

HAMPTON BOARD OF EDUCATION
HAMPTON, CT 06247
FINANCE AND OPERATIONS COMMITTEE
SPECIAL MEETING MINUTES
WEDNESDAY, March 27, 201
6:00 PM
HAMPTON ELEMENTARY SCHOOL OFFICE CONFERENCE ROOM

1. Call to Order
The meeting was called to order at 6:05. Those in attendance were Board of Education members Mark Becker, Rose Bisson, and Maryellen Donnelly. Also in attendance were Superintendent Frank Olah, Principal Sam Roberson, and First Selectman Allan Cahill.
2. Audience for Staff and Citizens
None
3. Review of January 23, 2018 Minutes
There were no recommendations for change.
4. 5 Year Plan including Parking Lot, Kitchen Appliance Replacements, Play Ground and Any Other Pressing Issues
Mark Becker presented estimates for paving three designated areas and fixing catchment basins. Allan Cahill discussed the need for a generator. Committee Chair Becker will attend the April 16 Board of Finance meeting to discuss costs and funding. An upright freezer was purchased to replace the chest freezer in the kitchen. Principal Roberson will provide the committee with the essays from a persuasive writing prompt about playgrounds. The Fire Marshall will visit the school on March 28 to assess the need for a new fire panel and to review where students and staff congregate during a drill.
5. Discussion of Bus Study/Contract
The bus contract was briefly reviewed.
6. Discussion of 2019/2020 Budget
The 2018/2019 budget did not meet Hampton's Minimum Budget Requirement by \$2,122. The committee will recommend to the Board of Education that this amount be added to the 2019/2020 budget to remain at 0% increase.
7. Review Next Agenda Planning including Date and Time
The next meeting will be at 6 PM prior to the regular April Board of Education meeting.
8. Adjournment
The meeting adjourned at 6:45.

Respectfully submitted,

Maryellen Donnelly