



Hampton Board of Education
380 Main Street Hampton, CT 06247
Special Meeting
Thursday, May 9th, 2024
7:00 pm
HES Media Center

Minutes

1. Call to Order: Chair Bisson called the meeting to order at 7:03 pm.
Present were Board of Education members Juan Arriola, John Russell, David Halbach, Mark Becker, Maryellen Donnelly, Elizabeth Lindorff, Andrew Sharzynski, Diane Holmes(Phone)
2. Audience for Citizens and Staff: None
3. Discussion and Possible Action on the Appointment of Andrew Sharzynski as Superintendent
 - a. Chair Brisson reminded the Board of past discussions to hire Mr. Sharzynski on a part-time basis (1.5 days per week) beginning May 18th, 2024. A remaining \$6,755 will be paid to Mr. Sharzynski during the remaining fiscal period of May 18th-June 30th, 2024. With the new budget rate beginning July 1st, this will equate to an annual salary of \$52,439 to begin July 1st 2024 and set to end June 30th, 2027.
 - b. David Halbach requested further clarification on how the remaining figure for the 2023-2024 school year was calculated. Chair Brisson verified the calculations of these numbers, citing that Business Coordinator Sally Lehoux had also been involved in their calculation as well.
 - c. Chair Brisson further encouraged the Board to to decide on a group of 3 members from the Board- not including herself - to work alongside Mr. Sharzynski to further define the specifics of his contract. In response, David Halbach agreed to be a member of this committee.
 - d. **Motion:** David Halbroch moved to appoint Andrew Sharzynski as Superintendent of School. Voting yes were David Halbach, Mark Becker, Maryellen Donnelly, Elizabeth Lindorff, and Rose Brisson. Abstaining were Diane Holmes, Juan Arrida, and John Russell. The motion carried.
4. Adjournment: The meeting adjourned at 7:18 pm.

Respectfully submitted,
Annalicia Berard