HAMPTON BOARD OF EDUCATION HAMPTON, CONNECTICUT Hampton Elementary School Library June 25, 2025

Meeting Minutes

- 1. Call to Order Vice Chair Mark Becker called the meeting to order at 7:01 PM.
 - Members Present: Vice Chair Mark Becker, Maryellen Donnelly, Elizabeth Lindorff, Stephanie Bora, Dennis Timberman, David Halbach, and Juan Arriola. Also present, Superintendent Andrew Skarzynski, Principal Victoria Smith, and Business Coordinator Sally Lehoux.
 - **b.** Not Present: Chair Rose Bisson and John Russell.

2. Audience for Citizens and Staff

- a. Mark Becker stated the rules and regulations that are to be followed under this agenda item.
- b. Juan Arriola stated his thoughts on the rules and regulations given by Mark
 Becker and stated he is against them.
- 3. Correspondence to the Board None received.

4. Approval of Minutes from Board Meetings 5/28/2025

Stephanie Bora made a motion to approve / David Halbach seconded.
 Those in favor: Maryellen Donnelly, Stephanie Bora, Elizabeth Lindorff,
 Dennis Timberman, Mark Becker, and David Halbach. *Those abstained:* Juan Arriola. *Motion passed.*

5. Principal's Report

i. Principal Victoria Smith gave her report which discussed the math curriculum and upcoming events.

6. Superintendent's Report

 Andrew Skarzynski gave his report which discussed legislature and a budget update.

7. Business Coordinator's Report

a. Sally Lehoux gave her report with the Board.

8. Committee and Liaison Reports

- a. Finance & Operations Mark Becker gave the update to the Board.
- **b.** EASTCONN Maryellen Donnelly gave the update to the Board.

9. Discussion and Possible Action: Budget Transfers

a. After discussion with the Business Coordinator, Maryellen Donnelly made a motion to move \$15,000 from (400) Buildings & Grounds Maintenance to (850) Transfer Out - Cafe / Elizabeth Lindorff seconded. *Those in Favor:* Maryellen Donnelly, Elizabeth Lindorff, Stephanie Bora, Dennis Timberman, Mark Becker, David Halbach, and Juan Arriola. *Motion unanimously passed.*

10. Discussion and Possible Action: Budget Surplus Transfer up to 2% to BOE Surplus Fund FY25 and future years

a. After discussion with the Business Coordinator, Dennis Timberman made a motion to approve that in any fiscal year where the Board of Education realizes a budget surplus, the budget surplus, up to 2% of that fiscal year's Board of Education budget, shall be transferred to the Board of Education Non-Lapsing Account effective 2025 / Elizabeth Lindorff seconded. *Those in favor:* Mark Becker, Dennis Timberman, David Halbach, and Stephanie Bora. *Those opposed:* Juan Arriola. *Those abstained:* Maryellen Donnelly and Elizabeth Lindorff. *Motion passed.*

11. Discussion and Possible Action: Approve FY26 Budget

- David Halbach made a motion to approve the FY26 Board of Education Budget in the amount of \$2,262,603, representing a 3.81% increase over the FY25 budget / Dennis Timberman seconded.
- **b.** David Halbach withdrew his motion. Dennis Timberman withdrew his second.

12. Discussion and Possible Action: Special Meeting to discuss Board Goals and

Superintendent Evaluation

a. This Board will set another meeting date to discuss this agenda item.

13. Additions to Agenda

a. None.

14. Next Agenda Planning

a. Policies for approval.

15. Adjournment

a. Juan Arriola moved to adjourn at 7:44 PM / Dennis Timberman seconded. *Those in favor*: Maryellen Donnelly, Elizabeth Lindorff, Stephanie Bora, Dennis Timberman, Mark Becker, David Halbach, and Juan Arriola. *Motion unanimously passed.* Adjourned at 7:44 PM.

Respectfully submitted,

Cassie Haddad.