

HAMPTON BOARD OF EDUCATION
HAMPTON, CT 06247
FINANCE AND OPERATIONS COMMITTEE
SPECIAL MEETING MINUTES
WEDNESDAY, December 18, 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 Principal Sam Roberson and Superintendent Frank Olah.
2. Audience for Staff and Citizens
Board of Finance member Kathy Donahue attended the meeting.
3. Review of November 20, 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 Including Septic Repair
Tractor Repair/Replacement was tabled.
In preparation for paving of the front parking lot in the summer, Dr. Olah will seek assessment of the catch basins from the downspouts to the catch basins, possibly using a camera.
A playscape ad hoc committee will be organized as early as February.
One distribution box in the septic system will need to be replaced when weather permits, likely in the spring. Dr. Olah will ask those who inspected the system to mark the area that they recommend that trees be removed. Installing rizers on the distribution boxes prior to removing trees was recommended and will be considered.
The new generator should be operational on December 24.
5. Paraprofessional Pay Scale
The paraprofessional pay scale for the current school year and next was passed by the Board of Education. A reduction in the number of steps and pay scale recommendations for three more years was requested of Dr. Olah for the next F & O meeting.
6. Preliminary Discussion of 2020/2021 Budget
Collection of information on the cost of key items such as electricity, insurance and oil is in progress.
7. Review Next Agenda Planning including Date and Time
The next meeting will be at 6 PM prior to the January Board of Education meeting.
8. Adjournment
The meeting adjourned at 6:39.

Respectfully submitted,

Maryellen Donnelly