coordinator's Report with the board.
9. **Board Member Resignation** – Rose Bisson informed the board that June Rahall provided the town clerk with a signed resignation letter. **Maryellen moved to accept the resignation of June Rahall from the Board of Education. Matthew Flegert seconded and the motion passed unanimously.** Rose Bisson asked that the board schedule a special meeting on July 23, 2018 at 6:30pm for the purpose of filling a vacant board of education seat.
10. **Review and Possible Action on 2018-2019 Proposed HES School Budget** – Mark Becker spoke to the removal of a 1.0 FTE Reading Teacher from the 2018-2019 budget. Rose Bisson spoke to the addition of a business manager to the 2018-2019 budget. Mark Becker spoke to the reduction of the number of buses in the school district. **Mark Becker moved that the 2018-2019 proposed HES School Budget be sent to referendum. Maryellen Donnelly seconded and the motion passed unanimously.**
11. **Discussion and Possible Action Concerning Grounds Maintenance** – Mark Becker informed the board that the Finance and Operations Committee is working on this.
12. **Discussion and Possible Action on the Policy 5142.21 Bike Use** – Superintendent Frank Olah reported to the board on the attorney's and insurance company's response on the Policy 5142.21 Safety: Bike Use. The board requested that the policies committee review the policy and report back to the board.
13. **Committee and Representative Reports/Recommendations:**
 - a. **Board Committees**
 - Communications** – Nothing new to report
 - Finance & Operations** – Covered earlier in the meeting.
 - Policies** - Ann Gruenberg presented the following policies to the board recommending replacing the new CABE version and rescind the old version; 6114 Emergencies and Disaster Preparedness, 6159 Individualized Education Program/Special Education, 6162.51 Surveys of Students, 6161.3 Comparability of Services, and 6171 Special Education.
 - b. **Ad Hoc Committees**

Program Review – Susan Lovegreen reported to the board on the last Program Review Committee meeting.

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

c. Liaison Reports

CABE – Ann Gruenberg reported back to the board on a recent CABE workshops.

EASTCONN – Maryellen spoke to the board on the last EASTCONN meeting.

14. **Additions to The Agenda – Mark Becker moved to add executive session to discuss the performance of a public official as 16a. Maryellen seconded and the motion passed unanimously.**
15. **Audience for Citizens** – Kathy Donahue asked the board about a recent FOI request that she made.
16. **Next Agenda Planning** – Nothing at this time.
 - a. **Executive Session to Discuss the Performance of a Public Official** – Maryellen Donnelly moved to enter executive session to discuss the performance of a public official at 9:35 pm, and invited Superintendent Frank Olah to attend. Mark Becker seconded and the motion passed unanimously.
The board reentered public session at 10:00 pm.
17. **Adjournment** – Mark Becker moved to adjourn at 10:00 pm. Maryellen Donnelly seconded and the motion passed unanimously.

Respectfully Submitted
Rachel Linkkila
6-29-18

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.