

HAMPTON BOARD OF EDUCATION
HAMPTON, CT 06247
FINANCE AND OPERATIONS COMMITTEE
SPECIAL MEETING MINUTES
WEDNESDAY, December 19, 2018
6:00 PM

HAMPTON ELEMENTARY SCHOOL OFFICE CONFERENCE ROOM

1. Call to Order
The meeting was called to order at 6:03. Those in attendance were Board of Education members Mark Becker, Rose Bisson, Maryellen Donnelly, and Wes Wilcox (6:25). Also in attendance were Superintendent Frank Olah and Principal Sam Roberson.
2. Audience for Staff and Citizens
None
3. Review of November 28, 2018 Minutes
There were no recommendations for change.
4. 5 Year Plan including Parking Lot and Any Other Pressing Projects
The variable speed pumps are working automatically. Estimates to repair or replace the downspouts where seams have opened are being sought. The ADA doors are functioning. There was discussion about parking lot repair and a playground for grades 2-6. Superintendent Olah will update the 5 Year Plan document.
5. Discussion of Bus Study
The findings of the bus study were reviewed.
6. Review Next Agenda Planning including Date and Time
The next meeting will be at 6 PM prior to the January Board of Education meeting.
7. The meeting adjourned at 6:56.

Respectfully submitted,

Maryellen Donnelly