



HAMPTON BOARD OF EDUCATION
HAMPTON, CT 06247
FINANCE AND OPERATIONS COMMITTEE
SPECIAL MEETING MINUTES
HAMPTON ELEMENTARY SCHOOL LIBRARY
JULY 17, 2025
7:00 PM

1. Call to Order

The meeting was called to order at 7:02. Those in attendance were committee members Mark Becker and Maryellen Donnelly, and Superintendent Andrew Skarzynski.

2. Audience for Staff & Citizens

None

3. Review of June 25, 2025 Minutes

There were no recommendations for change.

4. Discussion of Oil Tank Enclosure

Enclosure options will be reviewed after removal of the old oil tank.

5. 5-Year Plan Topics Including Library Sunroom Repair and Any Other Pressing Issues Including the Kitchen Oven, the Water Tank and Arsenic Tank Replacement and Review of Updated Plan

The sunroom reconstruction is underway. Mark Becker will inquire about a case to display the stained glass window that had been part of the sunroom. The Facility Condition Assessment by Bureau Veritas was received within the last day and was briefly reviewed. The report will be studied for input into the 5-year plan. Funding for the mandated Indoor Air Quality and HVAC inspection and reporting was passed during the referendum. A new cafeteria stove is being purchased.

7. Discussion of 2024/2025 Budget

The board voted to put 2% of the unexpended 2024-2025 funds into a non-lapsing reserve fund for educational expenditures per Public Act 24-45.

8. Discussion of 2025/2026 Budget

None

9. Audience for Staff & Citizens

None

10. Review Next Agenda Planning Including Date and Time

The next regular F & O committee meeting will be held on Thursday, August 21 at 7 PM via Zoom.

11. Adjournment

The meeting adjourned at 7:40.

Respectfully submitted,

Maryellen Donnelly