

HAMPTON BOARD OF EDUCATION
HAMPTON, CT 06247
MEETING MINUTES
WEDNESDAY, MAY 22, 2019
7:00 PM
HAMPTON ELEMENTARY SCHOOL LIBRARY/MEDIA CENTER

Board Chair Rose Bisson called the meeting to order at 7:07 pm. Members present were Mark Becker, Maryellen Donnelly, Matthew Flegert, Ann Gruenberg, Susan Lovegreen and Wesley Wilcox at 8:02pm. Also, present administrators Superintendent Frank Olah, Principal Sam Roberson and Business Coordinator Sally Lehoux.

2. **Written Communications to Board** - Superintendent Frank Olah provided the board with multiple written communication including copies of the audit report, CABA journal and a thank you letter from the PTA.
3. **Peer Mediators Presentation** - Student Peer Mediators provided the board with a presentation on what is involved in being a peer mediator. Mrs. Laura Sorel gave the board a brief description of what was involved in being a peer mediator. She also presented Sydney L., Kaya M., Hannah B., Harmony F., Morgan H., Jonah M., Evelyn R. and Molly W. with a peer mediator certificate. She also recognized Brady S. and Tony T. as peer mediators who could not attend the meeting.
4. **Additions to the Agenda** - None
5. **Approval of 04/24/19 Minutes** - Matthew Flegert moved to approve the April 24, 2019 minutes. Maryellen Donnelly seconded and the motion passed unanimously with the following vote:
Yes: Maryellen Donnelly, Matthew Flegert, Ann Gruenberg, Susan Lovegreen, and Mark Becker.
6. **Superintendent Reports/Recommendations** - Superintendent Frank Olah reviewed his report with the board. Maryellen Donnelly moved to change the September 25, 2019 regular meeting to September 18, 2019. Mark Becker seconded and the motion passed unanimously with the following vote:
Yes: Maryellen Donnelly, Matthew Flegert, Ann Gruenberg, Susan Lovegreen, and Mark Becker
7. **Principal Report and PTO Update** - Principal Sam Roberson shared her report with the board and informed the board that they have been receiving multiple pre-k registration from Chaplin residents.
8. **Business Coordinator's Report** - Business Coordinator Sally Lehoux provided the board with legislative updates from CASBO and reviewed her report with the board.
9. **Review and Possible Action on Early Retirement Incentives for HEA Members** - Debra Levans provided and read the board with a letter concerning the early retirement incentive for HEA Members. Mark Becker moved to request that Superintendent Frank Olah develop a retirement incentive package up to \$12,000.00 with a minimum requirement of 30 years and the incentive be offered until June 30, 2019. Matthew Flegert seconded and the motion passed with the following vote:
Yes: Matthew Flegert, Ann Gruenberg, Susan Lovegreen, and Mark Becker
Abstain: Maryellen Donnelly
Opposed: Wesley Wilcox
10. **Review and Possible Action on Pay Proposal for Substitutes and Paraprofessionals** - Matthew Flegert moved to table this till next board meeting. Maryellen Donnelly seconded and the motion passed unanimously with the following vote:
Yes: Maryellen Donnelly, Matthew Flegert, Ann Gruenberg, Susan Lovegreen, Mark Becker, and Wesley Wilcox
11. **Committee and Representative Reports/Recommendations:**
 - a. **Board Committees**
 - Communications** - Nothing new to report.
 - Finance & Operations** - Mark Becker updated the board on the last committee meeting.
 - Policies** - Ann Gruenberg updated the board on the last committee meeting.
 - b. **Liaison Reports**
 - CABA** - Ann Gruenberg gave the board an oral CABA liaison report.
 - EASTCONN** - Maryellen Donnelly gave the board an oral EASTCONN liaison report.
12. **Audience for Citizens** - None
13. **Executive Session to Evaluate the Performance of a Public Official** - Maryellen Donnelly moved to enter into executive session to evaluate the performance of a Public Official and invite Superintendent Frank Olah to join at 8:46pm. Mark Becker seconded and the motion passed unanimously with the following vote:

Yes: Maryellen Donnelly, Matthew Flegert, Ann Gruenberg, Susan Lovegreen, Mark Becker and Wesley Wilcox
Re-entered public session at 9:49pm

14. Next Agenda Planning

a. Review and Possible Action on Pay Proposal for Substitute and Paraprofessionals

15. Adjournment - Maryellen Donnelly moved to adjourn at 9:49pm. Wesley Wilcox seconded and the motion passed unanimously with the following vote:

Yes: Maryellen Donnelly, Matthew Flegert, Ann Gruenberg, Susan Lovegreen, Mark Becker and Wesley Wilcox

Respectfully Submitted:
Rachel Linkkila
Recording Secretary