

Hampton Board of Education  
Hampton, CT

Finance and Operations Committee  
Meeting Minutes  
Monday, March 17, 2014

Present for the Board: John Burnham, Maryellen Donnelly (5:40), Rose Bisson (present electronically through Skype)

Also Present: Dr. Paul Graseck (5:40), Superintendent of School; Sally Lehoux, Business Coordinator

1. Call to Order

The meeting was called to order at 5:02 pm by R. Bisson.

2. Audience for Teachers and Citizens

No commentary.

3. Additions to the Agenda

The group agreed to add 2014-15 Budget as item 8.

4. Minutes: 2/24/2014

There were no suggestions for change.

5. 2013/2014 Financials

Committee members asked questions about the February reports.

6. Cafeteria

The group discussed the steps needed to put out an RFP for meal services. The process takes about a year, so the committee isn't considering recommending changes for next school year.

7. Transportation

Dr. Graseck reported changes he recommended for the contract with First Student based on his reading of the contract and the lawyer's recommendation.

8. 2014/2015 Budget

The group discussed the increase to the budget and the presentation to be made to the Board of Finance.

9. Adjournment

The meeting adjourned at 6:22 pm.

Respectfully submitted,

Rose Bisson  
Chair, Hampton Board of Education Finance Committee