



HAMPTON BOARD OF EDUCATION
HAMPTON, CT 06247
FINANCE AND OPERATIONS COMMITTEE
SPECIAL MEETING MINUTES
THURSDAY, SEPTEMBER 19, 2024
HAMPTON ELEMENTARY SCHOOL MEDIA ROOM/LIBRARY
6:00 PM

1. Call to Order

The meeting was called to order at 6:08. Those in attendance were committee members Mark Becker, Maryellen Donnelly, and David Halbach, and Superintendent Andrew Skarzynski.

2. Audience for Staff & Citizens

Board of Education Chair Rose Bisson attended the meeting.

3. Review of August 15, 2024 Minutes

There were no recommendations for change.

4. Discussion on Classroom Heat Pump Project

The Department of Administrative Services announced that no funds are scheduled to be allocated in 2025 to the HVAC Indoor Air Quality Grant Program for Public Schools. No company sent a representative to HES in response to the RFQ/RFP for HVAC system design.

5. Discussion of Oil Tank Removal

Superintendent Skarzynski communicated with Kropp about purchasing and installing a permanent above ground 4,000 gallon oil tank and the cost is prohibitive. He will seek the cost of a smaller tank and look for more purchasing options.

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

Preliminary drawings for a wall on the footing of the current sunroom, windows and a solid roof were received. Superintendent Skarzynski will ask for complete architectural plans and seek quotes for construction from several sources.

AARPA funds will be used for a water bottle filling station and to replace deteriorating rubber mulch on the playground.

7. Discussion of 2024/2025 Budget

No concerns were expressed.

8. Audience for Staff & Citizens

None

9. Review Next Agenda Planning Including Date and Time

The next meeting will be on Thursday, October 17, 2024 at 7 PM in the Hampton Elementary School Media Room/Library.

10. Adjournment

The meeting adjourned at 6:39.

Respectfully submitted,

Maryellen Donnelly