

HAMPTON BOARD OF EDUCATION
HAMPTON, CT 06247
FINANCE AND OPERATIONS COMMITTEE
SPECIAL MEETING MINUTES
THURSDAY, April 21 , 2022
7 PM ZOOM MEETING

1. Call to Order

The meeting was called to order at 7:05. Those in attendance were Finance and Operations Committee members Mark Becker, Maryellen Donnelly, and David Halbach. Also in attendance was Superintendent Frank Olah.

2. Audience for Staff & Citizens

None

3. Review of February 17, 2022 Minutes

There were no recommendations for change.

4. Review of Paving Bids

Dr. Olah opened bids from Krukoff Excavation and Paving, Pincroft Paving and Landscaping, Willis, and Fuller Paving. Mark will compare what is included in each bid and present bids to the Board of Education on April 27.

5. 5 Year Plan Topics Including Classroom Mini Splits, Library Sunroom Repair, Parking Lot, Playground, and Any Other Pressing Issues (HVAC Maintenance)

Maryellen will contact engineering companies to obtain a plan for mini-splits, the electrical changes needed, current incentives and financing, an estimate of electricity usage and output of the solar panels. She will also reach out to Florian to find other companies for an estimate to repair the sunroom.

Updates for the 5-year plan include:

- ANSUL fire protection over the stove was done this week.
- Next year one of two arsenic tanks need to be replaced.
- The phone system was partially replaced.
- The wireless network was replaced through grants.
- Two units of the playground were ordered; installation was included in the ESSR grant.
- The ground surface on the current playground for younger children needs to be replaced.

6. Discussion of 2021/2022 Budget

Budget expenditures are being reviewed.

7. Discussion of 2022/2023 Budget

No changes have been reported.

8. Audience for Staff & Citizens

None

9. Review Next Agenda Planning Including Date and Time

A date and time for the next meeting will be determined.

10. Adjournment

The meeting adjourned at 8:13.

Respectfully submitted,
Maryellen Donnelly