

HAMPTON BOARD OF EDUCATION  
HAMPTON, CT 06247  
FINANCE AND OPERATIONS COMMITTEE  
SPECIAL MEETING MINUTES  
WEDNESDAY, JULY 8, 2020  
7 PM ZOOM MEETING

1. Call to Order  
Chair Becker called the meeting to order at 7:02. Those in attendance were Finance and Operations Committee members Mark Becker, Rose Bisson, Maryellen Donnelly and Neal Moon. Also in attendance were Principal Sam Roberson and Superintendent Frank Olah.
2. Audience for Staff and Citizens  
Teacher Linda Sanchini addressed the budget. Lark Peck attended the meeting.
3. Review of June 23, 2020 Minutes  
There were no recommendations for change.
4. Discussion of 2020-2021 Budget-Including Current Plans Related to COVID 19  
The committee discussed staffing for technology. Dr. Olah and the Business Coordinator will create new budgets reflecting currently known expenses and including staffing as listed in June and an additional 0.5 FTE position for technology support. Neal Moon and Dr. Olah will seek estimates to remove two walls, rewire, and finish classrooms for Team A and Team B. The Board of Education will vote on the wall changes. The septic system project has been completed.
5. Audience for Staff & Citizens  
Linda Sanchini addressed the committee.
7. Review Next Agenda Planning including Date and Time  
The next meeting will be a Zoom meeting at 7 PM on Tuesday, July 21. The agenda will include the budget, the 5-year plan, and if not previously discussed at a special meeting of the Board of Education, wall removal.
8. Adjournment  
The meeting adjourned at 8:17.

Respectfully submitted,

Maryellen Donnelly