

HAMPTON BOARD OF EDUCATION  
HAMPTON, CT 06247  
FINANCE AND OPERATIONS COMMITTEE  
SPECIAL MEETING MINUTES  
WEDNESDAY, January 23, 201  
6:00 PM  
HAMPTON ELEMENTARY SCHOOL OFFICE CONFERENCE ROOM

1. Call to Order  
The meeting was called to order at 6:06. Those in attendance were Board of Education members Mark Becker, Rose Bisson, and Maryellen Donnelly. Also in attendance were Superintendent Frank Olah and Principal Sam Roberson.
2. Audience for Staff and Citizens  
None
3. Review of December 19, 2018 Minutes  
There were no recommendations for change.
4. 5 Year Plan including Parking Lot and Any Other Pressing Projects  
Mark Becker presented a map and the square footage, linear feet of curbing and the number of catchment basins for three paved areas, the front parking lot, the playground area behind the school and the side parking lot/basketball area. Superintendent Olah will seek costs of repair from three companies with options for completing the work in zones or in the total area. Superintendent Olah was asked about the performance of the generator.
5. Discussion of Bus Study/Contract  
The committee suggested items to add to the draft contract.
6. Discussion of 2019/2020 Budget  
Superintendent Olah presented a draft budget.
7. Review Next Agenda Planning including Date and Time  
The next meeting will be at 6 PM prior to the regular February Board of Education meeting.
8. Adjournment  
The meeting adjourned at 7:02.

Respectfully submitted,

Maryellen Donnelly