

HAMPTON BOARD OF EDUCATION
HAMPTON, CT 06247
FINANCE AND OPERATIONS COMMITTEE
SPECIAL MEETING MINUTES
WEDNESDAY, June 26, 2019
6:00 PM
HAMPTON ELEMENTARY SCHOOL OFFICE CONFERENCE ROOM

1. Call to Order
The meeting was called to order at 6:01. 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
Board of Finance member Kathy Donahue attended the meeting.
3. Review of April 24, 2019 Minutes
There were no recommendations for change.
4. 5-Year Plan including Tractor Repair/Replacement, Fire Alarm Panel, Parking Lot, Kitchen Appliances, Play Ground and Other Pressing Issues
Tractor estimates were presented for used and new tractors. Repair of the large tractor is being investigated. Chair Becker will provide Superintendent Olah specifications for repair and paving of the currently paved playground area behind the school (referred to as section two). Superintendent Olah will seek closed bids from companies and inquire about their availability this summer. The fire alarm panel and the air conditioning unit for the superintendent's office were delivered and will be installed shortly.
5. Review of Modified 2019/2020 Budget
There was discussion about cuts recommended by the Superintendent and Pre-K enrollment.
6. Review Next Agenda Planning including Date and Time
The next meeting will be at 6 PM prior to the regular July Board of Education meeting.
7. Adjournment
The meeting adjourned at 6:57.

Respectfully submitted,

Maryellen Donnelly