

HAMPTON BOARD OF EDUCATION  
HAMPTON, CT 06247  
FINANCE AND OPERATIONS COMMITTEE  
SPECIAL MEETING MINUTES  
MONDAY, JANUARY 25, 2021  
7 PM ZOOM MEETING

1. Call to Order  
Chair Becker called the meeting to order at 7:02. Those in attendance were Finance and Operations Committee members Mark Becker, Rose Bisson, Maryellen Donnelly and Neal Moon. Also in attendance was Superintendent Frank Olah and Sam Roberson.
2. Audience for Staff and Citizens  
Hampton Board of Finance chair Kathy Donahue attended the meeting and made a request to Dr. Olah.
3. Review of December 1, 2020 Minutes  
There were no recommendations for change.
4. 5 Year Plan Topics Including Parking Lot, Playground, and Any Other Pressing Issues  
New quotes for paving will be sought. The wooden playground was removed. The PTO is purchasing equipment for outdoor play. Payment for a recessed lighting proposal was discussed. A temporary pressure tank between the furnace and hot water line will be replaced by the first week in February for approximately \$2,800. A hot/cold water mixer valve needs replacement by a high pressure certified plumber for a cost of approximately \$4,600.
5. Discuss Plan for 2021/2022 Plan Sub and Para Rates  
The committee reviewed four plans for paraprofessional rates in light of increasing minimum wages. Another plan will be written. Increases in substitute rates will be discussed at the next meeting.
6. Discussion of Ventilation Evaluation  
No discussion
7. Discussion of 2020/2021 Budget-Current Status/Issues  
There are no current concerns with the budget. The hot water system repairs are not in the budget.
8. Discussion of 2021/2022 Budget  
The committee discussed the budget proposal with appreciation for the written detailed explanation. The Board of Education will review the proposal on January 27.
9. Audience for Staff & Citizens  
Kathy Donahue made comments on the budget proposal and requested documents.
10. Review Next Agenda Planning Including Date and Time  
The next meeting will be held at 7 PM on Thursday, February 18, 2021. For three months, the Finance and Operations committee will not meet on Monday's or Wednesday's.
11. Adjournment  
The meeting adjourned at 8:29.

Respectfully submitted,  
Maryellen Donnelly