

HAMPTON BOARD OF EDUCATION  
HAMPTON, CT 06247  
**MEETING MINUTES**  
**WEDNESDAY, FEBRUARY 26, 2020**  
**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, Ann Grunberg, Susan Lovegreen, Russ Moffitt, Juan Arriola and Neal Moon. Also, present Superintendent Frank Olah, Principal Sam Roberson, 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 letter from the Northeast Health Department concerning the Coronavirus and a copy of the water testing report for the school. Chairperson read a letter from the Hampton Elementary Association.
4. **Approval of 1/22/20 and 2/19/20 Minutes** - Ann Gruenberg moved to approve the minutes from January 22, 2020 and February 19, 2020 with the following amendments; February 19, 2020 meeting Judy Benson-Clark was not at the meeting and 3 should read “reduction” not “reduced.” Ross Moffitt seconded and the motion passed with the following vote.  
**Yes: Mark Becker, Neal Moon, Ann Gruenberg, Russ Moffitt, and Susan Lovegreen**  
**No: Juan Arriola**
5. **Superintendent Reports/Recommendations and Revised Budget Numbers** - Superintendent Frank Olah reviewed his report and the revised budget numbers with the board.
6. **Principal Report** - Principal Sam Roberson reviewed her report with the board. ([See Attachments](#))
7. **Director of Special Education Report** - Nothing new to report.
8. **Business Coordinator’s Report** - Business Coordinate reviewed her report with the board.
9. **Review and Possible Action on the Current Paraprofessional Pay Scale** - Tabled until the next meeting.
10. **2020-2021 Budget** - The board reviewed the budget presented by Superintendent Frank Olah. Juan Arriola asked that data be provided on the effectiveness of SBRI. Rose Bisson asked that the board should look into an early retirement severance package.
11. **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. **Moved to establish an Ad-Hoc Playscape Committee with a charge to replace the current playscape for ages 5 through 12. Susan Lovegreen seconded and the motion passed with the following vote:**  
**Yes: Mark Becker, Neal Moon, Ann Gruenberg, Russ Moffitt, Susan Lovegreen and Juan Arriola.**
    - Policies** - Ann Gruenberg updated the board on the last committee meeting.
  - b. **Liaison Reports**
    - CABE** - Ann Gruenberg informed the board on upcoming events.
    - EASTCONN** - Ann Gruenberg spoke to the board on the recent meeting.
12. **Audience for Citizens** - Kathy Donahue asked the board questions concerning the proposed budget, possible 2020-2021 staffing and student enrollment in 2020-2021.
13. **Additions to the Agenda** - None
14. **Next Agenda Planning** - None
15. **Executive Session to Discuss a Public Official** - Mark Becker moved to enter executive session for the purpose of performance of a public official at 8:41 pm. Juan Arriola seconded and the motion passed with the following vote:  
**Yes: Mark Becker, Neal Moon, Ann Gruenberg, Russ Moffitt, Susan Lovegreen, and Juan Arriola.**  
Superintendent Frank Olah was invited to executive session at 8:57 pm.  
Reentered public session at 9:27 pm.

- 16. Adjournment - Mark Becker moved to adjourn at 9:28 pm. Russ Moffitt seconded and the motion passed unanimously with the following vote:  
Yes: Mark Becker, Neal Moon, Ann Gruenberg, Russ Moffitt, Susan Lovegreen, and Juan Arriola.**

Respectfully Submitted  
Rachel Linkkila  
2/27/2020