Operation Committee Meeting, Tuesday, November 12, 2019

Meeting was called to order at 5:37 P.M.

I. Call to order and roll call

M. Hul	V. Mitchell	T. Ariola
A. Perez-Cabello	J. Goeler	
J. Cross	C. Daur	

II. Additions to the agenda:
There were no additions to the agenda.

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

IV. Information Items:
a.) Discussion of letter and invoices regarding outstanding energy conversation loan payments – Wintergreen Magnet School and subsequent forwarding to the Town Attorney. More information is requested by the Town Attorney.

V. Action Items:
a.) Approval of Memorandum of Understanding between Hamden/North Haven YMCA and Hamden Public Schools – Motion made to approve MOU by A. Perez-Cabello. Seconded by M. Hul with discussion. Concerns that MOU is not clearly legible. M. Hul motion made to table until next month for a more legible MOU. Seconded by A. Perez-Cabello. Approved unanimously.
b.) Approval of building use for MADD (Mothers Against Drunk Driving) on February 11 and May 14,2020 in the HMS auditorium and band room. Motion made by M. Hul. Seconded by A. Perez-Cabello. Approved unanimously.
c.) Approval of HPS Media Department materials discard. Motion made by M. Hul. Seconded by V. Mitchell. Approved unanimously.
d.) Approval of Community Eligibility Provision (CEP) for Church Street, Helen Street, and Ridge Hill schools to apply for 4/1/2020 admission into Federal program. Motion made to approve admission to Federal program by A. Perez-Cabello. Seconded by M. Hul. Motion made to amend eligibility to strike CS, HS, and RH and to add all 5 Title I schools to Federal Program by M. Hul. Seconded by V. Mitchell. Motion made to approved amended eligibility to include all 5 Title I schools Federal Program by M. Hul. Seconded by V. Mitchell

IV. Adjournment at 6:35 P.M.