

HAMPTON BOARD OF EDUCATION
HAMPTON, CT 06247
FINANCE AND OPERATIONS COMMITTEE
SPECIAL MEETING MINUTES
WEDNESDAY, JUNE 27, 2018
6:00 PM

HAMPTON ELEMENTARY SCHOOL LIBRARY/MEDIA CENTER

1. Call to Order
The meeting was called to order at 6:15. Those in attendance were Board of Education members Mark Becker, Rose Bisson, and Maryellen Donnelly, Superintendent Frank Olah and Principal Sam Roberson.
2. Citizen comments
None
3. Review of June 5, 2018 Minutes
No changes were suggested.
4. 2017-2018 Budget Review
Due to a partial solar system failure, a reimbursement for the predicted yearly production that was not realized was received in June. The reimbursement and service that could not be completed prior to the close of school will result in some funds remaining from the 2017-2018 budget.
5. 5-Year Plan Including Mowers, Generator, Parking Lot
The committee does not recommend the purchase a new mower or a change in lawn care at this time. The quote for a generator located closer to the school was reviewed and remains in the 5-year plan. The committee discussed the condition of the parking lot, the playground and catch basins and requested that the Superintendent obtain three quotes by the fall for replacing certain catch basins and paving the total needed area as well as dividing the paving into sections.
6. 2018-2019 Budget Review
The committee reviewed the proposed budget and what plans are in place to address the needs of the students.
7. Review Next Agenda Planning Including Date and Time
The next meeting will be August 22 at 6 PM unless otherwise scheduled.
8. Adjournment
The meeting adjourned at 7:00.

Respectfully submitted,

Maryellen Donnelly