

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

Board Chair Rose Bisson called the meeting to order at 7:02 pm. Members present were Maryellen Donnelly, Ann Gruenberg, Mark Becker, Matthew Flegert, Susan Lovegreen, Stacie Ropka, Shannon Haddad and Wesley Wilcox at 7:55pm. Also, present Superintendent Frank Olah, Principal Sam Roberson and Business Coordinator Sally Lehoux.

2. **Possible Executive Session for the Purpose of Discussion Concerning an Attorney Client Communication Regarding an Internal Investigation - Shannon Haddad moved to enter executive session for the purpose of discussion concerning an attorney client communication regarding an internal investigation at 7:03 pm and invited Attorney Murphy to attend. Ann Gruenberg seconded and the motion passed unanimously.**
Re-entered public session at 7:34 pm.
3. **Possible Action Concerning Results of Internal Investigation - None**
4. **Follow-up Presentation by UCONN Researchers Concerning Reading Study - Dr. Devin Kearns provided the board with a brief follow-up presentation of the research concerning reading study that has been done at UCONN.**
5. **Audience for Staff and Citizens - Allan Cahill addressed the board on monthly financial reports to the board of finance and meeting with other school systems.**
6. **Written Communications to Board - Rose Bisson read a letter from James Shifrin concerning sick leave and a letter from Hampton Education Association concerning after school clubs.**
7. **Additions to the Agenda - Ann Gruenberg moved to add request for additional sick leave to the agenda. Mark Becker seconded and the motion passed unanimously.**
- 7a. **Request for Additional Sick Leave - The board had a brief discussion on the request for additional sick leave. The board tabled until the next meeting.**
8. **Approval of 01/23/19 and 2/11/19 Minutes - Maryellen Donnelly moved to approve the January 23, 2019 minutes and the February 11, 2019 minutes. Mark Becker seconded and the motion passed with the following vote:
Yes: Mark Becker, Maryellen Donnelly, Matthew Flegert, Ann Gruenberg, Susan Lovegreen, Stacie Ropka, and Wesley Wilcox
Abstain: Shannon Haddad**
9. **Superintendent Reports/Recommendations - nothing new to report.**
10. **Principal Reports and PTO Update - Principal Sam Roberson shared her report with the board.**
11. **Business Coordinator's Report - Business Coordinator Sally Lehoux shared her report with the board.**
12. **Budget Report - The board scheduled a special board meeting on Thursday March 14, 2019 at 7:00pm.**
13. **Review and Discuss the Preliminary Audit Report - Tabled until the next agenda.**
14. **Board Curfew - The board had a brief discussion about implementing a board curfew.**
15. **Committee and Representative Reports/Recommendations**
 - a. **Board Committees**
 - Communications - Nothing to report**
 - Finance & Operations - Nothing to report**
 - Policies - Maryellen Donnelly moved for final approval of policies 5141.21 Administration of Medications, 6172.3 Parent Instruction of Children at Home, 3280 Gifts, Grants and Bequests and 3541.5 Safety Complains/Records and Reports. Ann Gruenberg seconded and the motion passed unanimously.**
 - Job Description - Maryellen Donnelly will provide the board with copies of the Nurse's Job Description for the next board meeting.**
 - b. **Liaison Reports**
 - CABE - Ann Gruenberg informed the board of upcoming CABE events.**
 - EASTCONN - Maryellen Donnelly reported to the board on the last meeting.**
16. **Audience for Citizens - None**

- 17. Next Agenda Planning**
 - a. Budget Review**
 - b. Discussion of Regionalism**
 - c. Request for Additional Sick Leave**
- 18. Adjournment - Shannon Haddad moved to adjourn at 9:13pm. Wesley Wilcox seconded and the motion passed unanimously.**

Submitted
Rachel Linkkila
2/28/19