



HAMPTON BOARD OF EDUCATION
HAMPTON, CT 06247
FINANCE AND OPERATIONS COMMITTEE
SPECIAL MEETING MINUTES
WEDNESDAY, MAY 22, 2024
HAMPTON ELEMENTARY SCHOOL OFFICE CONFERENCE ROOM
6:30 PM

1. Call to Order

The meeting was called to order at 6:38. Those in attendance were committee members Mark Becker and Maryellen Donnelly, and Superintendent of Schools Andrew Skarzynski, and Principal Patrice Merendina.

2. Audience for Staff & Citizens

First Selectman Allan Cahill, Board of Finance Chair Kathy Donahue, and parent Michael McKinnon participated in the meeting.

3. Discussion to Provide Authorization for Superintendent to Pursue the Purchase and Installation of a Water Bottle Filler/ Water Fountain Outside of Gym

Mark Becker provided information on the cost of a water bottle filler/water fountain and an estimate of the cost of installation. The model is hard wired. Estimates will be brought to the board of education at 7 PM.

4. Discussion to Provide Authorization for Superintendent to Pursue the Purchase of Portable A/C Units for at a Minimum of the Team A, Team B, Team C Rooms as Well as the Art Room

Principal Merendina provided information on rooms. Consideration is for eight units (Team A, Team B, Team C, Art, Special Education, Health, Intervention, and Speech). There was general discussion of the reason to purchase units, alternatives, and costs. Superintendent Skarzynski talked about times to turn on and turn off units. Estimates will be brought to the board of education at 7 PM.

5. Adjournment

The meeting adjourned at 6:58.

Respectfully submitted,

Maryellen Donnelly