

HAMPTON BOARD OF EDUCATION
HAMPTON, CT 06247
FINANCE AND OPERATIONS COMMITTEE
SPECIAL MEETING MINUTES
THURSDAY, April 22, 2021
7 PM ZOOM MEETING

1. Call to Order
Chair Becker called the meeting to order at 7:04. Those in attendance were Finance and Operations Committee members Mark Becker, Rose Bisson, Maryellen Donnelly and Neal Moon. Also in attendance was Superintendent Frank Olah.
2. Audience for Staff and Citizens
No comments or questions.
3. Review of March 18, 2021 Minutes
There were no recommendations for change.
4. 5 Year Plan Topics Including Parking Lot, Playground, and Any Other Pressing Issues
Mark reviewed the plan with the committee. He will update it for the next F & O committee meeting and create an addendum of accomplishments including changes made related to Covid-19. It will then go to the Board of Education for adoption. The high pressure mixer valve was replaced. Recessed fixtures and LED bulbs may wait until students finish their school year. Tractor replacement and an emergency mustering system are on hold. An application for grant funding of mini-splits was submitted. The district received a ten thousand dollar Title IV (student health and safety) grant for ADA compliance for a new playscape. Mark will send information about playscape discounts to committee members.
5. Parking Lot Quote Review
Mark will send the quotes to First Selectman Allan Cahill for review.
6. Discuss Plan for 2022/2023 Para Rates
The committee will discuss at a later time the paraprofessional pay rates for the school year after next.
7. Discussion of 2020/2021 Budget-Current Status/Issues
No concerns about the current year's budget were noted.
8. Discussion of 2021/2022 Budget
The budget for next year was voted on by the Board of Education in March. No changes to it were discussed.
9. Audience for Staff & Citizens
None
10. Review Next Agenda Planning Including Date and Time
A next meeting will be held on Monday, May 24 at 7 PM.
11. Adjournment
The meeting adjourned at 7:47.

Respectfully submitted,
Maryellen Donnelly