

Special Operation Committee Meeting, Wednesday, September 11, 2019

Meeting was called to order at 5:31 P.M.

There were no additions to the agenda.

Public Comments: Mike Lockett from the Ridge Hill Civic Association – change date of October meeting from October 3, 2019 to October 17, 2019. Also suggested to add email on building use form to send to.

Information Items:

- a. Cenergistics: Have been working very closely with Cenergistics in regards to the energy program.
- b. Capital 6 year plan: most effective way to budget for 3R program; create a generalized plan based on type of work; can include school locations where anticipated work will be completed.
- c. Transportation: Many issues at beginning of school year. Administrators working diligently with bus company to keep communication flowing. Working on installing GPS location in transportation office at Board of Education building so the transportation supervisor can track the buses as calls come in. First Student uses wrist bands to identify kindergarten students in New Haven, consider looking into pilot program with wrist bands for Hamden kindergarteners for the first couple months of school.
- d. HHS Cafeteria HVAC: Unit ordered, takes about 7-8 weeks to receive, install, and start unit. Potentially able to get HHS Auditorium unit, as well.

Action Items:

- a.) Approval of Capital Transfer for HHS Cafeteria HVAC Unit
Motion made by A. Perez-Cabello Moved by M. Hul; Approved unanimously
- b.) Approval of Capital 6 Year Plan
Pull- New Business for Board of Education meeting
- c.) Approval of building use for the HRYBL for the 2019-2020 season at BP, HMS, SPGL, and WW
Motion made by A. Perez-Cabello Moved by M. Hul; Approved unanimously
- d.) Approval of building use for MADD – Mother Against Drunk Driving on February 11 and May 14, 2020
Voted No pending further information
- e.) Approval of building use for Mulan Art and Fitness School on January 4, 2020
Motion made by A. Perez-Cabello Moved by M. Hul; Approved unanimously
- f.) Approval of building use for the Ridge Hill Civic Association on January 9, April 23, and June 11, 2020
Motion made to amend the date to include October 17, 2019 from October 3, 2019.
Motion approved by A. Perez-Cabello Moved by M. Hul; Approved unanimously
- g.) Approval of building use for Cheshire Performing Arts Academy for June 1, 3, and 6, 2020
Motion made by A. Perez-Cabello Moved by M. Hul; Approved unanimously
- h.) Approval of building use for Desire 2 Dance on June 12, 13, 2020
Motion made by A. Perez-Cabello Moved by M. Hul; Approved unanimously
- i.) Approval of building use for Joni's Dance Center on February 29, 2020
Motion made by A. Perez-Cabello Moved by M. Hul; Approved unanimously

Meeting was adjourned at 6:57 P.M.