

HAMPTON BOARD OF EDUCATION
HAMPTON, CT 06247
FINANCE AND OPERATIONS COMMITTEE
SPECIAL MEETING MINUTES
THURSDAY, May 19, 2022
7 PM ZOOM MEETING

[Zoom Recording Finance & Operations Meeting 05 19 22](#)

1. Call to Order
The meeting was called to order at 7:02. Those in attendance were Finance and Operations Committee members Mark Becker, Rose Bisson (7:11) Maryellen Donnelly (7:09), and David Halbach. Also in attendance was Principal Sam Roberson.
2. Audience for Staff & Citizens
None
3. Review of April 21, 2022 Minutes
There were no recommendations for change.
4. Review of Paving Project
Dr. Olah sent authorization to Pineroft Paving and Landscaping to start the paving project the week of June 13.
5. 5 Year Plan Topics Including Classroom Mini Splits, Library Sunroom Repair, Parking Lot, Playground, and Any Other Pressing Issues (HVAC Maintenance)

Consulting Engineering Services is reviewing information about the school. Once the scope of the project is determined, CES will tell HES what an engineered plan for mini splits will cost. Delivery of the playscape unit is expected on June 16.
Upgrade of the PA system will be added to the 5-Year Plan for the 2022-2023 school year.
LED lights in the multipurpose room need replacing and should be under warranty.
Arsenic tank #2 will be upgraded on June 20.
6. Discussion of 2021/2022 Budget
The budget freeze has been lifted for teaching materials and supplies.
7. Discussion of 2022/2023 Budget
There will be a public hearing about the town and school budgets on May 20 followed by a Board of Finance meeting.
8. Audience for Staff & Citizens
None
9. Review Next Agenda Planning Including Date and Time
The next meeting will be on Thursday, June 16 at 7 PM via Zoom.
10. Adjournment
The meeting adjourned at 7:49.

Respectfully submitted,

Maryellen Donnelly