

OPERATIONS COMMITTEE MINUTES

When: Oct 5, 2021 07:00 PM Eastern Time (US and Canada)

Meeting was attended by Chris Daur (chair), Gary Walsh (via Zoom), Jody Goeler, Tom Ariola, and John Cross

- I. Call to order and roll call at 7:15pm
- II. Public comments on information and action items- None
- III. Information items
 - A. 2021-2022 School year reopening status
 - i. Jody Goeler spoke on the status of the district since opening. Though numbers are starting to trend lower, the Health and Safety Subcommittee still meets weekly. The district is still continuing the COVID-19 mitigation strategies put in place. Staff is focusing on helping the students coming in with significant emotional distress.
 - ii. Tom Ariola reviewed that bussing issues are still being worked on with First Student and with the increase of issues with students on buses. He reiterated that the board policies regarding behavior on buses is still being enforced. T. Ariola also brought up the new air purifiers purchased for all the nurses offices and the large units for the auditoriums.
 - iii. John Cross discussed that maintenance is continuing cleaning strategies that we have been using throughout the pandemic. The new ventilation systems are working as they should be and the online system to monitor them is up and running.
 - B. Discussion of Maintenance Projects Pending
 - i. Roofing & window projects at West Woods and Alice Peck out to bid in November
 - ii. Approval for HMS expansion won't be until end of June 2022, though it looks like it will be approved. Chris Daur mentioned that HPS should start prepping the site now, possibly using the Town's portion of the funds to do so. John Cross asked about the Construction Manager for the project and it will be the same
- IV. Action Item- C. Daur made a motion to pass Action Items IV i-vi as one vote, 2nded by G. Walsh- Unanimous
MOTION PASSES

Current usage requests costs have been flat so far this year, because there have been less requests. If it seems that the cost incurred by HPS seems to be going too high, rates will be readjusted.

- i. Approval of building use by Hamden Park and Rec. Martial Arts Program to use the Shepherd Glen School gymnasium Mondays from October 4, 2021 –November 22, 2021 from 6pm-7:00pm
- ii. Approval of building use by Hamden Park and Rec. Ballet Program to use the Shepherd Glen School gymnasium Thursdays from October-December 2021 from 5:15pm-7:00pm
- iii. Approval of building use by Quinnipiac Dance Company to use the Hamden Middle School auditorium and classrooms December 10-11th from 4pm-11:00pm for their Winter Showcase
- iv. Approval of building use by Hamden Heronettes to use room C107 the second Saturday from October 2021-June 2022 from 10:00am-12:30pm for their monthly board meeting
- v. Approval of building use by Hamden Heronettes to use room C107 the second Monday from October 2021-June 2022 from 6-8pm for their monthly parent meeting
- vi. Approval of building use by Hamden Park and Rec. to use the Hamden Middle School cafeteria November 5, 2021 from 6:30pm-9:30pm for the Autumn Fling Dance (dance for adults with special needs)

V. Additions to the Agenda

- A. Approval of building use by Shoreline Youth Football & Cheer to use the Hamden Middle School auditorium, gymnasium and cafeteria October 22nd from 6pm-9pm and October 23rd from 8:30am to 5pm for their Cheerleading Competition.

Motion to approve-G. Walsh

2nd- C. Daur

Unanimous

MOTION PASSES

VI. Adjournment at 7:45pm

Motion to adjourn-G. Walsh

2nd- C. Daur

Unanimous

MOTION PASSES