

HAMDEN BOARD OF EDUCATION
60 PUTNAM AVENUE
HAMDEN, CT 06517

MINUTES

OPERATIONS COMMITTEES MEETING
Tuesday, March 1, 2016

Chris Daur, Chairman, called the Operations Committee meeting to order at 6:03 P.M.

Operations Members: Chris Daur (Chairman), Vic Mitchell

Staff: Jody Goeler, Michael Belden, Karen Kaplan, Mark Albanese

INFORMATION ITEMS:

Review of Capital Projects Six-year Plan (2016-2022)

Director of Facilities, Mark Albanese, reviewed the Six-year Capital Plan with the members of the Committee. Each item was reviewed on a school-by-school basis and clarifications were made, where required. Michael Belden, Chief Operating Officer, explained that this year's request appears to be lower than average due to several facilities grants the district has received. Director of Technology, Karen Kaplan, explained, in detail, the requests on the Technology portion of the Capital Plan. The Operations Committee members made recommendations that were incorporated in the final draft which will be reviewed by the full Board at the next meeting.

ACTION ITEMS:

- a) Move to recommend to the full Board approval of the Capital Projects Six-year Plan as amended by the Operations Committee.

Daur / Mitchell
Unanimous

- b) Move to recommend to the full Board approval of a building usage request from Community Mediation, Inc. to use the Hamden Middle School cafeteria on Monday, April 18, 2016 for an awards presentation.

Daur/ Mitchell
Unanimous

- c) Move to recommend to the full Board approval of a building usage request from CT Tamil Sangan to use the Hamden High School auditorium and cafeteria on Saturday, April 16, 2016 for a social, cultural event.

Daur / Mitchell
Unanimous

- d) Move to recommend to the full Board approval of a building usage request from Sarah Kennedy Ballet for Young People to use the Hamden Middle School auditorium on Wednesday and Thursday, May 18 and 19, 2016 and Sunday, May 22, 2016 for a dance ballet.

Daur / Mitchell
Unanimous

- e) Move to recommend to the full Board approval of a building usage request from North American Sarbojanin Kalipuja Assoc., Inc. to use the Hamden High School auditorium, cafeteria and gymnasium on Saturday, October 29, 2016 for a cultural diversity event.

Daur / Mitchell
Unanimous

- f) Move to recommend to the full Board approval to dispose of obsolete, non-instructional material.

Daur / Mitchell
Unanimous

Move to adjourn at 7:44 P.M.

Mitchell / Daur
Unanimous