

HAMPTON BOARD OF EDUCATION  
HAMPTON, CT 06247  
FINANCE AND OPERATIONS COMMITTEE  
SPECIAL MEETING MINUTES  
WEDNESDAY, FEBRUARY 26, 2020  
6:00 PM

HAMPTON ELEMENTARY SCHOOL OFFICE CONFERENCE ROOM

1. Call to Order  
The meeting was called to order at 6:05. Those in attendance were Board of Education members Mark Becker, Rose Bisson, and Neal Moon. Also, in attendance were Superintendent Frank Olah and Principal Sam Roberson.
2. Audience for Staff and Citizens - None.
3. Review of January 22, 2020 Minutes  
There were no recommendations for change.
4. 5 Year Plan Topics Including Tractor Repair / Replacement, Parking Lot, Playground and Any Other Pressing Issues including Septic Repair
  - Tractor Repair/Replacement was still tabled.
  - In preparation for paving of the front parking lot, 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 during the February 26, 2020 meeting. Mark Becker will continue to reach out to several additional people.
  - The trees in the septic area need to be removed and one distribution box in the septic system will need to be replaced when weather permits and it is recommended to put risers on all the D boxes. The work required to remove the trees and then to do the septic repairs / install risers will be separate work and quotes will be requested from local businesses to do the work.
  - The need for a video surveillance system was discussed. At this point the buses will remain at EASTCONN and the discussion was tabled.
  - Based on the requirements of DWS Circular Letter #2019-21, HES will have Aqua Pump Co. formulate an Emergency Contingency Plan for the potable water supply.
  - Dr. Olah will continue to get quotes for replacement of the lighting.
6. Paraprofessional Pay Scale  
A reduction in the number of steps and pay scales from 2018/2019 and the beginning of 2019/2020 as well as for the next four years was requested of Dr. Olah for the March F & O meeting.
7. Review of Modified 2020/2021 Budget  
There was limited discussion about the budget.
8. Review Next Agenda Planning including Date and Time  
The next meeting will be at 6 PM prior to the regular March Board of Education meeting.
9. Adjournment  
The meeting adjourned at 6:55

Respectfully submitted,

Mark Becker