

Operation Committee Meeting, Tuesday, October 1, 2019

Meeting was called to order at 5:45 P.M.

- I. Call to order and roll call
M. Arturo Perez-Cabello J. Cross
J. Goeler T. Ariola
V. Mitchell M. Hul

- II. Additions to the agenda:
Fuel Cell – Dousan will issue in October a formal termination letter for the fuel cell. Will schedule time to remove the unit.

- III. There were no public comments on information and action items.

- IV. Information Items:
 - a.) MutuaLink gave a presentation on bridging communication time gap between school administration and emergency services. System is based off FEMA Integration System to reduce the time of emergency to resolution of emergency.
 - b.) Update on Food Service - In process of looking at free and reduced lunches and looking into federal reimbursement. 5-year Food Service Capital plan reviewed and approved.
 - c.) Transportation Issues – infrequent late bus issues being worked out. GPS application being installed in all buses along with electronic map in transportation supervisor's office

- V. Action Items:
 - a.) Motion to transfer 17' sailboat to Frank Kachmar, teacher at HMS, built by the students in the Navigator program made by A. Perez-Cabello. Moved by V. Mitchell.
Discussion made by M. Hul: Must go to the procurement manager for disposal/transfer/sell.
 - b.) Approval of building use for Quinnipiac Dance Company on December 2, 2019.
Motion made by A. Perez-Cabello. Moved by M. Hul. Approved unanimously
 - c.) Approval of building use for Tia Russell Dance Studio on May 2 and 3, 2020.
Motion made by A. Perez-Cabello. Moved by M. Hul. Approved unanimously
 - d.) Approval of building use for Tia Russell Dance Studio on May 30, 2020.
Motion made by A. Perez-Cabello. Moved by V. Mitchell. Approved unanimously
 - e.) Approval of building use for Academy of Dance and Music on May 22 and 23, 2020.
Motion made by A. Perez-Cabello. Moved by V. Mitchell. Approved unanimously

- IV. Adjournment at 8:00 P.M.