

HAMPTON BOARD OF EDUCATION
HAMPTON, CT 06247
FINANCE AND OPERATIONS COMMITTEE
MEETING MINUTES
THURSDAY, APRIL 20, 2023
HAMPTON ELEMENTARY SCHOOL MEDIA ROOM/LIBRARY AND ZOOM
7:00 PM

1. Call to Order
The meeting was called to order at 7:02. Those in attendance were Finance and Operations Committee Chair Mark Becker and committee members Maryellen Donnelly, David Halbach and John Russell. Also in attendance was Superintendent Dr. Samantha Sarli and First Selectman Allan Cahill.
2. Audience for Staff & Citizens
None. Appreciation for town help with various school repairs and upkeep was expressed.
3. Review of March 16, 2023 Minutes
There were no recommendations for change.
4. Discussion on Classroom Mini Split Project
An ESC representative was unable to attend the F & O committee meeting. The committee wrote questions about current and proposed equipment. Maryellen will send questions to the ESC representative, ask for a visit to a facility similar to HES where ESC installed heat pumps, and ask the ESC representative to reschedule a meeting with the F & O committee. Testing of indoor school air quality and reporting to the state is upcoming. Maryellen will ask ESC if air quality testing can be part of its commitment to HES.
5. Review of PA System Project
The PA system is working well.
6. 5-Year Plan Topics Including Library Sunroom Repair and Any Other Pressing Issues
There was discussion of repair and maintenance of the two tractors. Making classroom windows easier to open and close is a need.
7. Discussion of 2022/2023 Budget
The district continues to operate within the current budget.
8. Discussion of 2023/2024 Budget
Dr. Sarli, Board Chair Rose Bisson and other board members attended the Board of Finance (BOF) meeting to present the proposed budget and answer questions. Budgets with 4% and 5% increases for non-certified staff will be prepared and submitted to the BOF. The 4% or 5% percentage increases are being considered for town personnel.
9. Audience for Staff & Citizens
None
10. Review Next Agenda Planning Including Date and Time
The next meeting will be held on Thursday, May 18 at 7 PM.
11. Adjournment
The meeting adjourned at 7:53.

Respectfully submitted,

Maryellen Donnelly