

HAMPTON BOARD OF EDUCATION
HAMPTON, CT 06247
MEETING MINUTES
WEDNESDAY, MARCH 27, 2019
7:00 PM
HAMPTON ELEMENTARY SCHOOL LIBRARY/MEDIA CENTER

Board Chair Rose Bisson called the meeting to order at 7:06 pm. Members present were Maryellen Donnelly, Mark Becker, Ann Gruenberg and Susan Lovegreen. Also, in attendance Superintendent Frank Olah, Principal Sam Roberson, and Business Coordinator Sally Lehoux. Board Chair Rose Bisson voted in all motions.

2. **Audience for Staff and Citizens** - Linda Sanchini read a letter pertaining to the board concerning addressing wrap around time so that teachers can start holding clubs at Hampton Elementary School.
3. **Discussion and Possible Action on Mr. Shifrin's Request for Additional 20 days of Paid Sick Time** - Superintendent Frank Olah provided the board with materials pertaining to the subject. **Maryellen Donnelly moved that the board approves Mr. Shifrin's request for an additional twenty paid sick days with the following stipulation. At the conclusion of the twenty days, Mr. Shifrin must provide sufficient medical documentation to the Superintendent of schools regarding his condition (including any work restrictions of limitations) prior to his anticipated return to work. Mark Becker seconded and the motion passed unanimously.**
4. **Written Communications to Board** - Superintendent Frank Olah presented the board with a written communication from EASTCONN.
5. **Additions to the Agenda** - **Maryellen Donnelly moved to add Clubs as 5a and Approval of Mark Becker's Request to Propose a Plan to the Board of Finance as 15a2. Ann Gruenberg seconded and the motion passed unanimously.**
- 5a. **Clubs** - Superintendent Frank Olah provided the board an overview of teacher's flex time. The board directed administration to allow staff to run clubs from 3:15 pm to 4:15 pm and satisfy their flex time after the club.
6. **Approval of 02/27/19 and 3/14/19 Minutes** - **Maryellen Donnelly moved to approve the February 27, 2019 minutes and the March 14, 2019 minutes. Ann Gruenberg seconded and the motion passed unanimously.**
7. **Superintendent Reports/Recommendations** - Superintendent Frank Olah reviewed his report with the Board.
8. **Principal Report and PTO Update** - Principal Sam Roberson reviewed here report with the board.
9. **Business Coordinator's Report** - Business Coordinator's Sally Lehoux reviewed her report with the board.
10. **Review and Possible Action on 2019-2020 School Calendar** - Superintendent Frank Olah provided the board with a Draft 2019-2020 Academic Calendar. The board tabled this until the next meeting.
11. **Review and Possible Action on Administration Report Concerning Combining Grades in 2019-2020 School Year** - The board tabled it until the next meeting.
12. **Review and Possible Action on Draft School Bus Contract** - Superintendent Frank Olah provided the board with a Draft School Bus Contact. **Mark Becker moved that the Superintendent act on the School Bus Contract dated March 28, 2019 as amended. Ann Gruenberg seconded and the motion passed unanimously.**
13. **Review and Discussion with Possible Action on Last Day of School Year in June 2019** - **Maryellen Donnelly moved that the last day of school for the 2018-2019 school year be a half-day. Susan Lovegreen seconded and the motion passed unanimously.**
14. **Review and Possible Action on Prekindergarten Special Revenue Fund Proposal** - The board reviewed the memo and decided to table this until the next meeting.
15. **Committee and Representative Reports/Recommendations:**
 - a. **Board Committees**
 - Communications** - Nothing new to report.
 - 15a2. Mark Becker's Request to Propose a Plan to the Board of Finance** - **Mary Donnelly moved to allow the Chair of Finance & Operation Committee to attend the Hampton Board of Finance to request funding for a new generator and repaving of the Hampton Elementary School Parking Lot. Ann Gruenberg seconded and the motion passed unanimously.**

Finance & Operations - Mark Becker moved that the board increase the 2019-2020 budget to 2,136,234.00 and recommend that the funds go to legal services. Maryellen Donnelly seconded and the motion passed unanimously.

Policies - Nothing new to report.

Job Description - Maryellen Donnelly provided the board with the School Nurse Job Description. **Ann Gruenberg moved to adopt the School Nurse Job Description. Mark Becker seconded and the motion passed unanimously.** Board Chair Rose Bisson disbanded the committee since all job descriptions have been completed.

b. Liaison Reports

CABE - Ann Gruenberg reported to the board on CABE happenings.

EASTCONN - Maryellen Donnelly reported to the board on the last EASTCONN Board Meeting.

16. Audience for Citizens - Linda Sanchini thanked the Board for addressing clubs.

17. Next Agenda Planning

a. Review and Possible Action on 2019-2020 School Calendar

b. Review and Possible Action on Administration Report Concerning Combining Grades in 2019-2020 School Year

c. Review and Possible Action on Prekindergarten Special Revenue Fund Proposal

18. Adjournment - Mark Becker moved to adjourn at 8:46 pm. Susan Lovegreen seconded and the motion passed unanimously.

Respectfully Submitted:

Rachel Linkkila

3/28/19