

HAMPTON BOARD OF EDUCATION  
HAMPTON, CT 06247  
FINANCE AND OPERATIONS COMMITTEE  
SPECIAL MEETING MINUTES  
THURSDAY, March 18, 2021  
7 PM ZOOM MEETING

1. Call to Order  
Chair Becker called the meeting to order at 7:08. Those in attendance were Finance and Operations Committee members Mark Becker, Rose Bisson, and Maryellen Donnelly. Also in attendance was Superintendent Frank Olah.
2. Audience for Staff and Citizens  
Hampton First Selectman Allan Cahill and Board of Finance chair Kathy Donahue attended the meeting and had no comments at this time.
3. Review of February 18, 2021 Minutes  
There were no recommendations for change.
4. 5 Year Plan Topics Including Parking Lot, Playground, and Any Other Pressing Issues  
Mark Becker will send Dr. Olah photos of the area to be paved and the names of the companies that previously quoted paving prices in order to obtain new quotes. Paving will go up to curbs that exist, but no curbing will be added. Drains are in place. No plans have been made for a playscape. The high pressure mixer valve will be replaced during April vacation. Work in the area of the gas stove will be completed this week.
5. Discuss Plan for 2022/2023 Para Rates  
The committee will discuss at a later time the paraprofessional pay rates for school year after next.
6. Discussion of 2020/2021 Budget-Current Status/Issues  
Weather will determine if additional oil will be purchased beyond that for which there is a contracted price per gallon. There are no other concerns about the current year's budget.
7. Discussion of 2021/2022 Budget  
The 2021-22 budget will continue to be refined as information is received. Dr. Olah will request information from EASTCONN about the duration students would be on the bus and the timing of runs if two buses rather than three are used. PreK grant funds students will be determined by the number of PreK students enrolled on October 1. The request for use of the second Elementary and Secondary School Emergency Relief Funds (ESSER II funds) will be submitted on April 5. Dr. Olah outlined some proposed uses but will provide more information when it is further developed.
8. Audience for Staff & Citizens  
Kathy Donahue and Allan Cahill asked questions and Dr. Olah responded.
9. Review Next Agenda Planning Including Date and Time  
A next meeting was not set.
10. Adjournment  
The meeting adjourned at 8:24

Respectfully submitted,  
Maryellen Donnelly