

HAMPTON BOARD OF EDUCATION
HAMPTON, CT 06247
FINANCE AND OPERATIONS COMMITTEE
SPECIAL MEETING MINUTES
THURSDAY, June 21, 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, 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 May 26, 2021 Minutes
There were no recommendations for change.
4. 5 Year Plan Topics Including Parking Lot, Playground, and Any Other Pressing Issues
Mark presented a draft of the 5-year plan and list of accomplished projects. Safety concerns in the parking lot is a reason to pave. A section of the playscape for the older students may be purchased during the current school year. C-TEC Solar made repairs on the photovoltaic system.
5. 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.
6. Discussion of 2020/2021 Budget-Current Status/Issues
No concerns about the current year's budget were noted.
7. Discussion of 2021/2022 Budget
The Board of Finance passed \$2,018,230 budget for HES on June 14. If the Minimum Budget Requirement (MBR) is higher, the budget would need to be raised to avoid a penalty. The state needs to verify the calculation of the districts's MBR.
8. Audience for Staff & Citizens
A request for information was made by Kathy Donahue.
9. Review Next Agenda Planning Including Date and Time
A next meeting will be held on Thursday, July 22 at 7 PM via Zoom.
10. Adjournment
The meeting adjourned at 7:59.

Respectfully submitted,
Maryellen Donnelly