

OPERATIONS COMMITTEE ZOOM MEETING MINUTES

Public Session: Tuesday, January 5, 2020 at 6:30 PM

Committee Members present: Chris Daur, chair and Gary Walsh

Administrators present: Jody Goeler, Tom Ariola, John Cross

- I. Call to order and roll call at 6:34pm
- II. Additions to the agenda- none
- III. Public comments on information and action items- none
- IV. Information items
 - a. Update on Return to Hybrid Learning Model Timeline- Jody Goeler presented on current COVID numbers, the new variant emerging and information on HPS returning to the hybrid plan after January 19th and the commitment to all mitigation strategies going forward though the temperatures in buildings is something Facilities is keeping an eye on. A vaccination task force has been formed and are meeting to assess staff vaccinations/sites. Nurses being vaccinated within the next week. Update on current amount of meals distributed for in-person and distance learners.
 - b. Update of the Non-Priority Construction Projects and Facilities
 - i. John Cross commented on lowest building temp criteria, 55 degrees. Facilities is managing cold calls across the district. Outside controls, like Wings have been used to stay on top of the mechanical equipment issues.
 - ii. Working with the State and the Town on the West Woods roof/controls project
 - c. Spring Glen Community Garden Vision and Plan
 - i. Good plan as long as HPS doesn't have to maintain it
 - ii. Any involvement with Common Ground field trips need to go through Curriculum
 - d. Town Snow removal
 - i. Seemed to go well the first storm, no additional equipment purchased for HPS work
- V. Action items
 - a. Approval of Spring Glen Community Garden Vision and Plan,
 - i. Motion to amend Approval to just voting on the physical plan
G. Walsh
2nd- C. Daur
UNANIMOUS
MOTION PASSES
- VI. Adjournment- 7:35pm
Motion- G. Walsh
UNANIMOUS
MOTION PASSES