

OPERATIONS COMMITTEE MINUTES  
TUESDAY, MAY 5, 2020 PUBLIC SESSION: 6:00PM

Committee members present: Chris Daur (chair), Walter Morton, IV, Gary Walsh

Staff members present: Tom Ariola and Jody Goeler

Others present: Michael Scott & Archana Pai from TSKP Studio

I. Call to order and roll call at 6:15pm

II. Additions to the agenda- none

III. Public comments on information and action items- none

IV. Information items- Tom Ariola presented

- a) Alice Peck Update
  - a. On time and on budget
- b) HMS Update- Michael Scott & Archana Pai from TSKP Studio presented
- c) West Woods Update
  - a. Met with geothermal inspectors and go to application by June 30<sup>th</sup>
- d) District Repairs Update:
  - a. Alice Peck- took down wall, repaired drains & valves, fire alarms repaired, temperature controls approved
  - b. Bear Path- Fire alarms checked
  - c. Dunbar Hill- Roof leakage being repaired, oil tank replaced, safety issues addressed
  - d. HHS- Boiler areas addressed, ADA update
  - e. Shepherd Glen- Water pipe fixed
  - f. West Woods- Bathrooms renovated, repairs on roof and tiles replaced throughout the building
- e) Custodians are back to 40hrs.- cleaning areas Fire Marshal requested taken care of
- f) Lawn care contracted between Hamden Public Schools and the Town of Hamden
- g) CEP Application Update- Authorize by 6/1/20 and need to notify by 7/1/20

V. Action items

- a) Approval of the reauthorization of the Annual Healthy Food Certification Statement under Section 10-215f of the CT General Statutes  
Motion- Gary Walsh  
2<sup>nd</sup>- Walter Morton, IV  
Unanimous
- b) Approval of the Amendment to the First Student contract  
Motion- Chris  
Unanimous

VI. Questions

- CEP- Will the district target 5 schools next year? Currently at 3 schools
- Will be moving to Alice Peck? Yes, working on doing it safely
- Are POC businesses taken into account during the bid process? Yes, there needs to be a certain percentage submitted

VI. Adjournment (unanimous) at 7:26pm