

HAMPTON BOARD OF EDUCATION  
HAMPTON, CT 06247  
FINANCE AND OPERATIONS COMMITTEE  
SPECIAL MEETING MINUTES  
THURSDAY, September 23, 2021  
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, and Maryellen Donnelly. Also in attendance were Superintendent Frank Olah and Principal Sam Roberson.
2. Audience for Staff and Citizens  
None
3. Review of August 19, 2021 Minutes  
There were no recommendations for change.
4. 5 Year Plan Topics Including Parking Lot, Playground, and Any Other Pressing Issues  
The first section of the expandable playground has been received. Dr. Olah is seeking information about installation by a company and using ESSR funds. Robert Polmatier of Stafford Mechanical Services assessed what heating and cooling mini-splits could be installed in various rooms and will report on costs, incentives and payment options. Dr. Olah will request during the full Board of Education meeting on September 27 that technology and the playscape unit that were ordered during the 2020-2021 school year be encumbered for that year. Board Chair Rose Bisson will ask that \$20,000 of the 2020-2021 school budget that was not expended by July 1, 2021 be placed in a Capital Non-Recurring fund designated for use by the Hampton school district. Maryellen Donnelly will seek costs of repairing the sunroom glass and Mark Becker will place it on the 5-year plan.
5. Discussion of 2021/2022 Budget  
There are currently no issues with the budget for the school year.
6. Audience for Staff & Citizens  
Kathy Donahue asked about paving the parking lot and to have items recorded as accomplished on the 5-year plan.
7. Review Next Agenda Planning Including Date and Time  
A next meeting will be held on Thursday, October 21 at 7 PM via Zoom.
8. Adjournment  
The meeting adjourned at 7:44.

Respectfully submitted,  
Maryellen Donnelly