

Hampton Board of Education 380 Main Street Hampton, CT 06247

> November 16, 2022 7:00 pm Live in HES Library or Link to Zoom Recording

Minutes

1. Call to Order

Chairman Bisson called to order at 7:05pm. Present: Rose Bisson, Mark Becker, Juan Arriola, Maryellen Donnelly, Diane Gagnon, Ann Gruenberg, and Dave Halbach. Staff and Others Present: Superintendent Dr. Samantha Sarli, Principal Sam Roberson, Business Coordinator Sally Lehoux, and others on Zoom.

2. Audience for Citizens and Staff

Juan Arriola thanked Russ Moffitt for his service on the Board of Education.

3. Correspondence to the Board

None

4. Approval of the Minutes from 10/26/2022

The minutes from 10/26/2022 were tabled for the next meeting.

5. Superintendent's Report

Dr. Sarli thanks the Selectman and DPW for their collaboration on installing the new playground and assisting with the repairs of school equipment. Dr. Sarli provided an update on the PA system which is delayed as well as the next Board of Education workshop set for November 29, 2022.

6. Principal's Report

Ms. Roberson reported on student-led parent teacher conferences and the connection between learning targets and increasing student ownership of their learning.

7. Business Coordinator's Report

Mrs. Lehoux distributed her written report ahead of the meeting and fielded questions by the Board.

8. Discussion and Development of Questions for Board Member Candidates

A discussion of interview questions occurred.

9. Discussion of Meeting Dates for Board and Committee Meetings

Motion for accepting the meeting dates for the board of education and the two correction of dates for finance and operation subcommittee and omission of the policy committee dates was made by Mark Becker, seconded by Maryellen Donnelly. Voting yes: Mark Becker, Maryellen Donnelly, Dave Halbach, Ann Gruenberg, Diane Gagnon. Voting no: Juan Arriola. Motion carried.

10. Committee and Liaison reports

- 1. Communications: Meeting on December 8, 2022
- 2. Finance and Operations: Mark Becker reported that the committee discussed the PA system delayment,
- 3. Policies
- 4. Ad-Hoc Job Description Sub-Committee Executive Assistant
- 5. Ad-Hoc Minority Recruitment and Retention Sub-Committee
- 6. Ad-Hoc Superintendent's Evaluation Sub-Committee
- 7. *CABE*: Ann Gruenberg left the meeting at 8:10
- 8. *EastConn* Maryellen reported that they are back to their regular board meetings and that we are on the waitlist for the electric buses.



11. Additions to the Agenda

None

12. Next Agenda Planning

None

13. Audience for Citizens and Staff

Juan Arriola thanked Mrs. Milton for inviting him to speak to the class on November 22nd regarding Native American History.

14. Adjournment

Mark Becker motioned to adjourn at 8:18pm. David Halbach seconded the motion. Voting yes: Mark Becker, Maryellen Donnelly, Dave Halbach, Diane Gagnon. Motion carried unanimously.

Respectfully submitted,

Samantha Sarli, Ed.D.

This is a draft version of the Minutes until approved by the Board of Education.