

HAMPTON BOARD OF EDUCATION
HAMPTON, CT 06247
FINANCE AND OPERATIONS COMMITTEE
SPECIAL MEETING MINUTES
WEDNESDAY, September 18, 2019
6:00 PM
HAMPTON ELEMENTARY SCHOOL OFFICE CONFERENCE ROOM

1. Call to Order
The meeting was called to order at 6:00. Those in attendance were Board of Education members Mark Becker, Rose Bisson, and Maryellen Donnelly. Also in attendance were Superintendent Frank Olah and Principal Sam Roberson.
2. Audience for Staff and Citizens
Board of Finance member Kathy Donahue attended the meeting.
3. Review of August 28, 2019 Minutes
There were no recommendations for change.
4. 5-Year Plan Overview of Content and Format for Final Presentation to the Board
The 5-year draft plan was reviewed and revised for presentation to the Board of Education.
5. 5-Year Plan Topics Including Tractor Repair/Replacement, Parking Lot, Playground and Any Other Pressing Issues
Superintendent Olah reported that there are questions about the septic system. Chair Becker said that debris needs to be removed from culverts. Principal Roberson said that the camera system needs to be evaluated for effectiveness and can be discussed at the October crisis team meeting.
6. Review Next Agenda Planning including Date and Time
The next meeting will be at 6 PM prior to the October 23 Board of Education meeting.
7. Adjournment
The meeting adjourned at 6:50.

Respectfully submitted,

Maryellen Donnelly