



HAMPTON BOARD OF EDUCATION
HAMPTON, CT 06247
FINANCE AND OPERATIONS COMMITTEE
MEETING MINUTES
THURSDAY, April 18, 2024
HAMPTON ELEMENTARY SCHOOL MEDIA ROOM/LIBRARY AND ZOOM
7:00 PM

1. Call to Order
The meeting was called to order at 7:00. Those in attendance were committee members Mark Becker, Maryellen Donnelly, David Halbach and John Russell, and Superintendent of Schools Andrew Skarzynski.
2. Audience for Staff & Citizens
Participating in the meeting were First Selectman Allan Cahill and Board of Finance Chair Kathy Donahue.
3. Review of March 21, Minutes
There were no recommendations for change.
4. Discussion on Classroom Mini Split Project
Superintendent Skarzynski will advertise a Request for Proposals (RFP) and First Selectman Cahill will place a question on the budget referendum to fund design of a school-wide heat recovery VRF system to provide heat, cooling and air exchange throughout the school. An engineer from Eversource completed the visit to the school. The result is a Letter of Agreement (LOA) which First Selectman Cahill will sign, not binding Hampton but binding Eversource to the amount of \$415,250 if Hampton completes the project presented in the LOA. Superintendent Skarzynski will advertise a RFP for propane hot water. Alternatives to oil burners and heat recovery VRF systems will be looked at.
5. 5-Year Plan Topics Including Library Sunroom Repair and Any Other Pressing Issues
Only one company of those contacted provided quotes for fencing. Maryellen will contact the others again.
6. Discussion of 2023/2024 Budget
The district continues to operate within the current budget.

7. Discussion of 2024/2025 Budget

The Board of Education approved the budget during its March 27 meeting. The Board of Finance will schedule time for discussion of the budget.

8. Audience for Staff & Citizens

None

9. Review Next Agenda Planning Including Date and Time

The next meeting will be held on Thursday, May 16, 2024 at 7 PM in the Hampton Elementary School Media Room/Library.

10. Adjournment

The meeting adjourned at 8:30.

Respectfully submitted,

Maryellen Donnelly