

HAMPTON BOARD OF EDUCATION
HAMPTON, CT 06247
FINANCE AND OPERATIONS COMMITTEE
SPECIAL MEETING MINUTES
WEDNESDAY, November 20, 2019
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 and Maryellen Donnelly. Also in attendance were Principal Sam Roberson and Superintendent Frank Olah.
2. Audience for Staff and Citizens
None
3. Review of October 23, 2019 Minutes
There were no recommendations for change.
4. 5-Year Plan Topics Including Tractor Repair/Replacement, Parking Lot, Playground and Any Other Pressing Issues
The condition of the tractor in the spring will be determined. Lines for basketball have been painted on the new pavement and other games will be added in the spring. The PreK through grade one playscape will remain. The new playscape will need to be designed for students ranging from mid grade one through grade six. Some repair of the septic system has begun. Damage has to be further assessed. The cost of replacing recessed fluorescent fixtures with LED compatible fixtures will be determined.
5. Paraprofessional Pay Scale
Tabled
6. Preliminary Discussion of 2020/2021 Budget
Tabled
7. Review Next Agenda Planning including Date and Time
The next meeting will be at 6 PM prior to the December Board of Education meeting.
8. Adjournment
The meeting adjourned at 6:47.

Respectfully submitted,

Maryellen Donnelly