

HAMPTON BOARD OF EDUCATION  
HAMPTON, CT 06247  
**MEETING MINUTES**  
**WEDNESDAY, DECEMBER 18, 2019**  
**7:00 PM**  
HAMPTON ELEMENTARY SCHOOL LIBRARY/MEDIA CENTER

1. **Call to order** - Board chair Rose Bisson called the meeting to order at 7:04 pm. Members present Mark Becker, Maryellen Donnelly, Ann Gruenberg, Susan Lovegreen, Russ Moffitt, Juan Arriola and Neal Moon. Also, present Superintendent Frank Olah, Principal Sam Roberson, Special Education Director Judy Benson-Clark and Business Coordinator Sally Lehoux.
2. **Audience for Staff and Citizens** - None
3. **Written Communications to Board** - Rose Bisson read a letter of resignation from Debra Leavens.
4. **Approval of 11/20/19 Minutes** - Ann Gruenberg moved to approve the minutes with the following amendments; item 2a should read, “and Ann Gruenberg” not “and Gruenberg”, item 2a should include Rose Bisson casting a yes vote, and it should note that Roses Bisson left the meeting after written communications to the board. Mark Becker seconded and the motion passed with the following vote:  
**Yes: Mark Becker, Maryellen Donnelly, Ann Gruenberg, Susan Lovegreen, Russ Moffitt and Neal Moon.**  
**Abstain: Juan Arriola**
5. **Superintendent Reports/Recommendations and Review of Report Cards** - Superintendent Frank Olah reviewed his report and new report cards with the board.
6. **Review and Possible Action on 2020-2021 Academic Calendar** - Tabled until the next meeting.
7. **Principal Report** - Principal Sam Roberson reviewed her report with the board and noted that the following is the correct enrollment for Teams for the month of December:  
Prek/K - 28  
Team A - 19  
Team B - 19  
Team C - 24
8. **Director of Special Education Report** - Special Education Director Judy Benson-Clark updated the board on the Special Education in Hampton.
9. **Business Coordinator’s Report** - Business Coordinator Sally Lehoux reviewed her report with the board and informed the board that the audit is ongoing.
10. **Committee Assignment** - Rose Bisson assigned the following members to the following committees:  
Communication - Juan Arriola, Mark Becker, Matthew Flegert, and Susan Lovegreen.  
Finance & Operations - Mark Becker, Roses Bisson, Maryellen Donnelly, and Neal Moon.  
Policies - Matthew Flegert, Ann Gruenberg, and Russ Moffitt.  
CABE Representative - Ann Gruenberg  
EASTCONN Representative - Maryellen Donnelly
11. **Committee and Representative Reports/Recommendations:**
  - a. **Board Committees**
    - Communications** - Nothing new to report.
    - Finance & Operations** - Mark Becker updated the board on the last Finance and Operations Committee Meeting.
    - Policies** - Ann Gruenberg moved for final approval of policies 5142 Student Safety, 5144.4 Physical Exercise and Discipline, 6159 Individualized Education Program/Special Education Program. Susan Lovegreen seconded and the motion passed with the following vote:  
**Yes: Mark Becker, Maryellen Donnelly, Ann Gruenberg, Susan Lovegreen, Russ Moffitt, Juan Arriola and Neal Moon.**
  - Liaison Reports**
    - CABE** - Ann Gruenberg reported to the board on CABE.
    - EASTCONN** - Nothing new to report.
12. **Audience for Citizens** - None

- 13. Additions to the Agenda - Maryellen Donnelly moved to add Teacher Resignation as item 13a, Board Retreat as item 13b, and Health Insurance Renewal as item 13c. Susan Lovegreen seconded and the motion passed with the following vote:  
Yes: Mark Becker, Maryellen Donnelly, Ann Gruenberg, Susan Lovegreen, Russ Moffitt, Juan Arriola, and Neal Moon.**
- 13a. Teacher Resignation - Maryellen Donnelly moved to accept Debra Leavens letter of resignation with regret and appreciation. Ann Gruenberg seconded and the motion passed with the following vote:  
Yes: Mark Becker, Maryellen Donnelly, Ann Gruenberg, Susan Lovegreen, Russ Moffitt, Juan Arriola, and Neal Moon.**
- 13b. Board Retreat - The board reviewed a draft of board goals and the possibility of having a board retreat to review the goals.**
- 13c. Health Insurance Renewal - Maryellen moved that Hampton Board of Education join the Regional District 11 health insurance bargaining group for July 1, 2020 to June 30, 2021. Ann Gruenberg seconded and the motion passed with the following vote:  
Yes: Mark Becker, Maryellen Donnelly, Ann Gruenberg, Susan Lovegreen, Russ Moffitt, and Neal Moon.  
Abstain: Juan Arriola**
- 14. Next Agenda Planning - Polices and Preliminary Budget.**
- 15. Adjournment - Ann Gruenberg moved to adjourn at 8:26 pm. Mark Becker seconded and the motion passed with the following vote:  
Yes: Mark Becker, Maryellen Donnelly, Ann Gruenberg, Susan Lovegreen, Russ Moffitt, Juan Arriola, and Neal Moon.**

Respectfully Submitted:  
Rachel Linkkila  
12/19/19