

HAMDEN BOARD OF EDUCATION
60 PUTNAM AVENUE
HAMDEN, CT 06517

MINUTES

OPERATIONS COMMITTEES MEETING
Monday, September 5, 2017

Vic Mitchell, Chairman, called the Operations Committee meeting to order at 6:05 P.M.

Operations Members: Vic Mitchell (Chairman), Chris Daur

Board of Education Members: Arturo Perez-Cabello

Staff: Jody Goeler, Mark Albanese, Mike Belden

INFORMATION ITEMS:

Ridge Hill School skylight repair/replacement

Mark Albanese, Director of Facilities, summarized the situation with the perimeter classroom skylights at Ridge Hill School. These units leak, on occasion, under certain rain/wind conditions. The issue is that any major repairs or replacement of these skylights will involve disturbing the existing sealants, which have been determined to contain trace amounts of PCBs. Any work that disturbs these sealants may require remediation, which would be a costly endeavor. The Town is not in a position to fund any major projects at this point in time. John Ireland, an architect with Silver Petrucelli Associates, spoke on this issue, as he was involved with these skylights during the renovation that occurred in 2012. Mr. Ireland suggested that the skylights be "re-sealed" to minimize water incursion, as a temporary measure, until funding is in place for a full replacement. He will meet Mr. Albanese at Ridge Hill School to take another look at the skylights and to put a plan in place.

FY 2016-17 Capital Projects update

Mr. Albanese, Director of Facilities, updated the Operations Committee on the status of the 2016-2017 capital projects. Several projects that involved the Town Engineering Department have moved forward and have been completed, such as Helen Street School traffic improvements, Alice Peck and Ridge Hill sidewalk repairs and Hamden High School sidewalk and traffic reconfiguration. Other projects that involve outside architectural and engineering (A&E) services were held up due to the unavailability of the "on call" A&E contracts. These contracts have only recently become available for our use. Unfortunately, the nature of most of the projects will necessitate completion over the 2018 summer break. Operations Committee member, Chris Daur, asked that engineering and architectural work begin as soon as possible so that these projects can be bid out in advance of the summer construction rush. He also asked that the administration look at projects that may be accomplished while school is in

session or during one of the short breaks (Christmas, spring, etc.). Mr. Albanese and Chief Operating Officer, Mike Belden, will plan on meeting with the Town Purchasing Agent to review the on-call contracts and to move these projects forward.

ACTION ITEMS:

- a) Move to recommend to the full Board approval of a building usage request from Hamden Regional Youth Basketball League to use the gymnasiums at Hamden Middle, Bear Path, West Woods and Spring Glen Schools, for Basketball games and practices on the dates listed on the building use application and to assess the Utilities charges based on the percentage of non-Hamden participants.

Mitchell / Daur
Unanimous

- b) 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 Saturday, June 2, 2018, for a dance recital.

Mitchell / Daur
Unanimous

- c) Move to recommend to the full Board, approval of a building usage request from Hoysala Kannada Kouta Association to use the Hamden Middle School auditorium and cafeteria on Saturday, October 28, 2017 for a festival.

Mitchell / Daur

Move to table this motion until the next Operations Committee meeting.

Mitchell / Daur
Unanimous

- d) Move to recommend to the full Board, approval of a building usage request from CT Invention Convention to use the Hamden Middle School gym, cafeteria, auditorium main hallway and band room on Sunday, March 18, 2018 for a regional convention.

Mitchell / Daur
Unanimous

Move to adjourn at 7:28 PM.

Mitchell / Daur
Unanimous