

HAMPTON BOARD OF EDUCATION  
HAMPTON, CT 06247  
**MEETING MINUTES**  
**WEDNESDAY, JULY 24, 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 Mark Becker, Matthew Flegert, Ann Gruenberg, 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. **Written Communications to Board** - Rose Bisson read an email from Debra Levans concerning Health Savings Accounts for Hampton Elementary School Staff.
4. **Approval of 06/26/19 Minutes** - Mark Becker moved to approve the June 26, 2019 minutes. Ann Gruenberg seconded and the motion passed with the following vote:  
Yes: Mark Becker, Ann Gruenberg and Wesley Wilcox  
Abstain: Matthew Flegert
5. **Superintendent Reports/Recommendations** - Superintendent Frank Olah reviewed his report with the board. ([See Attachment](#))
6. **Principal Report and PTO Update** - Principal Sam Roberson reviewed her report with the board.
7. **Business Coordinator's Report** - Business Coordinator Sally Lehoux reviewed her report with the board. ([See Attachments](#))
8. **Discussion and Approval of 2019-2020 Budget** - Mark Becker moved to approve the 2019-2020 budget of \$2,104,318.00. Matthew Flegert seconded and the motion passed with the following vote:  
Yes: Mark Becker, Maryellen Donnelly, Matthew Flegert, Ann Gruenberg, and Wesley Wilcox.
9. **Committee and Representative Reports/Recommendations:**
  - a. **Board Committees**
    - Communications** - Nothing new to report.
    - Finance & Operations** - Mark Becker reviewed the last committee meeting with the board.
    - Policies** - Ann Gruenberg moved to replace with the CABE Versions and rescind the old version of the following policies 4111.1/4211.1 Equal Opportunity Employer, 4134 Tutoring, 4135/4235 Organization & Units, 4150 Leaves, and 4152.6/4252.6 Family Medical Leave Act. Maryellen Donnelly seconded and the motion passed with the following vote:  
Yes: Mark Becker, Maryellen Donnelly, Matthew Flegert, Ann Gruenberg, and Wesley Wilcox.  
Ann Gruenberg presented the following policies for a review and date change; 4117.4 Non-Renewal/ Suspension, 4117.5 Termination of Employment, 4118.233/4218.233 Weapons and Dangerous Instruments, 4118.3/4218.3 Duties of Personnel, 4127 Teacher in Charge, and 4135.2 Communication with the Board of Education. Ann Gruenberg presented the following policies to be replaced with the CABE version and rescind all old versions; 4112.6 Personnel Records, 4118.11/4218.11 Nondiscrimination, 4119/4219 Staff Conduct, 4120 Temporary and Part-Time Personnel, 4133/4233 Travel Reimbursement, 4135.4/4235.4 Staff Complaints and Concerns, and 4217.4 Dismissal/Suspension. Ann Gruenberg presented policy 4131.5 Continuing Education Units (CEU) to be rescinded.
  - b. **Liaison Reports**
    - CABE** - Ann Gruenberg reviewed the upcoming CABE events.
    - EASTCONN** - Maryellen Donnelly reported to the board that they do not meet during the summer.
10. **Audience for Citizens** - Cathy Donahue requested to receive a copy of the resolution that will be sent to CABE.
11. **Additions to the Agenda** - Maryellen moved to add HSA Request as item 11a, Budget Transfers as 11b, Resolution to CABE as 11c and Executive Session as 12a. Matthew Flegert seconded and the motion passed with the following vote:  
Yes: Mark Becker, Maryellen Donnelly, Matthew Flegert, Ann Gruenberg, and Wesley Wilcox.
- 11a. **HSA Request** - The email concerning a Health Account Savings request was distributed to the board. ([See Attachment](#)) The board had a brief discussion on the topic and decided to table it till the next meeting.

- 11b. Budget Transfers - Maryellen Donnelly moved to approve the budget transfer of \$4000.00 from 700 Equipment to 400 Purchased Property Services for fiscal year 2018-2019. Matthew Flegert seconded and the motion passed with the following vote:  
Yes: Mark Becker, Maryellen Donnelly, Matthew Flegert, Ann Gruenberg and Wesley Wilcox.**
- 11c. Resolution - Maryellen Donnelly moved to approve the resolution proposal of the Hampton Board of Education as will be presented by Ann Gruenberg to the CABE Resolution Committee. [\(See Attachment\)](#) Ann Gruenberg seconded and the motion passed with the following vote:  
Yes: Mark Becker, Maryellen Donnelly, Matthew Flegert, Ann Gruenberg and Wesley Wilcox.**
- 12. Next Agenda Planning - HSA Request**
- 12a. Executive Session - Matthew moved to enter executive session for the purpose of discussing the evaluation of a public official at 8:53 pm. Wesley Wilcox seconded and the motion passed with the following vote:  
Yes: Mark Becker, Maryellen Donnelly, Matthew Flegert, Ann Gruenberg and Wesley Wilcox.  
Re-entered Public Session at 9:27 pm.**
- 13. Adjournment - Maryellen Donnelly moved to adjourn at 9:27 pm. Ann Gruenberg seconded and the motion passed with the following vote:  
Yes: Mark Becker, Maryellen Donnelly, Matthew Flegert, Ann Gruenberg and Wesley Wilcox.**

Respectfully Submitted:  
Rachel Linkkila  
7/25/13