

HAMPTON BOARD OF EDUCATION
HAMPTON, CT 06247
FINANCE AND OPERATIONS COMMITTEE
SPECIAL MEETING MINUTES
WEDNESDAY, JANUARY 22, 2020
6:00 PM

HAMPTON ELEMENTARY SCHOOL OFFICE CONFERENCE ROOM

1. Call to Order
The meeting was called to order at 6:02. Those in attendance were Board of Education members Mark Becker, Rose Bisson, and Neal Moon. Also, in attendance were Superintendent Frank Olah, Principal Sam Roberson, Chris Milton and Kristen Conti.
2. Board Roles with Determination of Chair and Recording Secretary
Mark Becker will serve as Chair of the Finance and Operations Committee and Maryellen Donnelly will serve as Recording Secretary
3. Audience for Staff and Citizens
Board of Finance member Kathy Donahue and Selectman Allan Cahill attended the meeting.
4. Review of December 18, 2019 Minutes
There were no recommendations for change, however it was noted that the Meeting Agenda had a date of 2019, not 2020.
5. 5 Year Plan Topics Including Tractor Repair / Replacement, Parking Lot, Playground and Any Other Pressing Issues including Septic Repair
Tractor Repair/Replacement was tabled.
In preparation for paving of the front parking lot in the summer, Dr. Olah and Mark Becker will continue to seek assessment of the catch basins including the pipes from the downspouts to the catch basins, possibly using a camera.
A playscape ad hoc committee will be organized in February. Mark Becker and Dr. Olah to work on a letter to request a parent volunteer and Mark Becker will contact other community members to solicit help.
One distribution box in the septic system will need to be replaced when weather permits, likely in the spring. Dr. Olah had the trees be removed marked and Mark Becker will reach out to Keith Crawford to review the work for removal.
6. Paraprofessional Pay Scale
A reduction in the number of steps and pay scale recommendations for three more years was requested of Dr. Olah by at least the March F & O meeting.
7. Review of Modified 2020/2021 Budget
There was discussion about the budget and why the increase proposed was needed.
8. Review Next Agenda Planning including Date and Time
The next meeting will be at 6 PM prior to the regular February Board of Education meeting.
9. Adjournment
The meeting adjourned at 6:48

Respectfully submitted,

Mark Becker