

HAMPTON BOARD OF EDUCATION
HAMPTON, CT 06247
MEETING MINUTES
WEDNESDAY, JUNE 26, 2019
7:00 PM
HAMPTON ELEMENTARY SCHOOL LIBRARY/MEDIA CENTER

Board Chair Rose Bisson called the meeting to order at 7:10 pm. Members present were Mark Becker, Maryellen Donnelly, Ann Gruenberg, Susan Lovegreen, Stacie Ropka and Wesley Wilcox. Also, present administrators Superintendent Frank Olah and Principal Sam Roberson.

2. **Audience for Staff and Citizens** - Linda Sanchini addressed the board concerning the teaming of the grades in the areas of science, social studies and language arts.
3. **Written Communications to Board** - None
4. **Approval of 05/22/19 Minutes** - Maryellen Donnelly moved to approve the May 22, 2019 minutes. Mark Becker seconded and the motion passed with the following vote:
Yes: Mark Becker, Maryellen Donnelly, Ann Gruenberg, Susan Lovegreen, and Wesley Wilcox
Abstain: Stacie Ropka
5. **Superintendent Reports/Recommendations** - Superintendent Frank Olah reviewed his report with the board.
6. **Principal Report and PTO Update** - Principal Sam Roberson reviewed her report with the board. (SEE ATTACHED)
7. **Special Education Director Report** - None
8. **Business Coordinator's Report** - Superintendent Frank Olah reviewed the Business Coordinator's Report with the board. Chairperson Rose Bisson stated that she will be writing a letter to the Board of Finance to put two percent of the unspent budget into the Capital Non-Recurring Fund.
9. **Review and Possible Action on Line Item Transfers for 2018-2019 Budget** - Maryellen Donnelly moved to transfer \$12000.00 from 100 Salaries/Wages to 300 purchased professional technical services for legal and professional development, \$24,000.00 from 100 Salaries/Wages to 600 Supplies for Technology, Oil, Diesel, and \$30,000.00 from 100 Salaries/Wages to 700 Equipment for Stanley Doors compliance for the fire panel. Susan Lovegreen seconded and the motion passed unanimously with the following vote:
Yes: Mark Becker, Maryellen Donnelly, Ann Gruenberg, Susan Lovegreen, Stacie Ropka, and Wesley Wilcox.
10. **Review and Possible Action on Plans for Multi-age Grouping 2019-2020 School Year** - Principal Sam Roberson and Superintendent Frank Olah reviewed the multi-age grouping for the 2019-2020 School Year.
11. **Review and Possible Action on Superintendent's Contract** - Maryellen Donnelly moved to move Review and Possible Action on Superintendent's Contract as item 18. Ann Gruenberg seconded and the motion passed unanimously with the following vote:
Yes: Mark Becker, Maryellen Donnelly, Ann Gruenberg, Susan Lovegreen, Stacie Ropka, and Wesley Wilcox.
12. **Review and Possible Action on Principal's Contract** - Ann Gruenberg moved to accept the Principal's Contract as presented by the Superintendent. Maryellen Donnelly seconded and the motion passed unanimously with the following vote:
Yes: Rose Bisson, Mark Becker, Maryellen Donnelly, Ann Gruenberg, Susan Lovegreen, Stacie Ropka, and Wesley Wilcox
13. **Committee and Representative Reports/Recommendations:**
 - a. **Board Committees**
 - Communications** - Nothing new
 - Finance & Operations** - Mark Becker reviewed the last committee meeting with the board.
 - Policies** - Maryellen Donnelly moved to review and approve the date change of policy 4132 Publication/Creation of Materials and Policy 4147/4247 Employee Safety. Susan Lovegreen seconded and the motion passed with the following vote:
Yes: Mark Becker, Maryellen Donnelly, Ann Gruenberg, Susan Lovegreen, Stacie Ropka, and Wesley Wilcox.
Ann Gruenberg moved to review and approve the date change of policy 4138 Non-School Employment. Maryellen Donnelly seconded and the motion passed with the following vote:
Yes: Mark Becker, Ann Gruenberg, Susan Lovegreen, Stacie Ropka, and Wesley Wilcox.

Abstain: Maryellen Donnelly

Ann Gruenberg presented policies 4111.1-4211.1 Equal Opportunity Employer, 4134 Tutoring, 4135/4235 Organization & Units, 4150 Leaves and 4152.6/4252.6 Family and Medical Leave Act.

b. Liaison Reports

CABE - Ann Gruenberg reviewed recent CABE events with the board.

EASTCONN - Maryellen Donnelly reviewed recent topics that were reviewed at the recent meeting including the purchase of technology as a bargaining unit and new programs that they are implementing.

14. **Audience for Citizens** - None
15. **Additions to the Agenda** - Susan Lovegreen moved to add **Proposed Budget Cuts for the 2019-2020 Budget** as item 15a and **Paving of the Currently Paved Playground** as item 15b. Ann Gruenberg seconded and the motion passed with the following vote:
Yes: Mark Becker, Maryellen Donnelly, Ann Gruenberg, Susan Lovegreen, Stacie Ropka, and Wesley Wilcox.
- 15a. **Proposed Budget Cuts for the 2019-2020 Budget** - Superintendent Frank Olah proposed to cut ½ day pre-k teacher at \$26,293.00 and cut \$5,667 from instructional supplies to set-up a new pre-k classroom. **Maryellen Donnelly moved to adopt the budget of \$2,104,274 with reductions as suggested by Superintendent Frank Olah. Mark Becker seconded and the motion passed with the following vote:**
Yes: Mark Becker, Maryellen Donnelly, Ann Gruenberg, Susan Lovegreen, Stacie Ropka, and Wesley Wilcox
- 15b. **Paving of Currently Paved Playground** Mark Becker moved to authorize the Superintendent to solicit seal bids from paving companies for the paving of the current paved playground and obtain scheduling possibilities. Maryellen Donnelly seconded and the motion passed with the following vote:
Yes: Mark Becker, Maryellen Donnelly, Ann Gruenberg, Susan Lovegreen, Stacie Ropka, and Wesley Wilcox
16. **Next Agenda Planning** - policies
17. **Executive Session for the Purpose of Discussing the Performance of a Public Official** - Maryellen Donnelly moved to enter executive session for the purpose of the performance of a public official inviting Superintendent Frank Olah to attend at 9:27 pm. Ann Gruenberg seconded and the motion passed with the following vote:
Yes: Mark Becker, Maryellen Donnelly, Ann Gruenberg, Susan Lovegreen, Stacie Ropka, and Wesley Wilcox
Re-entered Public Session at 10:50
18. **Review and Possible Action on Superintendent's Contract** - Ann Gruenberg moved to extend Superintendent Frank Olah's from July 1, 2019 to June 30, 2020. Maryellen Donnelly seconded and the motion passed with the following vote:
Yes: Mark Becker, Maryellen Donnelly, Ann Gruenberg, Susan Lovegreen, Stacie Ropka, and Wesley Wilcox
19. **Adjournment** - Maryellen Donnelly moved to adjourn at 10:57 pm. Mark Becker seconded and the motion passed with the following vote:
Yes: Mark Becker, Maryellen Donnelly, Ann Gruenberg, Susan Lovegreen, Stacie Ropka, and Wesley Wilcox

Respectfully Submitted
Rachel Linkkila
6/27/19