

HAMPTON BOARD OF EDUCATION
HAMPTON, CT 06247
FINANCE AND OPERATIONS COMMITTEE
SPECIAL MEETING MINUTES
THURSDAY, February 17, 2022
6 PM ZOOM MEETING
[Zoom recording](#)

1. Call to Order

The meeting was called to order at 6:04. Those in attendance were Finance and Operations Committee members Mark Becker, Rose Bisson, Maryellen Donnelly, and David Halbach. Also in attendance were Superintendent Frank Olah and Principal Sam Roberson.

2. Audience for Staff & Citizens None

3. Review of January 20, 2022 Minutes There were no recommendations for change.

4. 5 Year Plan Topics Including Classroom Mini Splits, Library Sunroom Repair, Parking Lot, Playground, and Any Other Pressing Issues (HVAC Maintenance)

- Mark will update the number of feet of curbing on the parking lot paving plan. Dr. Olah will then request closed bids from companies.
- The computer that runs the phone system needs repair. Total Communications will visit the school and provide an estimate for the phone and PA systems.
- Mark will provide an updated 5-year plan to the committee.
- No estimates yet from sunroom installers or engineering firms to design mini-split systems. A new playground unit was not discussed.

5. Discussion of 2021/2022 Budget

Oil usage and cost are high. During covid, more oil is used than previously due to continuous air exchange.

6. Discussion of 2022/2023 Budget

The committee reviewed the draft budget documents. Increases were included for predicted rise in cost and use of oil and medical insurance costs.

7. Audience for Staff & Citizens

None

8. Review Next Agenda Planning Including Date and Time

A next meeting will be held on Thursday, March 17 at 7 PM via Zoom.

9. Adjournment

The meeting adjourned at 6:50.

Respectfully submitted,
Maryellen Donnelly