

Hampton Board of Education  
Hampton, CT  
Finance and Operations Committee  
Special Meeting Minutes  
Tuesday, May 24, 2016

1. Call to Order  
The meeting was called to order at 6:02 pm.  
John Burnham, Maryellen Donnelly, and Mark Becker in attendance
2. No comments from audience  
None
3. Minutes from previous meeting were reviewed, no corrections made.
4. Five Year Plan was reviewed.
  - a. Energy audit contract was signed, partially funded by Eversource and Hampton Green Energy Committee.
  - b. “Big” tractor was serviced and no major issues were found. “Small” tractor will be serviced and evaluated.
  - c. Playscape replacement was discussed. More information on need and potential costs will be explored.
  - d. Estimates will be obtained over the summer for key card entry system, phone system upgrade and clocks.
  - e. The generator is currently being serviced and evaluated.
5. Planning for cost estimate for possible 7/8 program at HES was discussed. More information will be collected including state mandates for curriculum offerings and instructional time in all subject areas, space and facilities and certifications of teacher.
6. 2016-17 budget was discussed. Board of Finance has added approximately \$12,000 to Board approved budget to meet MBR shortfall due to reduction in RD 11 assessment. The gap could be greater depending on several factors, but that will be addressed later.
7. No audience comments.
8. Meeting was adjourned at 7:13 PM

John Burnham, Board of Education

Note: Per C.G.S. 10 – 218, Board of Education meeting minutes are provided in a draft format. With the exception of motions and votes recorded, these minutes are unofficial until they have been read and approved by a majority vote of the Board. Should edits be necessary, they will be made at the next regularly scheduled meeting, noted in the meeting minutes, and voted upon.

Copies of any documents distributed at meeting can be obtained by contacting Hampton Elementary School Superintendent’s Office.