

HAMPTON BOARD OF EDUCATION
HAMPTON, CT 06247
MEETING MINUTES
WEDNESDAY, NOVEMBER 20, 2019
7:00 PM
HAMPTON ELEMENTARY SCHOOL LIBRARY/MEDIA CENTER

1. **Call to order by Superintendent** - Superintendent Frank Olah called the meeting to order at 7:00pm. Board members present Susan Lovegreen, Maryellen Donnelly, Mark Becker, Matthew Flegert, Ann Gruenberg, Neal Moon, Juan Arriola, Russ Moffitt and Rose Bisson (by Skype). Also, present Principal Sam Roberson, Special Education Director Dr. Judy Benson-Clark and Business Coordinator Sally Lehoux.
2. **Board Reorganization**
 - a. **Election of Officers** - Ann Gruenberg moved to nominate Rose Bisson for Chairperson and Mark Becker seconded. Juan Arriola moved to nominate Mark Becker for Chairperson and Neal Moon seconded. Mark Becker declined the nomination. Maryellen Donnelly moved to nominate Mark Becker and Gruenberg seconded. Maryellen Donnelly moved to nominate Matthew Flegert as Secretary and Susan Lovegreen seconded and the motion passed with the following vote:
Yes: Susan Lovegreen, Maryellen Donnelly, Mark Becker, Matthew Flegert, Ann Gruenberg, Neal Moon, and Russ Moffitt.
Abstain: Juan Arriola
 - b. **Committee Assignments** - Tabled until the next meeting.
3. **Audience for Staff and Citizens** - Juan Arriola read a letter he wrote to the board. (See Attachment)
4. **Written Communications to Board** - Superintendent Frank Olah provided the board with a certificate of completion of Online Security Awareness Training, New Board Member Packet order form, upcoming 2019 CAFE New Board Member Leadership Conference, Performance Matters newsletter, and Hampton Elementary School Help Hands Food Drive Flyer.
5. **Approval of 10/23/19 Minutes** - Ann Gruenberg moved to approve the October 23, 2019 minutes with the amendment to read "Mark Becker" instead of "Frank Becker." Susan Lovegreen seconded and the motion passed with the following vote:
Yes: Susan Lovegreen, Maryellen Donnelly, Mark Becker, Matthew Flegert, and Ann Gruenberg.
Abstain: Neal Moon, Juan Arriola, and Russ Moffitt.
6. **Superintendent Reports/Recommendations** - Superintendent Frank Olah reviewed his report with the board.
7. **Principal Report** - Principal Sam Roberson reviewed her report with the board. (See Attachment)
8. **Director of Special Education Report** - Special Education Director Dr. Judy Benson-Clark provided the board an oral report of Special Education at Hampton Elementary School.
9. **Business Coordinator's Report** - Business Coordinator reviewed her report with the board.
10. **Discuss with possible action on the proposed academic calendar of 2020-2021** - Superintendent Frank Olah reviewed the proposed calendar with the board. Ann Gruenberg moved to adopt the proposed 2020-2021 academic calendar with the amendment of Columbus Day now be Indigenous People Day. Susan Lovegreen seconded and the motion passed with the following vote:
Yes: Susan Lovegreen, Maryellen Donnelly, Mark Becker, Matthew Flegert, Ann Gruenberg, Neal Moon, Juan Arriola and Russ Moffitt.
11. **Discuss with possible action on the proposed Board of Education meeting calendar 2020** - Superintendent Frank Olah reviewed the proposed calendar with the board. Matthew Flegert moved to approve the following Regular Meeting Schedule; January 22, 2020, February 26, 2020, March 11, 2020, March 25, 2020, April 22, 2020, May 27, 2020, June 24, 2020, July 22, 2020, August 26, 2020, September 23, 2020, October 28, 2020, November 18, 2020, and December 16, 2020. Ann Gruenberg seconded and the motion passed with the following vote:
Yes: Susan Lovegreen, Maryellen Donnelly, Mark Becker, Matthew Flegert, Ann Gruenberg, Neal Moon, Juan Arriola, and Russ Moffitt.
12. **Committee and Representative Reports/Recommendations:**
 - a. **Board Committees**
 - Communications** - Nothing to report.
 - Finance & Operations** - Mark Becker reported to the board on the last committee meeting.

Policies - Ann Gruenberg reviewed the following policies with new board members; 5142 Student Safety, 5144.4 Physical Exercise and Discipline, 6159 Individualized Education Program/Special Education Program.

Liaison Reports

CABE - Ann Gruenberg provided the board an oral liaison report.

EASTCONN - Maryellen Donnelly provided a brief overview of EASTCONN.

13. **Audience for Citizens** - None

14. **Additions to the Agenda** - **Matthew Flegert** moved to add letter of resignation from **John Comey** as item 14a.

Maryellen Donnelly seconded and the motion passed with the following vote:

Yes: Susan Lovegreen, Maryellen Donnelly, Mark Becker, Matthew Flegert, Ann Gruenberg, Neal Moon, Juan Arriola and Ross Moffitt.

14a. **Letter of Resignation from John Comey** - **Matthew Flegert** moved to accept with appreciation and regret the letter of resignation from **John Comey**. **Maryellen Donnelly** seconded and the motion passed with the following vote:

Yes: Susan Lovegreen, Maryellen Donnelly, Mark Becker, Matthew Flegert, Ann Gruenberg, Neal Moon, Juan Arriola and Ross Moffitt.

15. **Next Agenda Planning** - Policies, Committee Assignments and Board Evaluations.

16. **Adjournment** - **Matthew Flegert** moved to adjourn at 8:42 pm. **Susan Lovegreen** seconded and the motion passed with the following vote:

Yes: Susan Lovegreen, Maryellen Donnelly, Mark Becker, Matthew Flegert, Ann Gruenberg, Neal Moon, Juan Arriola and Ross Moffitt.

Respectfully Submitted
Rachel Linkkila
11/21/19