



SPECIAL ZOOM OPERATIONS COMMITTEE MEETING MINUTES

When: February 5, 2024 6:00PM

Location- Zoom

Committee members present- Kevin Shea (Chair), Greta Johnson, Mariam Khan (absent)

Administration present- Gary Highsmith (Superintendent) and Tom Ariola (COFO)

Others- Howard Hornreich, Leslie Della Valle, Patrick Sullivan, Shelby Irwin

- 1) Call to order and roll call at 6:12pm
- 2) Public Comments on Agenda Items- None
- 3) Information Items
 - a) Discussion of the Mural Project at Spring Glen School- Howard Hornreich, Leslie Della Valle, Patrick Sullivan all presented on the proposal of having a mural painted by a local artist in honor of the 100th anniversary of Spring Glen School
 - b) Update on Capital projects and funding- Tom Ariola presented on where the district is on current Capital funding. The Legislative Council approved the local share of the district security grants so those projects will start to move forward. Hamden High School and Central Office boilers have not gone before the Legislative Council yet, so they will not be done this next school year. District roofing projects are also still pending.
 - c) Discussion of a donation of Stop & Shop and Costco gift cards to use as part of a student life skills field trip at Spring Glen School- Shelby Irwin presented on how the Stop & Shop and Costco gift cards will be used for the student field trip.
- 4) Action Items

Motion to approve action items A-H with the stipulation that these requests follow board policies and fee schedules- K. Shea
2nd- G. Johnson
PASSES-UNANIMOUS

 - a) Approval of the Mural Project at Spring Glen School
 - b) Approval of a donation of Stop & Shop and Costco gift cards to use as part of a student life skills field trip at Spring Glen School
 - c) Approval of the building use by the Hamden Park and Rec to use the pool and locker rooms at Hamden High School for a Diving Clinic on February 12th from 7:30-8:30pm, February 6th, 13th and 15th from 8-9pm and February 9th from 5pm-6pm
 - d) Approval of the building use by the Whitneyville Civic Association to use the boardroom at 60 Putnam Ave. for monthly meetings on March 21st, May 16th, September 19th and November 21, 2024 from 7-8:30pm
 - e) Approval of the building use by Cassandra's Christian Dance Company to use the auditorium and a classroom at Hamden Middle School on April 19, 2024 for rehearsal from 5:30pm-8pm and on April 20, 2024 for Spring Dance Recital from 12-7pm
 - f) Approval of the building use by The Whitney Players to use the auditorium, cafeteria and music/band room at Hamden Middle School for a Spring Show tech on April 16-19th from 5-10pm and April 25-27th from 12-10pm.
 - g) Approval of the building use by The Whitney Players to use the auditorium, cafeteria and music/band room at Hamden Middle School for a theater summer camp on July 1-12th from 8:30am-4:00pm and July 13th from 8:30am-10pm for camp show.
 - h) Approval of the building use by Slammas Jamma basketball to use the gymnasium at Hamden Middle School for a basketball summer camp on August 5-9 & August 12-16, 2024 from 8:30am-1:00pm
- 5) Adjournment at 6:50pm

Motion- K. Shea
2nd- G. Johnson