

HAMDEN BOARD OF EDUCATION
60 PUTNAM AVENUE
HAMDEN, CT 06517

MINUTES

OPERATIONS COMMITTEES MEETING
Tuesday, June 5, 2018

Vic Mitchell, Chairman, called the Operations Committee meeting to order at 6 14 P.M.

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

Board of Education Members: Chris Daur

Staff: Jody Goeler, Michael Belden, Mark Albanese

INFORMATION ITEMS:

Alice Peck renovation project update

Chief Operating Officer, Michael Belden, updated the Committee as to the status of the revised ED-049. He had worked with the architect of record, John Ireland (Silver Petrucelli & Associates) to develop updated plans which are being reviewed by the State Department of Administrative Services, School Grants Division. Mark Albanese, Director of Facilities, gave further updates relative to the project status.

Church Street bathroom renovation status

Director of Facilities, Mark Albanese, informed the Committee that preliminary work on this project had begun. Given the complexity of the project, as well as the short timeframe for completion, it was decided that this project should be slated for the 2018-19 summer recess. The architects will be directed to complete drawings and bid specifications for a January bid.

Hamden High School pool/gymnasium refurbishment project update

Mark Albanese updated the Committee on the status of these projects. An advisory committee, comprised of Board and Town administration as well as Legislative Council and Board of Education elected officials, will meet on a weekly basis (Thursday mornings at 9:00 AM) to discuss project progress.

Ridge Hill water infiltration project update

Silver Petrucelli & Associates was awarded a purchase order to begin work on this project. They expect to have bid documents ready for repairs to the entrance ramp over this summer recess. They will also be working on drawings and specifications for the Art Room patio reconstruction as well as re-pointing of the brick in several exterior areas.

Lunch program proposed price increase

Jessica Hill, Whitsons food service manager (Hamden schools) presented to the Operations Committee. They recommend a price increase of \$0.10 per meal, for the 2018-19 school year, to ensure the lunch program remains in the black. The Operations Committee opted for a \$.10 increase would be adequate and Whitsons could come back next year if the amount was not adequate.

Amendment #2, Whitson's New England contract renewal

Chief Operating Officer, Michael Belden, presented this to the Operations Committee. He explained that we are in year two of a five year contract with Whitsons. The State requires us to file an amended contract for each year's renewal. This is more of a "formality" which will recur on a yearly basis, until year five, when a new RFP will need to be implemented.

Review of QVHD school inspection reports

Director of Facilities, Mark Albanese, reviewed the QVHD inspection reports for Bear Path, Spring Glen, Shepherd Glen and Alice Peck Schools. The committee asked questions, which were answered by Mr. Albanese. These inspections are done, in every school, on a yearly basis.

Review of status of capital projects

Mark Albanese reviewed the status of the various funded capital projects. Bids are out on several of the projects and work is expected to be completed over the summer recess.

ACTION ITEMS:

- a) Move to recommend to the full Board, approval of lunch price increase of \$0.10 for the 2018-2019 school year.

Perez-Cabello / Hul
Unanimous

- b) Move to recommend to the full Board, approval of Amendment #2, Whitson's New England contract renewal.

Hul / Perez-Cabello
Unanimous

- c) Move to recommend to the full Board, approval of a building usage request from the Connecticut Mustangs to use the Hamden High School multipurpose field on various Saturdays in July and August for semi-professional football games.

Perez-Cabello / Hul
Unanimous

- d) Move to recommend to the full Board, of a building usage request from Simply Dance to use the Hamden High School auditorium on Thursday, June 28, 2018 through Saturday, June 30, 2018 for a dance competition.

Perez-Cabello / Hul
Unanimous

- e) Move to recommend to the full Board, approval to dispose of obsolete non-instructional materials as presented.

V. Mitchell / Hul
Unanimous

Move to adjourn at 8:08 PM.

Perez-Cabello / Hul
Unanimous