

Hampton Board of Education  
Hampton, CT

Finance and Operations Committee  
Meeting Minutes  
Monday, August 25, 2014

Present for the Board: Stan Crawford (5:11), Maryellen Donnelly, Rose Bisson  
Also Present: Elise Guari, Assistant Superintendent of School; Sally Lehoux, Business Coordinator

1. Call to Order  
The meeting was called to order at 5:05 pm by Rose Bisson.
2. Audience for Teachers and Citizens  
No commentary.
3. Additions to the Agenda  
The group agreed to add the following items:  
8. Solar Energy, 9. Lighting, 10. Food Service Management, 11. Donation.
4. Minutes 6/2314  
The committee suggested that the word make be changed to made in Item 6.
5. 2013/14 Financials  
Committee members asked questions about the financial reports for the end of the 2013-14 school year.
6. July 2014 Financials  
Committee members asked questions about the financial reports for July 2014.
7. Discuss Meeting Times  
Committee members agreed to keep the meetings on the Monday before the regular BOE meetings.
8. Solar Energy  
Maryellen Donnelly reported the bulk of the building will be covered by solar panels. The installation will be completed during evenings and weekends. Discussions are ongoing about where to put the shut off switch.
9. Lighting  
Maryellen Donnelly reported the Planning and Zoning Committee is looking at the contract for new outdoor lighting that meets the dark sky requirements. Funding has been passed by the Board of Finance.
10. Food Service Management  
Stan Crawford reported the requirements of the federal free and reduced meal program make it difficult for a restaurant to provide meals for a school.
11. A donation was received last school year, but not accepted by the BOE. This issue will be brought up at the next BOE meeting
12. Adjournment  
The meeting adjourned at 6:13 pm.

Respectfully submitted,

Rose Bisson  
Chair, Hampton Board of Education Finance Committee