Hampton Board of Education 380 Main Street
Hampton, CT 06247
June 21, 2023
7:00 pm

## SPECIAL BOARD OF EDUCATION MEETING <br> HES Library

Minutes<br>1. Call to Order<br>Board Chair Rose Bisson called the meeting to order at 7:01pm. Present was: Maryellen Donnelly, Mark Becker, John Russell, Diane Gagnon, David Halbach, Dennis Timberman, Juan Arriola, and Superintendent Dr. Sarli

2. Executive Session for the Discussion of Personnel Matter

Maryellen moved to enter Executive Session at 7:01pm for the discussion of personnel matter and invited Dr. Sarli, Mark Becker seconded. Motion carried unanimously. Executive session concluded and re-entered the public meeting at $7: 26 \mathrm{pm}$.
3. Discussion of Future Planning

Mark Becker moved to approve Dr. Sarli's unpaid leave of absence for 3 months starting July 1, 2023. seconded by Diane Gagnon. Those in favor: Maryellen Donnelly, Mark Becker, John Russell, Diane Gagnon, David Halbach, and Dennis Timberman. Opposed: Juan Arriola. Motion passed 6 to 1.

Juan Arriola exited the meeting at 7:40pm.
An in-depth discussion of the new principal starting salary occurred. Diane Gagnon motioned for setting the new principal salary at $\$ 108,000$ and was seconded by David Halbach. Those in favor: Diane Gagnon, David Halbach, and John Russell. Opposed: Maryellen Donnelly, Mark Becker, Dennis Timberman, and Rose Bisson. Motion failed.
Maryellen Donnelly motioned for setting the new principal salary at $\$ 110,000$ and was seconded by Mark Becker. Those in favor: Maryellen Donnelly, Mark Becker, Dennis Timberman, and Rose Bisson. Opposed: Diane Gagnon, David Halbach, and John Russell. Motion passed.

A discussion occurred regarding the pay of an acting superintendent during Dr. Sarli's leave. Mark Becker motioned for the interim superintendent to make $\$ 1,000$ per week, seconded by Maryellen Donnelly. Motion passed unanimously.

## 4. Audience for Citizens and Staff

None

## 5. Adjournment

Diane Gagnon motioned to adjourn at $8: 11 \mathrm{pm}$, seconded by Mark Becker. Motion passed unanimously.
Respectfully submitted by Dr. Sarli

