

HAMPTON BOARD OF EDUCATION
HAMPTON, CT 06247
MEETING AGENDA
WEDNESDAY, JANUARY 23, 2019
7:00 PM
HAMPTON ELEMENTARY SCHOOL LIBRARY/MEDIA CENTER

Board Chair Rose Bisson called the meeting to order at 7:11 pm. Members present were Maryellen Donnelly, Ann Gruenberg, Mark Becker, Matthew Flegert, Susan Lovegreen and Stacie Ropka at 7:22pm. Also, present Superintendent Frank Olah, Principal Sam Roberson and Business Coordinator Sally Lehoux.

2. **Discuss and possible action on the hiring of Dr. Judy Benson-Clark as the Director of Special Education -** Superintendent Frank Olah introduced Dr. Judy Benson-Clark to the board. **Maryellen Donnelly moved to hire Dr. Judy Benson-Clark as 0.2 FTE Director of Special Education beginning January 24, 2019. Ann Gruenberg seconded and the motion passed unanimously.**
3. **Audience for Staff and Citizens - None**
4. **Discussion and Possible Action on the Request by James Shifrin -** Superintendent Frank Olah provided the board with an email from James Shifrin. Maryellen Donnelly moved to grant Mr. James Shifrin leave from February 11, 2019 to April 8, 2019 utilizing remaining sick time and additional time without pay. Mark Becker seconded and the motion passed unanimously.
5. **Written Communications to Board -** Superintendent Frank Olah provided the board with the written communications.
6. **Approval of 12/19/18 Minutes - Maryellen Donnelly moved to approve the December 19, 2018 minutes. Matthew Flegert seconded and the motion passed with the following vote:
Yes: Mark Becker, Maryellen Donnelly, Matthew Flegert and Ann Gruenberg
Abstain: Susan Lovegreen and Stacie Ropka.**
7. **Superintendent Reports/Recommendations (See Separate Attachment)** Superintendent Frank Olah shared his report with the board.
8. **Principal Reports and PTO Update (See Separate Attachment)** Principal Sam Roberson shared her report with the board.
9. **Business Coordinator's Report -** Business Coordinator Sally Lehoux shared her report with the board.
10. **Calendar Discussion -** Superintendent Frank Olah provided the board with a copy of the 2019-2020 Regional EASTCONN School Calendar. The board had a brief discussion about the adjustments to the calendar.
11. **Bus Contract -** Superintendent Frank Olah provided the board with a draft bus contract. The board discussed the presented draft bus contract.
12. **Budget Presentation -** Superintendent Frank Olah provided the board with a draft budget. The board reviewed the budget and discussed multiple line items.
13. **Review and Discuss the Preliminary Audit Report -** Tabled until next meeting.
14. **Committee and Representative Reports/Recommendations:**
 - a. **Board Committees**
 - Communications -** Nothing to report.
 - Finance & Operations -** Mark Becker reported to the board on the committee meeting.
 - Policies -** Ann Gruenberg presented policies 5141.21 Administration of Medication, 6172.3 Parent Instruction of Children at Home, 3280 Gifts, Grants and Bequests, 3541.5 Safety Complains/Records and Reports.
 - Job Description -** Maryellen Donnelly reported to the board on the committee meeting.
 - b. **Liaison Reports**
 - CABE -** Ann Gruenberg reported to the board on CABE events.
 - EASTCONN -** Maryellen Donnelly reported to the board on the last EASTCONN meeting.
15. **Additions to The Agenda - Matthew Flegert moved to add Discuss and possible action on the hiring of Dr. Judy Benson-Clark as the Director of Special Education. Maryellen Donnelly seconded and the motion passed unanimously.**
16. **Audience for Citizens - None**

- 17. Next Agenda Planning**
 - a. Review and Discuss the Preliminary Audit Report**
 - b. Discussion of Board of Education Curfew**
- 18. Adjournment - Maryellen moved to adjourn at 10:12pm. Susan Lovegreen seconded and the motion passed unanimously.**

Respectfully Submitted
Rachel Linkkila
1/24/19