

HAMDEN BOARD OF EDUCATION
60 PUTNAM AVENUE
HAMDEN, CT 06517

MINUTES

SPECIAL OPERATIONS COMMITTEES MEETING
Monday, July 23, 2018

Arturo Perez-Cabello, Acting Chairman, called the Operations Committee meeting to order at 5:35 P.M.

Operations Members: Arturo Perez-Cabello (Acting Chairman), Myron Hul

Board of Education Members: Lynn Campo, Chris Daur, Melissa Kaplan, Gail Mitchell (6:02 PM)

Staff: Jody Goeler, Mark Albanese, Michael Belden, Karen Kaplan, Chris Melillo, sue Smey

Legislative Council Members: Lauren Garrett, Justin Farmer

INFORMATION ITEMS:

Review of Ridge Hill water infiltration solutions

John Ireland, Silver Petrucelli & Associates architect, discussed his findings concerning the Ridge Hill School water infiltration problems at the entrance ramp and Art Room patio. It was decided that, due to the complexity of this project, it should be bid in January 2019 for construction in summer 2019. It was also recommended that further investigation of the entrance ramp masonry and structure should be done before bidding the project. Director of Facilities, Mark Albanese, will work with Mr. Ireland to arrange for that investigation.

Workshop with Milone & MacBroom

Michael Zuba, Milone & MacBroom and John Ireland, Silver Petrucelli & Associates, presented an update of the re-districting/realignment project. There was discussion as to the possibility of bringing the sixth grade into the middle school. Another workshop is planned for mid-August.

ACTION ITEMS:

- a) Move to recommend to the full Board, approval of a building usage request from the Indian Association of Connecticut to use the auditorium at Hamden High School on Monday, August 13, 2018 for a religious activity.

Hul / Perez-Cabello
Unanimous

- b) Move to recommend to the full Board, approval of a building use request form the Ridge Hill Civic Association to use the cafeteria at Ridge Hill School on September 6, 2018, January 3, 2019, March 7, 2019 and May 2, 2019 for meetings.

Hul / Perez-Cabello
Unanimous

PUBLIC COMMENTS

The following people spoke at tonight's meeting:

Valerie Sosa
Meg Nowacki
Kelly Cull
Stacy Lyle
Ramon DelGabo Jr.

Move to adjourn at 7:57 PM.

Hul / Perez-Cabello
Unanimous