



HAMDEN BOARD OF EDUCATION
MEETING
TUESDAY, JANUARY 8, 2018
MINUTES

Christopher Daur, Board Chair, called the meeting to order at 7:11 P.M.

Board Members: Christopher Daur, Myron W. Hul, Gail Mitchell, Vic Mitchell, Arturo Perez-Cabello (7:13 P.M.), and Melinda Saller.

Student Representative: Mariam Khan (left 7:45 P.M.) and Vincent Palumbo (left 8:30 P.M.)

Staff: Jody Goeler, Christopher Melillo, Michael Belden, Gary Highsmith, Karen Kaplan (left 7:30 PM), and John Cross

SUPERINTENDENT/BOARD RECOGNITION

The Superintendent introduced and recognized this month's recipients of the Hamden Heroes Award from Hamden High School:

Minta White (staff), Jeanne Wilson (staff) and Ella Bradford (student)

EXECUTIVE SESSION

1. Move to Executive Session at 7:26 P.M. to discuss HEA (teachers), Custodians and Nurses Unions contract negotiations.

In addition to the members of the Board, the following individuals attended: Jody Goeler, Christopher Melillo, Michael Belden, Gary Highsmith, and Attorney Bill Ryan.

Perez-Cabello

Seconded by: Saller

Unanimous

2. Move to return to Public Session at 8:42 PM.

Saller

Seconded by: G. Mitchell

Unanimous

APPROVAL OF MINUTES

3. Move to approve the minutes from the December 11, 2018 Board of Education meeting.

Hul

Seconded by: V. Mitchell

Unanimous

CORRESPONDENCE

Myron W. Hul reviewed the correspondence received since the last meeting.

ADDITIONS TO THE AGENDA

There were no additions to the agenda.

PUBLIC COMMENTS ON ACTION ITEMS

There were no comments from Public on Action Items.

ACTION ITEMS

CONSENT AGENDA

4. Move to accept the Consent Agenda.

Saller

Seconded by: Hul

Unanimous

- a) Approval of World Language Curriculum, years 1-3 (Curriculum Committee, January 2, 2019).

5. Move to approve the HEA contract 2019-2022.

V. Mitchell

Seconded by: Saller

Unanimous

PUBLIC COMMENTS ON INFORMATION ITEMS

The following person spoke during Public Comments on Information Items: Diane Marinaro.

INFORMATION ITEMS

SUPERINTENDENT'S REPORT

The Superintendent updated the board about meetings and activities he attended, as well as upcoming meetings.

COMMITTEE REPORTS

Curriculum Committee – Committee Chair, Melinda Saller, reported on the activities of the committee.

ACES/WINTERGREEN – Superintendent Goeler gave an update on ACES/Wintergreen.

Operations Committee – Committee Chair, Vic Mitchell, stated there was nothing to report at this time.

Finance Committee – Committee Chair, Myron W. Hul, stated the next meeting would be prior to the next full Board meeting.

Personnel Committee – No report

Policy Committee – Committee Chair, Arturo Perez-Cabello, reported on the activities of the committee.

Goals and Evaluation Committee – No report

COMMENTS FROM PRESS AND PUBLIC

There were no comments from Press and Public.

COMMENTS FROM BOARD MEMBERS

The following Board members spoke: Perez-Cabello, Daur and Hul.

ADJOURNMENT

6. Move to adjourn at 9:51 P.M.
Saller
Seconded by: G. Mitchell
Unanimous

Respectfully submitted,
Myron W. Hul, Board Secretary