

## **SPECIAL ZOOM OPERATIONS COMMITTEE MEETING MINUTES**

When: October 3, 2024 5:00 PM

Zoom

Board committee members present- Kevin Shea (chair) and Greta Johnson

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

- 1) Call to order and roll call- 5:00pm
  
- 2) Public Comments on Agenda Items- No live public comments, [publicinput@hamden.org](mailto:publicinput@hamden.org) received an email from Robert Shultz regarding Hamden Fathers Basketball and building usage.
  
- 3) Action Items
  - Motion to move action items B-N to consent agenda- K. Shea
  - 2<sup>nd</sup>- G. Johnson
  - Unanimous
  
  - a) Discussion and approval of a donation of books to the Hamden High School media center in honor of a retired Hamden High School teacher by class of 1962 alumnus
    - Motion to approve- K. Shea
    - 2<sup>nd</sup>- G. Johnson
    - Unanimous
  
  - b) Approval of the building use by Hamden Fathers Basketball to use the gymnasium at Hamden Middle School on October 12, 19, 26, 2024 from 9:30am – 1:30pm for girls' tryouts
  - c) Approval of the building use by Hamden Fathers Basketball to use the gymnasium at Hamden High School on October 12, 19, 26, 2024 from 12:30pm – 5:30pm for boys' tryouts
  - d) Approval of the building use by Hamden Commission on Disability and Opportunity to use the cafeteria at Hamden Middle School on November 1, 2024 from 6pm – 9pm for a Halloween Dance fundraiser
  - e) Approval of the building use by Hamden Fathers Basketball to use the gymnasium at Hamden Middle School on Saturdays from November 2 – November 30, 2024 from 8:30am – 4:30pm for practices
  - f) Approval of the building use by Hamden Fathers Basketball to use the gymnasium at Hamden High School on Saturdays from November 2 – November 30, 2024 from 12:30pm – 6:30pm for practices
  - g) Approval of the building use by Hamden Fathers Basketball to use the gymnasium at Shepherd Glen School December 2 – 5, 2024 from 5:30pm – 9pm for practice
  - h) Approval of the building use by Hamden Fathers Basketball to use the gymnasium at Ridge Hill School on Saturdays from December 7 – April 26, 2025 from 9am – 2pm for games
  - i) Approval of the building use by Hamden Fathers Basketball to use the gymnasium at Hamden High School on Saturdays from December 7 – April 26, 2025 from 12:30pm – 5:30pm for games
  - j) Approval of the building use by Hamden Fathers Basketball to use the gymnasium at Dunbar Hill School Monday-Friday from December 2 – April 24, 2025 from 5:30pm – 9pm for practice
  - k) Approval of the building use by Hamden Fathers Basketball to use the gymnasium at Hamden Middle School on Saturdays from December 7 – April 26, 2025 from 7:30am – 6:30pm for clinics and games
  - l) Approval of the building use by Hamden Fathers Basketball to use the gymnasium at Hamden Middle School on Fridays from December 6 – April 25, 2025 from 5:30pm – 9:30pm for games
  - m) Approval of the building use by Hamden Fathers Basketball to use the gymnasium at Hamden Middle School on January 25 & February 1 ,2025 from 5:30pm – 9:30pm for girls' All Star Games
  - n) Approval of the building use by Hamden Fathers Basketball to use the gymnasium at Hamden High School on January 25 & February 1 ,2025 from 5:30pm – 9:30pm for girls' All Star Games

Motion to approve action items b-n- K. Shea  
2<sup>nd</sup>- G. Johnson  
Unanimous

- 4) Adjournment at 5:06pm  
Motion to approve- K. Shea  
2<sup>nd</sup>- G. Johnson  
Unanimous