

Hampton Board of Education
380 Main Street
Hampton, CT 06247

November 17, 2021
Minutes

1. Call to Order
Superintendent Frank Olah called the meeting to order at 7:00 pm. Present were Board of Education Members: Juan Arriola, Maryellen Donnelly, Diane Gagnon, Ann Gruenberg, David Halbach and Russ Moffitt . Also present were Frank Olah, Superintendent; Sally Lehoux, Business Coordinator.
2. Election of BOE Officers
M. Becker nominated Rose Bisson to serve as Chair. R. Moffitt seconded. There were no other nominations. R. Bisson was elected chair by affirmation. J. Arriola abstained.
M. Donnelly nominated Mark Becker to serve as Vice Chair. There were no other nominations. M. Becker was elected Vice Chair by affirmation. J. Arriola and M. Becker abstained.
A. Gruenberg nominated Matthew Flegert to serve as Board Secretary. M. Donnelly seconded. There were no other nominations. M. Flegert was elected Secretary by affirmation. J. Arriola abstained.
3. Audience for Citizens and Staff
Juan Arriola reported his wife, Dayna, will volunteer to take minutes at future meetings.
4. Introduction of Shelly McNulty, candidate for Director of Pupil Personnel
Ms. McNulty answered questions from the Board.
5. Discussion and Possible Action on the Appointment of Shelly McNulty as the Director of Pupil Personnel
M. Becker moved to hire Shelly McNulty as Director of Pupil Personnel, a parttime position of .2 Fulltime Equivalents at a salary of \$21,318. M. Donnelly seconded. The motion passed with the following vote: Yes – M. Becker, M. Donnelly, D. Gagnon, D. Halbach, R. Moffitt. J. Arriola abstained.
6. Correspondence to the Board
There was no correspondence this month.
7. Approval of the Minutes from 10/27/2021
M. Donnelly moved to approve the minutes of 10/27/2021. A. Gruenberg seconded. The motion passed with the following vote: Yes – J. Arriola, M. Donnelly, D. Gagnon, D. Gagnon, D. Halbach. M. Becker and R. Moffitt abstained.

8. Superintendent's Report
Dr. Olah presented his report.
9. Principal's Report
Dr. Olah presented Ms. Roberson's report.
10. Director of Pupil Services' Report (No report at this time)
11. Business Coordinator's Report
S. Lehoux presented her report.
12. Discussion and possible action on meeting dates for 2022 (See listing of proposed dates included in packet)
M. Becker moved to accept the meeting dates as included in the packet. The motion passed unanimously.
13. Discussion and possible action on the 2022 - 2023 academic calendar (See EastConn proposed calendar and Dr. Olah's recommendations in his Superintendent's Report)
The Board members agreed to revisit this item when a corrected copy of the calendar is available.
14. Committee and Liaison reports
R. Bisson reported no committees met during the past month.
 - a. Communications
The committee did not meet.
 - b. Finance and Operations
The committee did not meet.
 - c. Policies
The committee did not meet.
 - d. Ad-Hoc Minority Recruitment
The committee did not meet.
 - e. Ad-Hoc Superintendent's Evaluation
The committee did not meet.
 - f. Ad-Hoc Hampton/Scotland Cost Reduction
No report.
 - g. Ad-Hoc Shared Services with Chaplin
The committee did not meet.
 - h. CAFE

A Gruenberg reported on the latest news from CABA.

i. Eastconn

M. Donnelly reported on the latest news from Eastconn.

15. Additions to the Agenda

J. Arriola moved to add the following items to the agenda:

15a. Permission for the Board Chair to sign the insurance affiliation letter with Regional District 11.

15b. Discussion of when the Chair will vote.

D. Gagnon seconded. The motion carried unanimously.

15a. Permission for the Board Chair to sign the insurance affiliation letter with Regional District 11

M. Donnelly moved to give permission to the Board Chair to sign the insurance group affiliation letter to Region 11. R. Moffitt seconded. The motion carried unanimously.

15b. Discussion of the When the Chair Will Vote

R. Bisson reported there are three situations in which she tends to vote: to break a tie, to let the public know where she stands on contentious issues, and when her vote is required to make a quorum.

16. Audience for Citizens and Staff

Allan Cahill informed the Board that he approached the Pomfret Board of Education to ask the tuition rate if Hampton were to send its students to the Pomfret Community School. He also informed the Board that he votes on all issues.

Juan Arriola remarked that he is pleased that a person of color was hired to work in the school.

17. Adjournment

R. Moffitt moved to adjourn the meeting. M. Becker seconded. The motion passed unanimously. The meeting adjourned at 8:03 pm.

Respectfully submitted,

Rose Bisson