

**ANNOUNCEMENT OF ZOOM OPERATIONS COMMITTEE  
MEETING MINUTES**

When: September 9, 2025

4:00PM

Location- Zoom

Committee Members present: Greta Johnson (Chair), Nancy Hill and Marcia Brown

Administration present: Gary Highsmith and Tom Ariola

1. Call to order and roll call- 4:01pm
2. Public Comments on Agenda Items- none
3. Additions to the Agenda- none
4. Information Item
  - a. Update on copiers across the district- Tom Ariola presented information on the district receiving 20 new copiers to replace outdated copiers for no additional cost to the district.
  - b. Update on district Capital projects- Tom Ariola reviewed a list of Capital projects that the district has been able to accomplish over the past year.

5. Action Items

Motion to move items A-E on the action items to a consent agenda- N. Hill

2<sup>nd</sup>- G. Johnson

Unanimous- Motion passes

- a. Approval of the disposal of outdated music materials from Shepherd Glen School
- b. Approval of the disposal of outdated music stands/instruments from Hamden High School
- c. Approval of a donation of a drum kit from a former alumnus
- d. Approval of the building use by the Whitneyville Civic Association to use the boardroom at 60 Putnam Ave. the third Thursday every other month from 7-8:30pm starting September 2025 ending May 2026 for civic meetings
- e. Approval of the building use by the Town of Hamden Senior Services to use the gymnasium at 60 Putnam Ave. Mondays, Wednesdays and Fridays from October 17<sup>th</sup> – November 5<sup>th</sup> from 9-11am for senior exercise classes due to displacement for early voting

Motion to approve the consent agenda- G. Johnson

2<sup>nd</sup>- N. Hill

Unanimous- Motion passes

6. Adjournment at 4:09pm

Motion- G. Johnson

2<sup>nd</sup>- N. Hill

Unanimous- Motion passes