

HAMDEN BOARD OF EDUCATION
60 PUTNAM AVENUE
HAMDEN, CT 06517

MINUTES

OPERATIONS COMMITTEES MEETING
Tuesday, September 6, 2016

Chris Daur, Chairman, called the Operations Committee meeting to order at 6:02 P.M.

Operations Members: Chris Daur (Chairman), Chris Vega, Vic Mitchell

Staff: Jody Goeler, Michael Belden, Mark Albanese

INFORMATION ITEMS:

Summer 2016 Capital Projects matrix - update

Director of Facilities, Mark Albanese, presented the updated projects matrix to the Operations Committee members. He gave a detailed status update on each of the projects as well as new projected completion dates for those projects that are ongoing.

West Woods School construction project update / Shepherd Glen School construction project update

John Ireland, Silver Petrucelli and Associates architect and HPS architectural team leader, addressed the Committee and updated them on the status of both the West Woods School "build as new" and the Shepherd Glen "renovate as new" projects. Mr. Ireland indicated that the SCG-049 forms for both projects had been filed by Hamden Public Schools (Michael Belden and Mark Albanese) and that he was currently working on the Education Specifications for both projects. These Education Specifications will be presented at the Board of Education meeting on September 13, 2016 for Board approval, and subsequently sent to the State Department of Administrative Services, Bureau of School Grants. All documents will be filed in anticipation of State Legislature approval of both projects in December 2016. It is anticipated that funding will be approved at the June 2017 Legislative Session.

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.

Daur / Vega
Unanimous

- b) Move to recommend to the full Board approval of a building usage request from Turn It Up Dance Challenge to use the auditorium, gymnasium and dressing room at Hamden High School on Friday, March 24, 2017 through Sunday, March 26, 2017

Vega / Daur
Unanimous

- c) Move to recommend to the full Board approval of a building usage request from Tia Russell Dance Studio LLC. To use the auditorium at Hamden Middle School on February 2, 2017, February 4, 2017 and June 21 through June 25, 2017 for their dance performances.

Mitchell / Daur
Unanimous

- d) Move to recommend to the full Board approval of a building usage request from The Dance Connection to use the auditorium and dressing rooms at Hamden High School on Saturday, February 25, 2017 and Sunday, February 26, 2017 for their dance competition.

Vega / Mitchell
Unanimous

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

Daur / Vega
Unanimous

Move to adjourn at 8:03 PM.

Daur / Vega
Unanimous