HAMPTON BOARD OF EDUCATION HAMPTON, CT 06247 FINANCE AND OPERATIONS COMMITTEE SPECIAL MEETING MINUTES THURSDAY, August 19, 2021 7 PM ZOOM MEETING

1. Call to Order

Chair Becker called the meeting to order at 7:03. 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 None
- 3. Review of July 22, 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 not yet been received. Dr. Olah will check to see if
 the septic pipes in the area where the playground will be installed have been marked off. The lawn
 and the surfaces of the playscape for the young children, swings, and baseball diamond will be
 worked on by a landscape company on August 23 &/or 24. The custodian has stripped and reapplied
 wax on all floors. Mini-split funding incentives are being investigated.
- 5. Discussion of 2021/2022 Budget

Postcards were sent to parents with bus pickup and drop-off times. There will be a paraprofessional on each bus for up to two weeks at the start of the school year. Buses will arrive at 8:45 this year and classes will start at 8:55. School will end at 3:30. Paraprofessionals will wait with the students in the multipurpose room for the buses that will arrive later than the end of classes. The bus routes will pass each child's home but do not need to stop if parents write that they will transport.

- 6. Audience for Staff & Citizens None
- 7. Review Next Agenda Planning Including Date and Time A next meeting will be held on Thursday, September 23 at 7 PM via Zoom.
- 8. Adjournment The meeting adjourned at 7:40.

Respectfully submitted, Maryellen Donnelly