



HAMPTON BOARD OF EDUCATION
HAMPTON, CT 06247
FINANCE AND OPERATIONS COMMITTEE
MEETING MINUTES
MARCH, 20 2025
ZOOM 7 PM

1. Call to Order

The meeting was called to order at 7:02. Those in attendance were committee members Mark Becker, Maryellen Donnelly, and David Halbach, and Superintendent Andrew Skarzynski.

2. Audience for Staff & Citizens

None

3. Review of February 20, 2025 Minutes

There were no recommendations for change.

4. Discussion of Oil Tank

The committee, Superintendent Skarzynski and First Selectman Cahill discussed steps to complete the project.

5. 5-Year Plan Topics Including Library Sunroom Repair and Any Other Pressing Issues

A fourth company provided a bid for replacement of the sunroom. Chair Becker will bring the committee's recommendation to the board in March to secure scheduling for summer work. A water tank and duct work in the conference room will be inspected. Inspection and evaluation of indoor air quality needs to be done by 2030 to comply with the Indoor Air Quality HVAC law. Superintendent Skarzynski will seek an evaluation of the building to anticipate projects.

7. Discussion of 2024/2025 Budget

There were no concerns about the current budget.

8. Discussion of 2025/2026 Budget

Superintendent Skarzynski reported on a lower transportation bid than expected and a new special education cost. He is exploring how services can be shared among districts.

9. Audience for Staff & Citizens

None

10. Review Next Agenda Planning Including Date and Time

Chair Becker will post when the next meeting will be held. The next regularly scheduled meeting is during April vacation, April 17 at 7 PM via Zoom and may be changed.

11. Adjournment

The meeting adjourned at 8:00.

Respectfully submitted,

Maryellen Donnelly