

**Hampton Board of Education**  
**Hampton, CT 06247**  
**Meeting Minutes**  
**Wednesday, September 23, 2020**  
**7:00 pm**  
**Zoom Meeting**

<https://zoom.us/j/98946085720?pwd=REY5dSs0VINZMVVtS1JXOFkvbnNQUT09>

Meeting ID: 989 4608 5720

Passcode: 0y36JT

- 1. Call to order** - Chairperson Rose Bisson called the meeting order at 7:04 pm. Members present: Mark Becker, Susan Lovegreen, Maryellen Donnelly, Russ Moffitt, Juan Arriola, Neal Moon, Matthew Flegert, and Ann Gruenberg. Also, present Superintendent Frank Olah, Principal Sam Roberson, Business Coordinator Sally Lehoux and Director of Special Education Judy Benson-Clark.
- 2. Audience for Staff and Citizens:** none
- 3. Approval of 8/26/2020 Minutes:** Rose notes that in the August minutes under item 4 it should read “the board had a brief discussion with the candidate”. *Juan Arriola motioned to accept August minutes with the aforementioned amendment. Maryellen Donnelly seconded. Motion carried unanimously.*
- 4. Superintendent’s Report:** Superintendent Frank Olah reviewed his report with the board and explained the intention of the new format.
- 5. Principal’s Report:** Principal Sam Roberson reviewed her report with the board.
- 6. Director of Special Education Report:** Special Education Director Dr. Judy Benson-Clark provided the board with an oral report of Special Education at Hampton Elementary School.
- 7. Business Coordinator’s Report:** Business Coordinator reviewed her report with the board.
- 8. Discussion and Possible Action on the proposed raises for Substitute Positions as presented:** After much discussion on the topic it was decided that we would get substitute rates from surrounding towns to review for the next meeting. This item has been tabled until the October meeting.
- 9. Discussion and Possible Action on Academic Calendar:** After a brief discussion *Maryellen Donnelly motioned to make the last day of school for HES students in the 2020/2021 academic year June 14th, 2021. Seconded by Juan Arriola. Motion passed with six members in favor and two abstentions.*
- 10. Discussion and Possible Action on policies:** After a discussion it was suggested that we could draft a policy statement to encompass all of the mandates in place due to Covid-19. The Policy Committee will meet to generate a statement to bring before the board at the next meeting.

**11. Discussion of BOE Committees and Their Goals/Responsibilities: Job Description**

**Sub-Committee:** Chair Rose Bisson appoints herself and Maryellen Donnelly to the Job Description Sub-Committee. Others are welcome.

**12. Committee and Liaison Representatives' Reports/Recommendations from Board Committees:**

- **Communications:** nothing to report
- **Finance & Operations:** Mark Becker reports that the committee met on September 22. The focus at the moment is to make sure the generator is working properly.
- **Policies:** previously covered
- **CABE:** Ann Gruenberg provided the board an oral liaison report.
- **EASTCONN:** Maryellen Donnelly provided a brief overview of EASTCONN's current work and their upcoming meeting on the future direction of the organization.

**Additions to the agenda:** *Susan Lovegreen motioned to add Money Transfers to the agenda as item 12a and Scheduling a meeting to evaluate a public official as 12b. Seconded by Mark Becker. Motion carried unanimously.*

**12a. Money Transfers:** *Susan Lovegreen motioned to move \$375 from 500 Other Purchased to 400 Purchased Property and to move \$74.06 from 500 Other Purchased to 600 Supplies. Seconded by Maryellen Donnelly. Motion carried unanimously.*

**12b. Scheduling a Meeting to Evaluate a Public Official:** This special meeting has been scheduled for October 1, 2020 at 6pm at the HES media center.

**13. Audience for Citizens:** none

**14. Adjournment:** *Juan Arriola motioned to adjourn at 8:27 pm. Seconded by Mark Becker. Motion carried unanimously.*

Respectfully Submitted  
Matthew Flegert 9/24/2020