

OPERATIONS COMMITTEE MINUTES

When: October 4, 2022 06:00 PM Eastern Time (US and Canada)

Board members in attendance: Kevin Shea, Walter Morton IV (Chair)

Administration in attendance: Gary Highsmith, Tom Ariola

Others in attendance: Gary Hale, Bill Carey and Adam Birkett from Advanced Energy Efficiencies

- I. Call to order and roll call- 6:05pm
- II. Additions to the agenda
 - A. Motion to add a building use application for the Regional Youth Basketball League and also to add a donation of yoga mats to West Woods Schools
Motion- Shea
2nd- Morton
Unanimous
 - B. Question about a youth sports league requesting to use the Wintergreen building
 - Tom Ariola answered that the league was contacted that they were able to use the building
 - C. Question on availability of a sound system for the next board meeting to be able to hear better on Zoom
 - Taryn Donnarummo answered that there should be a system available for the next meeting at Ridge Hill
- III. Public comments on information and action items- None
 - A. Information items
 - i. Clean Energy Program Presentation- Gary Hale, Bill Carey, and Adam Birkett from Advanced Energy Efficiencies presented on what their company does and how they can apply their technology to Hamden Public Schools to save the district money with their energy services.
 - ii. Discussion of the 2022-2023 Security Grant- Tom Ariola reviewed where the district is with the projects related to this grant, ie the Middle School security cameras.
- IV. Action Item
Motion to approve items A-F on consent
Motion-Shea
2nd- Morton
Unanimous
 - A. Approval of the 2022-2023 First Student Transportation contract- Tom Ariola reviewed the draft contract from First Student, contract follows the terms outlined in the bid from the Town. 5-year contract, with increases of 16% over the life of the contract. Standard terms with the removal of all-day busing.

- B. Approval of the building use by the Hamden Kings Basketball team to use the gymnasium at Dunbar Hill for practice starting on October 17th and continuing on Mondays until Jun 5, 2023 from 5-7:00pm
- C. Approval of the building use by the C.R. & Co. Dance LLC to use the Hamden Middle School auditorium, cafeteria, classroom and the music/band room on February 15th from 4-8pm for rehearsal and February 18th from 6-8:00pm for Winter Dance concert
- D. Approval of the building use by the Joan Lynn Dance Company to use the Hamden Middle School auditorium, classroom, and the music/band room on December 9th from 3-10pm for rehearsal and December 10th from 10am-8:00pm for Nutcracker 3.0 event
- E. Approval of the building use by the Cheshire Dance Center to use the Hamden High School auditorium, black box, and dressing rooms on December 17th from 10am-7pm for Winter Frolic performance
- F. Approval of building use by the Regional Youth Basketball League
- G. Approval of a donation of yoga mats to West Woods School

Vote on consent agenda

Motion- Morton

Unanimous

- V. Adjournment- 6:45pm

Motion- Morton

2nd- Shea

Unanimous