

HAMPTON BOARD OF EDUCATION
HAMPTON, CT 06247
FINANCE AND OPERATIONS COMMITTEE
MEETING MINUTES
THURSDAY, June 22, 2023
HAMPTON ELEMENTARY SCHOOL MEDIA ROOM/LIBRARY AND ZOOM
7:00 PM

1. Call to Order
The meeting was called to order at 7:08. Those in attendance were Finance and Operations Committee Chair Mark Becker and committee members Maryellen Donnelly, David Halbach and John Russell. Also, in attendance via Zoom were Superintendent Dr. Samantha Sarli and First Selectman Allan Cahill.
2. Audience for Staff & Citizens
None.
3. Review of April 20, 2023 Minutes
There were no recommendations for change.
4. Discussion on Classroom Mini Split Project
David Halbach, John Russell and Maryellen Donnelly shared information discussed during a site visit on June 20 with an Action Air representative. Action Air will review blueprints and make recommendations for updated HVAC eliminating the use of oil. Costs, payback, incentives and financing were requested of Action Air.
5. 5-Year Plan Topics Including Library Sunroom Repair and Any Other Pressing Issues
The 5-year plan was updated noting projects completed during the current school year. Costs to modify the sunroom will be sought.
6. Discussion of 2022/2023 Budget
The district continues to operate within the current budget.
7. Discussion of 2023/2024 Budget
The budget sent to the Board of Finance in March was passed at referendum.
8. Audience for Staff & Citizens
None
9. Review Next Agenda Planning Including Date and Time
The next meeting will be held on Thursday, July 20 at 7 PM.
10. Adjournment
The meeting adjourned at 8:12.

Respectfully submitted,

Maryellen Donnelly