



HAMPTON BOARD OF EDUCATION
HAMPTON, CT 06247
FINANCE AND OPERATIONS COMMITTEE
MEETING MINUTES
FEBRUARY 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 January 16, 2025 Minutes

There were no recommendations for change.

4. Discussion on Classroom Heat Pump Project

No grants are currently scheduled for HVAC in 2025.

5. Discussion of Oil Tank Removal

First Selectman Cahill suggested scheduling automatic oil delivery.

6. 5-Year Plan Topics Including Library Sunroom Repair and Any Other Pressing Issues

Superintendent Skarzynski will check with the electrician regarding power to water bottle filling stations. He will also check with a fourth company regarding a bid for replacement of the sunroom. Chair Becker would like to bring the replacement to the board at its February meeting.

7. Discussion of 2024/2025 Budget

There were no concerns about the current budget.

8. Discussion of 2025/2026 Budget

The committee and Superintendent Skarzynski discussed a draft that will be presented to the board at its February meeting.

9. Audience for Staff & Citizens

Stephanie Bora and Danielle McIver made comments regarding item 8.

10. Review Next Agenda Planning Including Date and Time

The next meeting will be held on Thursday, Marcy 20 at 7 PM via Zoom.

11. Adjournment

The meeting adjourned at 8:17.

Respectfully submitted,

Maryellen Donnelly