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HAMPTON BOARD OF EDUCATION
HAMPTON, CT 06247
MEETING AGENDA
WEDNESDAY, JANUARY 22, 2020
7:00 PM
HAMPTON ELEMENTARY SCHOOL LIBRARY/MEDIA CENTER

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1. **Call to order - Board chair Rose Bisson called the meeting to order at 7:02 pm. Members present Mark Becker, Matthew Flegert, Ann Grunberg, 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 -** Superintendent Frank Olah provided the board with a copy of the state holidays and new DCF policies.

4. **Approval of 12/18/19 Minutes - Ann Gruenberg moved to approve the December 18, 2019 minutes. Mark Becker seconded and the motion passed with the following vote:**
    Yes: Mark Becker, Ann Gruenberg, Neal Moon, Susan Lovegreen and Russ Moffitt.
    Abstain: Matthew Flegert and Juan Arriola.

5. **Superintendent Reports/Recommendations and Initial Budget Number -** Superintendent Frank Olah reviewed his report with the board and provided an initial presentation of the 2020-2021 draft budget.

6. **Principal Report** - Principal Sam Roberson review her report with the board.

7. **Director of Special Education Report -** Director Judy Benson-Clark reviewed Hampton Special Education with the board.

8. **Business Coordinator's Report** (See Attachments) - Business Coordinator Sally Lehoux reviewed her report with the board.

9. **2020-2021 Substitute Rates -** Superintendent Frank Olah provided the board with a draft of 2020-2021 Substitute Rates.

10. **Committee and Representative Reports/Recommendations:**
    a. **Board Committees**
       Communications - Nothing new to report.
       Finance & Operations - Mark Becker reviewed the Finance and Operations Committee meeting with the board.
       Policies - Ann Gruenberg reviewed the last Policy Committee meeting with the board.
       Liaison Reports
          CABE - Ann Gruenberg reported to the board on the upcoming CABE Day on the Hill event.
          EASTCONN - Nothing new to report.

11. **Audience for Citizens -** Kathy Donahue spoke to the inability to hear the board in the current set up.

12. **Additions to the Agenda - Mark Becker moved to add Teaming Model as 12a, Per Pupil Cost 12b and Three Year Out Look 12c. Ann Gruenberg seconded and the motion passed with the following vote:**
    Yes: Mark Becker, Ann Gruenberg, Neal Moon, Juan Arriola, Matthew Flegert, Susan Lovegreen, and Rush Moffitt.

12a. **Teaming Model -** The board reviewed the current model of the school and had a brief discussion on it.

12b. **Per Pupil Cost -** The board discussed the per pupil cost in Hampton.

13c. **Three Year Out -** The board briefly discussed the future of Hampton Elementary School. **Mark Becker moved to eliminate one teacher position effective February 1, 2020. Juan Arriola seconded and the motion passed with the following vote:**
    Yes: Mark Becker, Ann Gruenberg, Neal Moon, Juan Arriola, Matthew Flegert and Rush Moffitt.
    No: Susan Lovegreen
Juan Arriola moved to have a budget meeting on February 19, 2020 at 7:00 pm. Neal Moon seconded and the motion passed with the following vote:
    Yes: Mark Becker, Ann Gruenberg, Neal Moon, Juan Arriola, Matthew Flegert, Susan Lovegreen, and Russ Moffitt.

13. **Next Agenda Planning -** 2020-2021 Substitutes Rate,

14. **Executive Session to Review Student Programing - Mark Becker moved to enter executive session to review student programming at 9:27 and invited Superintendent Frank Olah, Principal Sam Roberson and Special Education Director Judy Benson-Clark. Juan seconded the motion and it passed with the following vote:**
    Yes: Mark Becker, Ann Gruenberg, Neal Moon, Juan Arriola, Matthew Flegert, Susan Lovegreen, and Russ Moffitt.
    Entered Public session at 9:58 pm

15. **Adjournment - Mark Becker moved to adjourn at 9:58 pm. Ann Gruenberg seconded and the motion passed with the following vote:**
    Yes: Mark Becker, Ann Gruenberg, Neal Moon, Juan Arriola, Matthew Flegert, Susan Lovegreen, and Russ Moffitt.

Respectfully Submitted
Rachel Linkkila
1/23/20