

HAMPTON BOARD OF EDUCATION  
HAMPTON, CT 06247  
FINANCE AND OPERATIONS COMMITTEE  
SPECIAL MEETING MINUTES  
WEDNESDAY, September 26, 2018  
6:00 PM

HAMPTON ELEMENTARY SCHOOL LIBRARY/MEDIA CENTER

1. Call to Order  
The meeting was called to order at 6:00. Those in attendance were Board of Education members Mark Becker, Rose Bisson, and Maryellen Donnelly. Also in attendance were Superintendent Frank Olah and Principal Sam Roberson.
2. Audience for Staff and Citizens  
None
3. Review of August 22, 2018 Minutes  
There were no recommendations for change.
4. 5 Year Plan  
Chair Becker illustrated the scope of the work for replacement of catchment basins and curbing and paving of the parking lot and play areas with options for completing the work in two zones or total area, as well as using two methods of repair. A third zone will be added prior to obtaining quotes. Other topics discussed were replacement of the playscape, progress on installation of ADA doors, indoor climate control and the performance of the downspouts during heavy rains. Emcor has done the yearly maintenance on boilers, pumps and control systems.
5. Discussion of Bus Study  
Superintendent Olah will obtain the cost for using two buses.
6. 2018-2019 Budget Review  
F & O chair Becker will attend the October selectmen's meeting to inquire about town approval of the budget that was presented at Hampton's Board of Finance meeting.
7. Review Next Agenda Planning including Date and Time  
The agenda for the next meeting will include the 5-year plan and bus study and will be held at 6 PM October 24, 2018.
8. Adjournment  
The meeting adjourned at 6:55.

Respectfully submitted,

Maryellen Donnelly