

HAMPTON BOARD OF EDUCATION
HAMPTON, CT 06247
FINANCE AND OPERATIONS COMMITTEE
MEETING AGENDA
THURSDAY, JANUARY 12, 2017
5:30 PM
HAMPTON ELEMENTARY SCHOOL LIBRARY/MEDIA CENTER

John Burnham called the meeting to order at 5:30pm. In attendance was Maryellen Donnelly, Mark Becker, Rose Bisson and Dr. Olah.

- 1. Citizen Comment** -Perry Matchinis reported the he will be the Liaison from the Board of Finance to the BoE and Finance and Operations committee. Informed members that Board of Finance was looking at a draft ordinance to address CNR/unexpended funds issues
- 2. Minutes from Previous Meeting** – No charge.
- 3. Discussion of: 5 Year Plan** - reviewed plan as updated by Dr. Olah. Changes were made based on new information and further review of energy audit.
- 4. Discussion of: Budget Discussion 2017-18** - Budget will be presented to full BoE at January meeting. Discussed compensation for employees not covered by bargaining agreement of on step scales.
- 5. Discussion Of: Before and After School Care Options** – Nothing at this time.
- 6. Discussion of: Energy Report** - Draft report reviewed during 5-year plan discussion. Some recommendations reflected in 5-year plan.
- 7. Discussion Of: Solar Thermal Maintenance** – Dr. Olah and Maryellen Donnelly are going to investigate status.
- 8. Citizen Comment** - None
- 9. Adjournment** – Meeting adjourned at 7:05pm