



HAMPTON BOARD OF EDUCATION
HAMPTON, CT 06247
FINANCE AND OPERATIONS COMMITTEE
MEETING MINUTES
THURSDAY, AUGUST 15, 2024
HAMPTON ELEMENTARY SCHOOL MEDIA ROOM/LIBRARY
7:00 PM

1. Call to Order

The meeting was called to order at 7:04 Those in attendance were committee members Mark Becker, Maryellen Donnelly, and David Halbach, and Superintendent Andrew Skarzynski.

2. Audience for Staff & Citizens

First Selectman Allan Cahill participated in the meeting. Parent Dave Paine suggested contacting CTEC Solar about the feasibility of using PV8 inverters which allow usage of power produced by the solar panels during power outages. He also asked about providing coverage for use of the school library.

3. Review of July 18, 2024 Minutes

There were no recommendations for change.

4. Discussion on Classroom Heat Pump Project

Superintendent Skarzynski advertised the Request for Qualifications (RFQ) and Request for Proposal (RFP) for HVAC design. The deadline for site visits will be extended to accommodate requests for proposals on the state bid portal.

5. Discussion of Oil Tank Removal

During the July Board of Education meeting, Chair Becker reported on the Kropp Environmental Contractors quote and a cost of up to \$19,500 was approved by the board. Superintendent Skarzynski will ask Kropp about the cost of a permanent above ground oil tank and installation. The cost of a new tank will be brought to the Board of Education for approval.

6. 5-Year Plan Topics Including Library Sunroom Repair and Any Other Pressing Issues

Bids will be sought for constructing a wall on the footing of the current sunroom, windows and a solid roof.

7. Discussion of 2024/2025 Budget

No concerns were expressed.

8. Audience for Staff & Citizens

None

9. Review Next Agenda Planning Including Date and Time

The next meeting will be a special meeting on Thursday, September 19, 2024 at 7 PM in the Hampton Elementary School Media Room/Library.

10. Adjournment

The meeting adjourned at 7:55..

Respectfully submitted,

Maryellen Donnelly