

Hampton Board of Education  
Hampton, CT

Finance Committee  
Special Meeting Minutes  
Monday, January 27, 2014

Present for the Board: Stan Crawford, Maryellen Donnelly, Douglas Stewart, John Burnham (5:32 pm) Rose Bisson (present electronically through Skype)

Also Present: Dr. Paul Graseck, Superintendent of School, Sally Lehoux, Business Coordinator

1. Call to Order  
The meeting was called to order at 5:04 pm by Dr. Graseck.
2. Audience for Teachers and Citizens  
No commentary.
3. Additions to the Agenda  
No additions.
4. Minutes: 12/16/2013  
Stan Crawford pointed out John Byrne's name was misspelled in the minutes.
5. 2013/2014 Financials  
Committee members asked questions about the January reports.
6. 2014/2015 Health Insurance – Premium Shares  
Committee members discussed the current premium share rate for nonunion employees.
7. Education Donations Fund  
The report was the same as at the BOE meeting on January 22, 2014.
8. Committee and Community Support for Grants  
Stan Crawford reported on the workshop he attended. He is looking into writing a grant to help with cafeteria expenses.
9. 2014/2015 Budget  
Committee members discussed the budget presented by Dr. Graseck at the last meeting of the full BOE. Items discussed included cafeteria expenses, staffing and the overall percentage increase.
10. Transportation  
The committee suggested that Dr. Graseck send out a request for proposals for transportation since Mr. Burnham did not hear of any interest in sharing bus services from any other districts.
11. Five –Year Plan and Current Year Maintenance  
This item was tabled until the next meeting.
12. Adjournment  
The meeting adjourned at 7:14 pm.

Respectfully submitted,

Rose Bisson  
Chair, Hampton Board of Education Finance Committee