

HAMPTON BOARD OF EDUCATION
HAMPTON, CT 06247
MEETING MINUTES
WEDNESDAY, MAY 27, 2020
7:00 PM
ZOOM MEETING

<https://us04web.zoom.us/j/76540553584?pwd=bkR0MC9VNzN5bGFSaEp3UkpRTk1SUT09>

Meeting ID: 765 4055 3584

Password: 6tuVfL

1. **Call to order - Chairperson Rose Bisson called the meeting to order at 7:05 pm. Members present Mark Becker, Maryellen Donnelly, Susan Lovegreen, Russ Moffitt, Juan Arriola, Neal Moon, Matthew Flegert and Ann Gruenberg. Also, present Superintendent Frank Olah, Principal Sam Roberson, and Business Coordinator Sally Lehoux.**
2. **Audience for Staff and Citizens -** Linda Sanchini spoke to the board concerning the budget and the impacts that Covid-19 will have on the budget. Peter Smat addressed the board concerning the impact that Covid-19 will have on the budget.
3. **Approval of 3/25/20, 3/27/20, 4/22/20 and 5/6/20 Minutes - Maryellen Donnelly moved to approve the March 25, 2020, March 27, 2020, April 22, 2020 and May 6, 2020 minutes. Ann Gruenberg seconded and the motion passed with the following vote:
Yes: Maryellen Donnelly, Ann Gruenberg, Mark Becker, Susan Lovegreen, Matthew Flegert, Neal Moon and Russ Moffitt
Abstain: Juan Arriola**
4. **Superintendent's Report -** Superintendent Frank Olah reviewed his report with the board.
5. **Principal's Report -** Principal Sam Roberson reviewed her report with the board. **(See Attachment)**
6. **Director of Special Education Report -** Nothing new to report
7. **Business Coordinator's Report -** Business Coordinator Sally Lehoux reviewed her report with the board. **(See Attachment)**
8. **Discussion and Possible Action on the Proposed Zero Increase to the 2020-2021 BOE's Budget of \$2,104,318 -** The board reviewed the proposed 2020-2021 Budget. Tabled until the next meeting.
9. **Discussion and Possible Action on a Proposed Memorandum of Understanding Between the HEA and the Hampton Board of Education Concerning the Last Day of the 2019-2020 Academic Year -** The board tabled until the next meeting.
10. **Discussion and Possible Action on The Plan Submitted by The Superintendent Entitled: Reopening of HES: A Report to The Hampton Board of Education, May 27, 2020 -** The board decided that a board member should be involved in this process.
11. **Additions to Agenda - Maryellen Donnelly moved to add Written Communications and EastConn Transportation Agreement to the agenda. Mark Becker seconded and the motion passed with the following vote:**
 - 11a. **Written Communication -** Chairperson Rose Bisson read a letter of resignation from Wendy Timberman. Ann Gruenberg moved to accept with appreciation Wendy Timberman's letter of resignation. Matthew Flegert seconded and the motion passed with the following vote:
Yes: Ann Gruenberg, Maryellen Donnelly, Mark Becker, Susan Lovegreen, Matthew Flegert, Neal Moon and Russ Moffitt
Abstain: Juan Arriola
 - 11b. **EastConn Transportation Agreement -** Ann Gruenberg moved to approve the EastConn Transportation Agreement. Susan Lovegreen seconded and the motion passed with the following vote:
Yes: Ann Gruenberg, Susan Lovegreen, Maryellen Donnelly, Mark Becker, Matthew

Flegert, Neal Moon, Russ Moffitt and Juan Arriola.

- 12. Discussion of BOE Committees and Their Goals/Responsibilities** - The board discussed board committees meeting during this time.
- 13. Committee and Representative Reports/Recommendations:**
- a. Board Committees**
 - Communications**- Matthew Flegert reported that he will set up a meeting soon.
 - Finance & Operations** - Mark Becker informed the board that the committee will have a meeting soon.
 - Policies** - Ann Gruenberg informed the board that she will set up a meeting for the committee.
 - b. Liaison Reports**
 - CABE** - Ann Gruenberg spoke to the board on CABE.
 - EASTCONN** - Maryellen Donnelly spoke to the board on the EASTCONN board.
- 14. Audience for Citizens** - Kathy Donahue addressed the board concerning planning of reopening the school and the financial implications. Dana McDermott spoke to the board concerning the, "Hampton Gazette," and the Board of Finance. Peter Smat spoke to the board concerning the Board of Finance Meeting and the teacher to pupil ratio. Barbara Walters spoke to the board concerning the 20-21 Budget and the Board of Finance Meeting. Juan Arriola thanked the Board of Finance.
- 15. Adjournment** - Ann Gruenberg moved to adjourn at 9:08 pm. Maryellen Donnelly seconded and the motion passed with the following vote:
- Yes: Neal Moon, Juan Arriola, Ann Gruenberg, Maryellen Donnelly, Russ Moffitt, Matthew Flegert, Susan Lovegreen, and Mark Becker.**

Respectfully Submitted
Rachel Linkkila
5/28/20