

Hampton Board of Education
Hampton, CT

Finance Committee
Special Meeting Minutes
Monday, February 24, 2014

Present for the Board: Stan Crawford, Maryellen Donnelly, Douglas Stewart (5:11), 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 5:07 pm by R. Bisson.

2. Audience for Teachers and Citizens

No commentary.

3. Minutes: 1/27/2014

The minutes incorrectly identified Dr. Graseck as calling the meeting to order. It was actually R. Bisson.

4. 2013/2014 Financials

Committee members asked questions about the February reports.

5. 2014/2015 Health Insurance

The group discussed health insurance rates for next school year. M. Donnelly reported on the insurance meeting she attended. At this time the insurance rates may go up as much as 20%. Our insurance representative is working to get the rate lowered.

6. Cafeteria Survey

The results of the cafeteria survey were presented by M. Donnelly. There were forty responses. It appears most respondents believe that meal service is needed. S. Crawford reported he has been investigating alternate ways of providing meals. He has spoken to at least three possible providers. Dr. Graseck will gather more information about the current cafeteria.

7. 2014/2015 Budget

Committee members discussed the impact of the new transportation contract and the possible rise in insurance premiums.

8. Transportation

Dr. Graseck reported that there were six inquiries for request for proposals. The proposals are due March 10.

9. Five –Year Plan and Current Year Maintenance

Committee members reviewed the five-year plan and estimated the amount of funds available to work on specific items. Some items were moved to future years. Dr. Graseck will distribute a revised plan.

10. Adjournment

The meeting adjourned at 7:13 pm.

Respectfully submitted,

Rose Bisson
Chair, Hampton Board of Education Finance Committee