

HAMPTON BOARD OF EDUCATION  
HAMPTON, CT 06247  
FINANCE AND OPERATIONS COMMITTEE  
SPECIAL MEETING MINUTES  
WEDNESDAY, August 28, 2019  
6:00 PM

HAMPTON ELEMENTARY SCHOOL OFFICE CONFERENCE ROOM

1. Call to Order  
The meeting was called to order at 6:04. 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 July 24, 2019 Minutes  
There were no recommendations for change.
4. 5-Year Plan Overview of Content and Format  
Estimates will be forwarded from Superintendent Olah to Chair Becker and the 5-Year plan will be updated for the September Board of Education meeting. F & O members will update a draft list of accomplished projects.
5. 5-Year Plan Topics Including Tractor Repair/Replacement, Parking Lot, Playground and Any Other Pressing Issues  
Chair Becker will divide the playground project into removal and prep, purchase, installation and surfacing. Superintendent Olah will find out the cost of tractor repair. Request for bid proposals have gone out for paving the playground; bids will be opened during the September 18 Board of Education meeting. Following correct procedures, bee or wasp nests will be eliminated from the playground area.
6. Review Next Agenda Planning including Date and Time  
The next meeting will be at 6 PM prior to the September 18 Board of Education meeting.
7. Adjournment  
The meeting adjourned at 6:53.

Respectfully submitted,

Maryellen Donnelly