

HAMPTON BOARD OF EDUCATION
HAMPTON, CT 06247
FINANCE AND OPERATIONS COMMITTEE
SPECIAL MEETING MINUTES
THURSDAY, October 20, 2022
7:00 PM ZOOM MEETING

[Zoom Recording 10 20 22 F&O](#)

1. Call to Order
The meeting was called to order at 7:03. Those in attendance were Finance and Operations Committee members Mark Becker, Rose Bisson, Maryellen Donnelly, and David Halbach. Also in attendance were Superintendent Dr. Samantha Sarli and Principal Sam Roberson.
2. Audience for Staff & Citizens
None
3. Review of September 8, 2022 Minutes
There were no recommendations for change.
4. Review of Classroom Mini Split Project
There will be presentations of proposals, the first and possibly a second at the November 10, 2022 Finance and Operations Committee meeting. Heating of classrooms is currently not uniform.
5. Review of PA System Project
Open Systems Metro is working on the PA system. The quote is \$45,950, or if weekend work is necessary, \$47,326 without unforeseen damage of existing parts or other installation problems,
6. 5 Year Plan Topics Including Library Sunroom Repair, Playground, and Any Other Pressing Issues
All three playground units are installed and are being used by students. Principal Roberson will forward the CIRMA (Connecticut Interlocal Risk Management Agency) inspection report to committee members. The snow blower and tractors are being readied for use. Mark will send information to Dr. Sarli about microphones to use during hybrid board meetings if the methods/equipment used during the October meeting do not enable good communication.
7. Discussion of 2022/2023 Budget
No issues were discussed with the current budget.
8. Audience for Staff & Citizens
None
9. Review Next Agenda Planning Including Date and Time
The next meeting will be on Thursday, November 10 at 7 PM in the HES library. Presentation(s) of proposals for changes in heating, cooling, and air quality systems and energy savings will be on the agenda.
10. Adjournment
The meeting adjourned at 7:47.

Respectfully submitted,
Maryellen Donnelly