

HAMPTON BOARD OF EDUCATION
HAMPTON, CT 06247
FINANCE AND OPERATIONS COMMITTEE
SPECIAL MEETING MINUTES
TUESDAY, JULY 21, 2020
ZOOM MEETING
7:00 PM

1. Call to Order
The meeting was called to order at 7:01. Those in attendance were Finance and Operations Committee members Mark Becker, Rose Bisson, Maryellen Donnelly and Neal Moon. Also in attendance were Principal Sam Roberson and Superintendent Frank Olah.
2. Audience for Staff and Citizens
HES teacher Linda Sanchini informed the committee about shade sails. Teacher Lark Peck and Board of Finance member Kathy Donahue attended.
3. Review of July 8, 2020 Minutes
There were no recommendations for change.
4. 5 Year Plan Topics Including Parking Lot, Playground and Any Other Pressing Issues
Mark Becker will update the 5-year plan to indicate that the septic repair has been completed. Paving is a need. There is no sign on the building indicating that it is HES.
5. Discussion of 2020-2021 Budget - Including Needed Changes Due to COVID
Neal Moon reported on estimates of the cost and time needed to remove walls between classrooms. Wall removal will be brought to the July 22 Board of Education meeting. The costs to make changes due to COVID were reported to the CT State Department of Education on July 17 as \$94,000. Superintendent Olah anticipates using CARES act funds for paraprofessional and counseling time changes. He reported the physical changes made in the building. Discussion regarding a 0.5 technology person in addition to the 0.4 SRBI/0.6 media teacher was held. A budget document and staffing accounted for in that budget was requested. The committee asked about staff resignations and if any staff had requested to not work within the building.
6. Audience for Staff & Citizens
Kathy Donahue asked questions and presented information to the committee.
7. Review Next Agenda Planning including Date and Time
The next meeting will be a Zoom meeting at 7 PM on Tuesday, August 25.
8. Adjournment
The meeting adjourned at 8:07.

Respectfully submitted,

Maryellen Donnelly