



Hampton Board of Education
380 Main Street
Hampton, CT 06247

January 25, 2023

7:00 pm

Meeting Minutes

[ZOOM Recording Link](#)

1. Call to Order

Chairman Bisson called to order at 7:05 pm. Present: Rose Bisson, Mark Becker, Juan Arriola, Maryellen Donnelly, Diane Gagnon, John Russell, Matthew Flegert, Ann Gruenberg via phone call and Dave Halbach. Staff and Others Present: Superintendent Dr. Samantha Sarli, Principal Sam Roberson, Business Coordinator Sally Lehoux, First Selectman Allan Cahill, and others on Zoom.

2. Audience for Citizens and Staff

First Selectman Allan Cahill thanked whomever raised up the flag in front of the building. Mr. Allan Cahill and Ms. Sally Lehoux followed up on the OPEB report website.

3. Correspondence to the Board

None

4. Approval of the Minutes from 12/21/2022

The minutes from 12/21/2022 were tabled for the next meeting.

5. Superintendent's Report

Dr. Sarli presented and discussed the 23-24 Board of Education Budget

6. Principal's Report

Ms. Roberson reported on the goals of learning target and success criteria creating a better understanding for teachers to have more clarity on instructions and evidence students use to show if they mastered their learning targets.

7. Business Coordinator's Report

Ms. Sally Lehoux discussed the "Budget vs. Actual" report, focusing on the heating expense.

8. Committee and Liaison reports

1. *Communications* - Matthew Flegert summarized the January 10, 2023 meeting which was focused on school communication tools
2. *Finance and Operations* - Mark Becker summarized the January 19, 2023 meeting; there will potentially be a special meeting; Maryellen asked permission to proceed with a no cost evaluation completed by an Eversource representative.
3. *Policies* - Did not meet, meeting in February
4. *Ad-Hoc Job Description Sub-Committee - Executive Assistant* - Did not meet, meeting in February
5. *Ad-Hoc Minority Recruitment and Retention Sub-Committee* - Did not meet
6. *Ad-Hoc Superintendent's Evaluation Sub-Committee* - Next steps will be taken at meeting on January 31, 2023
7. *CABE* - Ann Gruenberg reported shifting priorities with continued focus on diversity
8. *EastConn* - Maryellen recapped last meeting and pointed out that the financial situation vastly improved



9. Additions to the Agenda

Maryellen motioned and Mark Becker seconded the motion to add the conversation of a special budget meeting to the agenda. Voting Yes: David Halbach, Maryellen Donnelly, Mark Becker, Matthew Flegert, Diane Gagnon, John Russell, and Ann Gruenberg. No: Juan Arriola. Motion carried

Motion moved by Mark Becker and seconded by Maryellen Donnelly to add a special budget meeting to the calendar on February 15, 2023 at 7 pm. Voting Yes: David Halbach, Maryellen Donnelly, Mark Becker, Matthew Flegert, Diane Gagnon, John Russell, and Ann Gruenberg. No: Juan Arriola. Motion carried

10. Next Agenda Planning

Discussion of the complaint, data of children's reading progress, discussion of budget

11. Audience for Citizens and Staff

None

12. Adjournment

Diane Gagnon motioned to adjourn at 8:32 pm, seconded by Mark Becker. Voting Yes: David Halbach, Maryellen Donnelly, Mark Becker, Matthew Flegert, Diane Gagnon, John Russell, Ann Gruenberg, and Juan Arriola. Motion carried unanimously.

Respectfully submitted,

Ramona Anderson

This is a draft version of the Minutes until approved by the Board of Education.