

HAMDEN BOARD OF EDUCATION
60 PUTNAM AVENUE
HAMDEN, CT 06517

MINUTES

OPERATIONS COMMITTEES MEETING
Tuesday, February 7, 2017

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

Operations Members: Vic Mitchell (Chairman), Chris Daur

Staff: Jody Goeler, Mark Albanese

INFORMATION ITEMS:

Hamden High School "Milestone" video security system demonstration

Director of Facilities, Mark Albanese, reported that the new Milestone video security system was now operational at Hamden High School. This system replaced the old, analog system that was installed approximately 8 years ago. The new system has 180 cameras that cover virtually every common area of the high school and high school grounds. The cameras are high-resolution, digital cameras, current with today's technology. Video files are stored for 30 days. Stephanie Seymour, Account Manager and Sal Ziccihi, General Manager, Utility Communications, attended the meeting to demonstrate the system and to answer questions from the Committee. Plans are to expand the platform into our remaining schools as security dollars become available.

FY 2016-17 Capital projects as approved by Legislative Council

Director of Facilities, Mark Albanese, presented the capital projects and funding that were recently approved by the Legislative Council. Each of the projects was discussed and questions from the Operations Committee members were answered. Mr. Daur asked that a new Project Matrix be created, containing these new projects, so that they can be tracked as they are implemented. Mr. Albanese said that he would have that ready for the next Operations Committee meeting in March.

Capital Projects update

Mark Albanese, Director of Facilities, reviewed the progress on the current capital projects matrix. He noted that the Church Street roof project, Helen Street boiler project and high school security camera projects were complete. The high school HVAC controls project was up and running and was soon to undergo commissioning. Once commissioning has been completed, that project will be done. The Alice Peck building improvement project will be discussed at the next School Building Committee (SBC) meeting, scheduled for February 9, 2017. It is expected that the SBC will give its approval for the architect to proceed with the roof replacement and heating system replacement parts of the project. Mr. Daur inquired about the status of the Work Order tracking system for Hamden High School. Mr. Albanese indicated that the IT department was working on the setup and expected to have the system up and running by the end of February.

ACTION ITEMS:

- a) Move to recommend to the full Board approval of a building usage request from Hamden Academy of Dance & Music to use the auditorium at Hamden Middle School on Saturday, March 4, 2017 for a dance recital.

Daur / Mitchell
Unanimous

- b) Move to recommend to the full Board approval of a building usage request from Hamden Academy of Dance & Music to use the auditorium at Hamden High School on Saturday, June 24, 2017 and Sunday, June 25, 2017 for a dance recital.

Daur / Mitchell
Unanimous

- c) Move to recommend to the full Board approval of a building usage request from Cheshire Dance Centre to use the auditorium at Hamden High School on Friday, June 16, 2017 and Saturday, June 17, 2017 for a dance recital.

Daur / Mitchell
Unanimous

- d) Move to recommend to the full Board approval of a building usage request from Simply Dance to use the auditorium at Hamden Middle School on Friday, May 19, 2017 and Saturday, May 20, 2017 for a dance showcase.

Daur / Mitchell
Unanimous

- e) Move to recommend to the full Board approval of a building usage request from Eventage, to use the front grounds and parking lot at Alice Peck on September 8 and 9, 2017, as a rest stop for their Closer to Free bike ride.

Daur / Mitchell
Unanimous

Move to adjourn at 7:27 PM.

Daur / Mitchell
Unanimous