

HAMDEN BOARD OF EDUCATION
60 PUTNAM AVENUE
HAMDEN, CT 06517

MINUTES

OPERATIONS COMMITTEES MEETING
Tuesday, April 5, 2016

Chris Daur, Chairman, called the Operations Committee meeting to order at 6:08 P.M.

Operations Members: Chris Daur (Chairman), Vic Mitchell

Staff: Michael Belden, Mark Albanese

INFORMATION ITEMS:

Cenergistic proposal and presentation

Chief Operating Officer, Michael Belden, introduced Lynn Pace, Sr. Vice President of Cenergistic, to the Operations Committee members. Mr. Pace gave a brief presentation that outlined the history of Cenergistic and then spoke about specifics of what they could do to help Hamden Public Schools reduce their energy expenses. He indicated that this program was "budget neutral" to the District and that all fees associated with the program would be paid through energy savings. Committee Chairman, Chris Daur, asked Mr. Belden to meet with Town Attorney, Sue Gruen, to move this endeavor forward.

Summer 2016 Capital Projects matrix

Director of Facilities, Mark Albanese, presented a matrix of Capital Projects that he developed. Most of these projects are slated to be completed over the Summer 2016 school recess. Funding for these projects is through the Town of Hamden capital allocation as well as a State of Connecticut Alliance Facility Grant. Mr. Daur had some concerns about the number of projects and whether or not they could all be accomplished over the summer. Mr. Albanese indicated that the District would be using the services of BL Companies, who has an "on call" contract with the Town and that BL has said that they have the capacity to handle these projects. Several of the projects will be completed through the State of Connecticut Department of Administrative Services contract system, which will take some of the load off of the Town Purchasing Department. Mr. Daur asked Mr. Albanese to keep him "in the loop" as these projects move forward.

ACTION ITEMS:

- a) Move to recommend to the full Board approval of a building usage request from Academy of Dance, LLC, to use the Hamden High School auditorium on Friday, June 11, 2016 through Sunday, June 13, 2016 for a dance recital.

Daur / Mitchell
Unanimous

- b) Move to recommend to the full Board approval of a building usage request from New Haven Symphony Orchestra to use the Hamden Middle School auditorium on various dates in 2016 and 2017.

Daur / Mitchell
Unanimous

- c) Move to recommend to the full Board approval of a building usage request from Joni's Dance Center to use the Hamden High School auditorium on Friday, June 2, 2017 and Saturday, June 3, 2017 for a dance recital.

Daur / Mitchell
Unanimous

- d) Move to recommend to the full Board approval of a building usage request from the Hamden Elks Club to use the Hamden High School gymnasium on Saturday, December 10, 2016 for their Hoop Shoot event.

Daur / Mitchell
Unanimous

- e) Move to recommend to the full Board approval of a building usage request from CT Science Teacher's Assoc., to use the Hamden Middle School building on Saturday, November 19, 2016 for their annual conference I.

Mitchell / Daur
Unanimous

Move to adjourn at 8:15 P.M.

Mitchell / Daur
Unanimous