

OPERATIONS COMMITTEE ZOOM MEETING MINUTES

May 3, 2022 06:00 PM Eastern Time (US and Canada)

Board members in attendance: Walter Morton, IV, Reuel Parks, Gary Walsh, Kevin Shea

Administration in attendance: Jody Goeler, Chris Melillo, Tom Ariola

Others in attendance: Michelle Coogan, Hector Ortiz, Kara Breen, Lauren Casini, and Tom Dyer

- I. Call to order and roll call at 6:05pm
- II. Public comments on information and action items- none
- III. Information items

f) Hamden Middle School Presentation was moved first for time. Michelle Coogan, Hector Ortiz, Kara Breen, Lauren Casini presented on the Hamden Middle School's application to become part of the State of Connecticut's Commissioner's Network and what improvements are being suggested for the Middle School if they are accepted in June.

c) Discussion about the bench donation for the HHS turf field- Tom Dyer presented that a local family are looking to donate a bench for spectators to use in honor of their grandfather who was a fan of coming to games.

d) Discussion of a handicap chair lift for the HHS pool- Tom Dyer discussed that when the pool was redone a temporary lift was being used and is now not working, the suggestion is to put a new one in. The Town Parks and Rec department is also requesting because of the number of swim programs they have.

e) Disposal of old weight room equipment at HHS- Tom Dyer presented that the downstairs weight room was closed because of COVID reasons and the equipment is either outdated or broken. The request is to remove the equipment so now the space can be repurposed.

a) Update on the Whitsons' Food Service 2022-2023 contract- Tom Ariola presented. Members were updated on the Whitsons' contract that it was out for bid, with a walkthrough of potential bidders coming up soon.

b) Update on the First Student 2022-2023 contract- presented on by Tom Ariola. He mentioned that he was in talks with First Student about a number of items that still need to be finalized before that contract could be signed.

- IV. Action Item- motion to vote on action items a-k at once

Walter Morton, IV

2nd- Reuel Parks

Vote- Unanimous

- a) Approval of building use by Parks & Rec Creative Kids program to use Spring Glen School art room on July 11th-July 25th from 8:30 am-12 pm for art camp
- b) Approval of building use by Whitsons' to use the Church Street School cafeteria starting April 26th weekly until May 31st from 5 pm-8 pm for Cooking Matters Family Class
- c) Approval of building use by the Hamden Fathers' Football and Cheer to use the West Woods School gymnasium starting on April 25th weekly until May 23rd from 6 pm-7:30 pm for their Cheer Clinic
- d) Approval of building use by We Are the Village to use the Central Office gymnasium, classrooms, and Room 101 starting on July 1st weekdays until August 16th from 8 am-5 pm for Summer Camp
- e) Approval of building use by the Hamden Town Clerk to use the Hamden Middle School auditorium on June 13th- June 14th from 4-7pm for a Vietnam Veterans Ceremony

- f) Approval of building use by the HPS Alternate Special Education Programming to use the Wintergreen gymnasium and fields until May 26th on Wednesdays and Thursdays from 3:30-4:30pm for a beginner soccer clinic
- g) Approval of building use by the Park and Rec to use the Hamden High School pool and locker rooms on May 2nd- May 18th from 4-9pm and June 1st- June 15th from 4-9pm for a PM Recreational Swim
- h) Approval of building use by the Park and Rec to use the Hamden High School pool, C107 and C109 on Sept. 9th from 5-10pm, Sept. 10th from 10:30am-10pm and Sept. 11th from 8am to 7pm for an Underwater Rugby National Tournament
- i) Approval of building use by the Park and Rec to use the Hamden Middle School room 173 on August 1st to August 5th from 8:15am to 3pm for Lego/Science Program
- j) Approval of building use by the Park and Rec to use the West Woods School cafeteria and athletic field on June 20th to August 5th from 8:45am to 4pm for Recreation Soccer Clinic
- k) Approval of building use by the Park and Rec to use the Hamden Middle School room 173 on June 20th – June 24th and August 8th-August 12th from 8:45am to 3pm for a Science Program

V. Adjournment at 7:07pm
Motion- Gary Walsh
2nd- Walter Morton, IV
Unanimous