

HAMPTON BOARD OF EDUCATION  
HAMPTON, CT 06247  
FINANCE AND OPERATIONS COMMITTEE  
SPECIAL MEETING MINUTES  
THURSDAY, NOVEMBER 10, 2022  
HAMPTON ELEMENTARY SCHOOL LIBRARY/ MEDIA CENTER  
7:00 PM

1. Call to Order

The meeting was called to order at 7:00. Those in attendance were Finance and Operations Committee members Mark Becker, Rose Bisson, Maryellen Donnelly, and David Halbach. Also in attendance via Zoom was Superintendent Dr. Samantha Sarli.

2. Audience for Staff & Citizens

It was established that Board of Education member Diane Gagnon attended as audience.

3. Presentation on Heating and Cooling System

Rodney Ragucci and Jason Daigle of Air Temp Mechanical Services presented a power point via Zoom and answered questions from the committee. They will prepare a proposal to include more heating capacity and other energy efficiency measures.

4. Review of October 20, 2022 Minutes

There were no recommendations for change.

5. Further Discussion on Classroom Mini Split Project

The committee would like to see the cost of heating by heat pumps, aka mini splits, to reduce reliance on oil.

6. Review of PA System Project

The PA system has been ordered and will be installed.

7. 5 Year Plan Topics Including Library Sunroom Repair, Playground, and Any Other Pressing Issues

Improvements to the playground noted on the CIRMA (Connecticut Interlocal Risk Management Agency) inspection report are being completed. The snow blower and tractors are being readied for use.

8. Discussion of 2022/2023 Budget

No issues were discussed with the current budget.

9. Audience for Staff & Citizens

Kathy Donahue will send a request to Dr. Sarli for financial procedures used at HES.

10. Review Next Agenda Planning Including Date and Time

The next meeting will be a hybrid Zoom and in-person meeting on Thursday, December 15 at 7 PM.

11. Adjournment

The meeting adjourned at 8:03.

Respectfully submitted,  
Maryellen Donnelly