

HAMPTON BOARD OF EDUCATION
HAMPTON, CT 06247
MEETING MINUTES
WEDNESDAY, AUGUST 26, 2020
7:00 PM
ZOOM MEETING

1. **Call to order** Chairperson Rose Bisson called the meeting order at 7:03 pm. Members present Mark Becker, Maryellen Donnelly, Russ Moffitt, Juan Arriola, Neal Moon, Matthew Flegert, Susan Lovegreen and Ann Gruenberg. Also, present Superintendent Frank Olah and Principal Sam Roberson.
2. **Audience for Staff and Citizens** - None
3. **Written Communications to Board** – Superintendent Frank Olah presented the board with the ESSER Grant award letter, Rebecca Bugbee’s letter of resignation and CABE’s thank you letter. Chairperson Rose Bisson read Rachel Linkkila’s letter of resignation.
4. **Approval of 7/22/20 and 8/13/20 Minutes** – Matthew Flegert moved to approve the July 22, 2020 minutes with amendments and the August 13, 2020 minutes. Susan Lovegreen seconded and the motion passed with the following vote:
Yes: Ann Gruenberg, Susan Lovegreen, Matthew Flegert, Maryellen Donnelly, Mark Becker, Russ Moffitt, and Neal Moon
No: Juan Arriola
5. **Interview of SRBI/Media proposed hire, Mr. Anthony Gervase** – Superintendent Frank Olah introduced Anthony Gervase to the Board. The board had a brief discussion with the board. **Ann Gruenberg moved to move Discussion and Possible Action on the appointment of Mr. Anthony Gervase to the position of SRBI / Media teacher as Item 5a.** Juan Arriola seconded and the motion passed with the following vote:
Yes: Ann Gruenberg, Susan Lovegreen, Matthew Flegert, Maryellen Donnelly, Mark Becker, Russ Moffitt, Neal Moon and Juan Arriola.
- 5a. **Discussion and Possible Action on the appointment of Mr. Anthony Gervase to the position of SRBI / Media teacher** – Juan Arriola moved to hire Anthony Gervase as the SRBI/Media teacher at step 12 6th year. Ann Gruenberg seconded and the motion passed with the following vote:
Yes: Ann Gruenberg, Susan Lovegreen, Matthew Flegert, Maryellen Donnelly, Mark Becker, Russ Moffitt, Neal Moon and Juan Arriola
6. **Superintendent’s Report** – Superintendent Frank Olah reviewed his report with the board.
7. **Principal’s Report** – Principal Sam Roberson reviewed her report with board.
8. **Business Coordinator’s Report** – the board reviewed the report.
9. **Discussion and Possible Action on the appointment of Mr. Anthony Gervase to the position of SRBI / Media teacher** – moved to item 5a.
10. **Discuss and Review the Proposed Academic Calendar for 2020-2021 as Presented** – Maryellen Donnelly moved to approve the calendar as stated by Superintendent Frank Olah. Ann Gruenberg seconded and the motion passed with the following vote:
Yes: Maryellen Donnelly, Mark Becker, Ann Gruenberg, Neal Moon and Russ Moffitt
Abstain: Matthew Flegert and Susan Lovegreen
No: Juan Arriola
11. **Proposed Budget Line Transfers** – Maryellen Donnelly moved to approve a budget transfer of \$276.61 from (100) Salaries/Wages to (200) Employee Benefits, \$620.99 from (100) Salaries/Wages to (500) Other Purchased Services, \$1300.50 from (300) Purch Prof/Tech Services to (500) Other Purchased Services, \$844.95 from (400) Purch Property Serv to (500) Other Purchased Services,

**\$417.80 from (400) Purch Property Serv to (600) Supplies, \$5.00 from (400) Purch Property Serv to (800) Other Objects. Susan Lovegreen seconded and the motion passed with the following vote:
Yes: Ann Gruenberg, Susan Lovegreen, Matthew Flegert, Maryellen Donnelly, Mark Becker, Russ Moffitt, Neal Moon and Juan Arriola**

- 12. Discussion and Possible Action on the Approval of a Summer Stipend to be Offered in the Amount of \$500 to Beverly Danielson, RN for the Work She Performed on the COVID Planning Team – Matthew Flegert moved to approve a summer stipend in the amount of \$500 to Beverly Danielson for the work she performed on the COVID Planning Team. Ann Gruenberg seconded and the motion passed with the following vote:
Yes: Ann Gruenberg, Susan Lovegreen, Matthew Flegert, Maryellen Donnelly, Mark Becker, Russ Moffitt, Neal Moon and Juan Arriola.**
- 13. Discussion and Possible Action of the Approval of Proposed raises for Substitute Positions as Presented by the Superintendent – Juan Arriola moved to table this till the next meeting. Ann Gruenberg seconded and the motion passed with the following vote:
Yes: Ann Gruenberg, Susan Lovegreen, Matthew Flegert, Maryellen Donnelly, Mark Becker, Russ Moffitt, Neal Moon and Juan Arriola.**
- 14. Committee and Representative Reports/Recommendations:**
 - a. Board Committees**
 - Communications** – Matthew Flegert reported to the board on the newsletter.
 - Finance & Operations** – Mark Becker reported to the board on the committee.
 - Policies** – Ann Gruenberg reported to the board that the committee did not meet.
 - b. Liaison Reports**
 - CABE** – Ann Gruenberg reported to the board on CABE
 - EASTCONN** – Maryellen Donnelly reported to the board on EASTCONN
- 15. Additions to the Agenda – Ann Gruenberg moved to add resignations, development of a Job Description and report from Judy Benson-Clark to the agenda. Mark Becker seconded and the motion and it passed with the following vote:
Yes: Ann Gruenberg, Susan Lovegreen, Matthew Flegert, Maryellen Donnelly, Mark Becker, Russ Moffitt, Neal Moon and Juan Arriola.**
- 16. Report from Judy Benson-Clark -Judy Benson Clark reported to the board.**
- 17. Resignations – Superintendent Frank Olah read Rebecca Bugbee’s letter of resignation. Maryellen Donnelly moved to accept with regret and appreciation Rebecca Bugbee’s letter of resignation. Ann Gruenberg seconded and the motion passed with the following vote:
Yes: Ann Gruenberg, Susan Lovegreen, Matthew Flegert, Maryellen Donnelly, Mark Becker, Russ Moffitt, Neal Moon and Juan Arriola.
Ann Gruenberg moved to accept with regret and appreciation Rachel Linkkila’s resignation. Matthew Flegert seconded and the motion passed with the following vote:
Yes: Ann Gruenberg, Susan Lovegreen, Matthew Flegert, Maryellen Donnelly, Mark Becker, Russ Moffitt, Neal Moon and Juan Arriola.**
- 18. Job Description Committee – Rose Bisson moved to appoint Maryellen Donnelly, Rose Bisson and Ann Gruenberg on the Job Description Committee.**
- 19. Next Agenda Planning – policies and calendar.**
- 20. Audience for Staff and Citizens – Kathy Donahue addressed the board about forms related to COVID-19.**
- 21. Adjournment – Mark Becker moved to adjourn at 9:04 pm. Juan Arriola seconded and the motion passed with the following vote:
Yes: Ann Gruenberg, Susan Lovegreen, Matthew Flegert, Maryellen Donnelly, Mark Becker, Russ Moffitt, Neal Moon and Juan Arriola.**