

HAMPTON BOARD OF EDUCATION

HAMPTON, CT 06247

PHYSICAL PLANT & OPERATIONS MINUTES

THURSDAY FEBRUARY 7, 2013

5:00 PM

HAMPTON ELEMENTARY SCHOOL CONFERENCE ROOM

1. CALL TO ORDER- In attendance: Dr. Paul Grasek, Doug Stewart, Joan Fox

Unable to attend Rose Bisson

5:00 pm

2. REVIEW MINUTES: 12/17/2012

3. WELL AND PUMP ISSUES

Mike Chapel offered suggestions on how a joint effort with the town may be able to reduce costs associated with bringing the catch basin up to code standards. Items listed on the 5 year plan could be incorporated in the catch basin project in order to save tax payers money in the future.

4. SET REGULAR MEETING DATES

PPO will meet at 5:00 pm on the following dates throughout 2013:

March 11	June 10	October 16
April 8	August 5	
May 13	September 9	

5. BUSES, TRANSPORTATION CONTRACT & REGIONAL OPTIONS

Bids have been received and discussion will take place at the full board meeting

6. SPACE ALLOCATION

Dr. Grasek and John Burnham will approach the Board of Finance to fund this project. PPO supports the commencement of this work in order for the Superintendent to perform his daily operations in an efficient manner.

7. AIR CONDITIONING

Dr. Grasek and John Burnham will approach the Board of Finance to fund this project. PPO supports the commencement of this work in order to adequately protect the server and computer equipment.

8. 5 YEAR PLAN

5 year plan was reviewed with no additions or deletions being made.

9. AUDIENCE FOR TEACHERS & CITIZENS

None

10. ADJOURNMENT

6:10 pm

Respectfully submitted

Douglas Stewart