

HAMPTON BOARD OF EDUCATION
HAMPTON, CT 06247
FINANCE AND OPERATIONS COMMITTEE
SPECIAL MEETING MINUTES
WEDNESDAY, August 22, 2018
5:30 PM

HAMPTON ELEMENTARY SCHOOL LIBRARY/MEDIA CENTER

1. Call to Order
The meeting was called to order at 5:38. Those in attendance were Board of Education members Mark Becker, Rose Bisson, Maryellen Donnelly and Wes Wilcox (6:48). Also in attendance were Superintendent Frank Olah, Principal Sam Roberson and audience member Kathy Donahue.
2. Audience for Staff and Citizens
None
3. Review of June 27, 2018 Minutes
There were no recommendations for change.
4. 5 Year Plan Including Required Well, Parking Lot and Any Other Pressing Projects
The committee requested that Superintendent confirm the implementation timeline and find the history of quotes for a second well. Board member Becker will prepare specs for catchment basins, curbing and paving in the parking lots and play areas. Superintendent Olah will then obtain quotes from three companies to complete the project both in phases and all at once. The Board will report findings to Hampton's Finance Board. Other topics discussed are the wooden playscape, the material in the fall zones of the playscapes, and the installation of ADA compliant doors (delayed due to backorder of materials).
5. Discussion of Bus Study
Superintendent Olah reported that he has information from the current bus company about the duration of bus runs using two or three buses. He stated that there is guidance for the duration of a stop for different age groups as well as for handicapped students. He will consult the board attorney about providing student addresses with the goal of having a study completed by an out-of-state company.
6. 2018-2019 Budget Review-Updated MBR and Potential Budget Savings
The MBR is based on entitlement, not funds received. The 2018-19 MBR is reduced from the 2017-2018 budget to \$2,134,112. Information has been received after budget preparation and costs of certain items are lower than anticipated. The administration will recommend to the Board restoring items reduced during budget preparation in order to meet the new MBR.
7. Review Next Agenda Planning including Date and Time
The agenda for the next meeting will include the well, parking lot, ADA doors and bus study.
8. Adjournment
The meeting adjourned at 6:50.

Respectfully submitted,

Maryellen Donnelly