

Hampton Board of Education

Hampton, CT 06247

Meeting Minutes

Wednesday, March 24, 2021

7:00 pm

Zoom Meeting

<https://zoom.us/j/98573439234?pwd=cEduL0YzV3duUTQvZ0NJaFYxVXdBdz09>

Meeting ID: 985 7343 9234

Passcode: FwRP9M

1. Call to order - Chairperson Rose Bisson called the meeting order at 7:07 pm. Members present: Juan Arriola, Matthew Flegert, Susan Lovegreen, Maryellen Donnelly, Russ Moffitt, Neal Moon, and Ann Gruenberg. Also, present Superintendent Frank Olah, Principal Sam Roberson, Business Coordinator Sally Lehoux and Special Education Director Judy Benson-Clarke

2. Audience for Staff and Citizens: None

3. Correspondence to the Board:

- A publication from the attorney's office with legal counsel on the covid vaccine and how it applies to employees.
- A letter from Nicholas and Samantha Rizer requesting that their children be able to finish out the 2020-2021 school year at Hampton Elementary School now that the family has moved.

Maryellen Donnelly motioned to discuss and act on the request by the Rizer family immediately.

Susan Lovegreen seconded. After a brief discussion the motion carried unanimously.

Maryellen Donnelly motioned that Westin Rizer, 1st grade and Ellis Rizer, Preschool, be able to continue their school year in Hampton Elementary School providing the parents provide their own transportation. Susan Lovegreen seconded. Motion carried unanimously.

4. Approval of 12/16/20 & 2/24/21 Minutes: No action was taken, will review minutes at later meeting.

5. Superintendent's Report: Superintendent Frank Olah reviewed his report on the new Covid suggestions and what guidelines HES was staying with.

6. Principal's Report: Principal Sam Roberson reviewed her report with the board, thanked the community members that continue to decorate and bring added joy into the students lives. Mrs. Roberson also spoke of a Hatian virtual assembly the students participated in and informed the board that standardized testing in forthcoming.

7. Director of Special Education Report: Special Education Director Judy Benson-Clarke reviewed her report with the board and discussed that transition meetings were beginning in May, next year planning is happening now.

8. Business Coordinator's Report: Business Coordinator reviewed her report with the board. Sally also reports that many grant applications are due in the next month.

9. Discussion and possible approval concerning the DRAFT entitled: Paraprofessional Step Scale: Effective July 1, 2021 to June 30, 2022 - 2% Increase BoE Approved February 24, 2021: Item tabled.

10. Discussion and recommendations concerning the DRAFT dated 3/15/21 for the 2021-2022 HES budget: In discussion it is decided to have a special board meeting for the purpose of discussing the 2021-2022 HES Budget; the meeting is scheduled for Wednesday, March 31 at 7pm.

11. Discussion and possible approval of the DRAFT dated for the 2021-2022 HES calendar: A new draft of the 2021-2022 School Calendar will be presented at the next regular board meeting.

12. Discussion and possible approval of the DRAFT job description for the COORDINATOR OF SCIENTIFIC RESEARCH BASED INTERVENTIONS (SRBI), COMPUTER EDUCATION, AND DISTANCE LEARNING: *Maryellen Donnelly motioned to approve the job description for the Coordinator of Scientific Research Based Interventions(SRBI), Computer Education, and Distance Learning. Seconded by Neal Moon. Voting yes: Matthew Flegert, Susan Lovegreen, Maryellen Donnelly, Russ Moffitt, Neal Moon, and Ann Gruenberg Abstaining: Juan Arriola. Motion carried.*

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

- **Communications:** None
- **Hampton/Scotland Joint Committee:** None
- **Finance & Operations:** None
- **Policies:** Ann Gruenberg discusses the possibility of having the secretary update policy online.
- **Ad Hoc: Job Description Sub-Committee (SRBI / Technology Teacher):** Vote occurred tonight, no more sub-committee
- **Ad Hoc: Evaluation plan development of superintendent:** Attempting to find a meeting date that will work with everyone.
- **CABE:** Ann Gruenberg reported that CABE has been virtual and the events seem to be successful, like Day on the Hill .
- **EASTCONN:** Maryellen Donnelly reported that there was a meeting the previous evening. They are planning a minority teacher recruitment fair. Maryellen adds that there is a lot of funding for summer school at the moment.

13. Additions to the Agenda: *Ann Gruenberg motioned to add the appointment of a representative and alternative to the EASTCONN Executive Board to the agenda as item 13a. Seconded by Maryellen Donnelly. Motion carried unanimously.*

13a. The appointment of a representative and alternative to the EASTCONN Executive Board: Ann Gruenberg nominates Maryellen Donnelly as representative; Maryellen agrees.

Maryellen Donnelly nominates Ann Gruenberg as alternative; Ann agrees. *In a vote by acclamation Juan Arriola votes yes to the appointments. The motion carried.*

14. Audience for Citizens and Staff: Juan Arriola thanks Mrs. Milton and Team C for their continued correspondence.

15. Adjournment: Chair Rose Bisson motioned to adjourn at 8:13pm. *In a vote by acclamation Juan Arriola votes yes. Motion carried.*

Respectfully Submitted
Matthew Flegert 3/29/2021