

HAMPTON BOARD OF EDUCATION
HAMPTON, CT 06247
FINANCE AND OPERATIONS COMMITTEE
SPECIAL MEETING MINUTES
WEDNESDAY, April 24, 2019
6:00 PM
HAMPTON ELEMENTARY SCHOOL OFFICE CONFERENCE ROOM

1. Call to Order
The meeting was called to order at 6:03. 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
Student Madeline B. presented survey data and a request that a water bottle fountain be installed by the gym. Student Jack M. presented survey data and a request for a shade structures to prevent sunburns during recess. Teacher Linda Sanchini supported the students. Board of Finance members Kathy Donahue and Perry Matchinis informed the committee that the BOF will put off voting on budgets until state contributions are known and that tax bills might be based on a bill rate rather than a mil rate.
3. Review of March 27, 2019 Minutes
There were no recommendations for change.
4. 5 Year Plan including Parking Lot, Kitchen Appliance Replacements, Play Ground and Any Other Pressing Issues
Superintendent Olah will provide umbrellas to evaluate whether students will use shade structures during recess. The cost of installing a water bottle fountain will be sought. Fourth and fifth quotes for parking lot repair/paving are being sought. The Board of Finance discussed the cost of paving and a new generator. Chair Becker will continue discussion about completing the projects in stages. He will also check the parking lot drains to be sure they are not collapsing. The Fire Marshall said that the fire alarm control panel needs replacement. Superintendent Olah stated that a new panel that meets code would signify the location of a fire. The cost is estimated at \$20,000.
5. Discussion of Bus Study/Contract
The bids will be opened at the Board of Education meeting at 7 PM.
6. Review Next Agenda Planning including Date and Time
The next meeting will be at 6 PM prior to the regular May Board of Education meeting.
7. Adjournment
The meeting adjourned at 6:45.

Respectfully submitted,

Maryellen Donnelly