

HAMPTON BOARD OF EDUCATION  
HAMPTON, CT 06247  
MEETING MINUTES  
WEDNESDAY, APRIL 24, 2019  
7:00 PM  
HAMPTON ELEMENTARY SCHOOL LIBRARY/MEDIA CENTER

Board Chair Rose Bisson called the meeting to order at 7:01 pm. Members present were Mark Becker, Maryellen Donnelly, Matthew Flegert, Shannon Haddad, Ann Gruenberg, Susan Lovegreen and Wesley Wilcox. Also present administrators Superintendent Frank Olah, Principal Sam Roberson and Business Coordinator Sally Lehoux.

2. **Audience for Staff and Citizens** - None
3. **Public Opening of Bus Transportation Bids** - Superintendent Frank Olah opened the bus transportation bids submitted from EASTCONN and First Student.
4. **Discussion and Possible Action on Awarding Bus Transportation Bid** - The board discussed the two bids and discussed if they should go three years or five years. **Maryellen Donnelly moved to award the bus transportation for five years to EASTCONN. Matthew Flegert seconded and the motion passed unanimously.**
5. **Written Communications to Board** - None
6. **Review and Possible Approval of Sending the Required Letters to Non-tenured Certified Staff on May 1, 2019 for Budget Reasons** - Ann Gruenberg moved to direct Superintendent Frank Olah to send non-tenured certified staff a required non-renewal letter for budgetary reasons. Mark Becker seconded and the motion passed unanimously.
7. **Additions to the Agenda** - None
8. **Approval of 03/27/19 Minutes** - Maryellen Donnelly moved to approve the March 27, 2019 reports with the following amendments; line item 8 should read "... her report..." not "...here report ..." and line item 15a should read "Maryellen" and not "Mary." Susan Lovegreen seconded and the motion passed with the following vote:  
**Yes: Mark Becker, Maryellen Donnelly, Ann Gruenberg, Susan Lovegreen and Wesley Wilcox**  
**Abstain: Matthew Flegert and Shannon Haddad.**
9. **Superintendent Reports/Recommendations** - Superintendent Frank Olah reviewed his report with the board.
10. **Principal Report and PTO Update** - Principal Sam Roberson reviewed her report with the board.
11. **Business Coordinator's Report** - Business Coordinator Sally Lehoux reviewed her report with the board. She also reviewed the 2019-2020 BOE Expanded Function Budget, 2019-2020 Staffing draft, and the 2019-2020 Grant Projections. ([See Separate Attachments](#))
12. **Review and Possible Action on 2019-2020 School Calendar** - Mark Becker moved to adopt the 2019-2020 school calendar with the amendment to change the Professional Development day from October 15<sup>th</sup> to October 11<sup>th</sup>. Maryellen Donnelly seconded and the motion passed unanimously.
13. **Review and Possible Action on Administration Report Concerning Combining Grades in 2019-2020 School Year** - The board reviewed the material provided and discussed the possibilities of more multiage groupings.
14. **Committee and Representative Reports/Recommendations**
  - a. **Board Committees**
    - Communications** - Nothing new to report.
    - Finance & Operations** - Mark Becker reported to the board on the last committee meeting.
    - Policies** - Ann Gruenberg reported to the board on the last committee meeting.
  - b. **Liaison Reports**
    - CABE** - Ann Gruenberg reported to the board on recent and upcoming CABE events.
    - EASTCONN** - Maryellen Donnelly reviewed with the board the last EASTCONN meeting.
15. **Audience for Citizens** - Cathy Donahue addressed the board concerning a possible news article submission, the additional financial information be sent to the Town Finance Committee, preschool enrollment and the bus contracts.
16. **Next Agenda Planning**
  - a. **Multiage Grouping Discussion**
  - b. **Website Update**
17. **Executive Session for the Purpose of Discussing a Public Official** - Nothing to report

**18. Adjournment - Shannon Haddad moved to adjourn at 8:42 pm. Wesley Wilcox seconded and the motion passed unanimously.**

Respectfully Submitted  
Rachel Linkkila  
04/25/19