



HAMDEN BOARD OF EDUCATION
MEETING
TUESDAY, NOVEMBER 13, 2018
MINUTES

Christopher Daur, Board Chair, called the meeting to order at 7:03 P.M.
Board Members: Christopher Daur, Myron W. Hul, Lynn Campo, Walter Morton IV.,
Vic Mitchell, and Arturo Perez-Cabello.

Board Members Absent: Melissa Kaplan, Gail Mitchell and Melinda Saller

Student Representatives: Vincent Palumbo and Mariam Khan (7:04 P.M.)

Staff: Jody Goeler, Christopher Melillo, Michael Belden, Gary Highsmith (7:25 P.M.),
and Karen Kaplan.

SUPERINTENDENT/BOARD RECOGNITION

The Superintendent introduced and recognized this month's recipients of the
Hamden Heroes Award from Church Street and Bear Path:

Nyla Zundell (Church Street student) and Jacqueline Camputaro (Church Street
Staff)

Joanne Schultz (Bear Path Staff) and Madalyn Gaffney (Bear Path Student)

APPROVAL OF MINUTES

1. Move to approve the minutes from the October 9, 2018 Board of Education
meeting and the October 16, October 18 and October 29, 2018 Special Board of
Education meetings.

Hul
Seconded by: Morton IV.
Unanimous

CORRESPONDENCE

Myron W. Hul reviewed correspondence received this month

ADDITIONS TO THE AGENDA

There were no additions to the agenda.

REMOVAL OF ITEM FROM THE AGENDA

Christopher Daur removed from the agenda Pending Action 5.) Approval of a one
year contract extension between the Christ Bread of Life Parish and the Hamden Board
of Education to use the school building at 306 Circular Avenue for the Hamden
Collaborative Learning Center (HCLC) for 2018-2019.

PUBLIC COMMENTS ON ACTION ITEMS

There were no Public Comments on Action Items.

**ACTION ITEMS
PENDING ACTIONS**

2. Move to rescind Hamden Board of Education Policy #5151.6 Student Smoking (second reading).
Perez-Cabello
Seconded by: Morton IV.
Unanimous

3. Move to adopt Hamden Board of Education Policy #6111 School Calendar (second reading).
Perez-Cabello
Seconded by: Morton IV.
Unanimous

4. Move to revise Hamden Board of Education Policy #9321, Appendix B Special Meeting Format (second reading).
Perez-Cabello
Seconded by: Morton IV.
Unanimous

5. Move to approve of purchase orders over \$100,000.
Hul
Seconded by: Campo
Unanimous

PUBLIC COMMENTS ON INFORMATION ITEMS

There were no public comments on Information Items.

INFORMATION ITEMS SUPERINTENDENTS REPORT

The Superintendent updated the board about meetings and activities he attended.

COMMITTEE REPORTS

Curriculum Committee –Committee Chair, Melinda Saller was absent tonight, so there was nothing to report.

ACES/WINTERGREEN – Committee Chair, Lynn Campo, reported on the activities of the committee.

Operations Committee – Committee Chair, Vic Mitchell, stated there was no meeting.

Finance Committee – Committee Chair, Myron W. Hul, reported on the activities.

Personnel Committee – Committee Chair, Walter Morton, IV stated there was no meeting.

Policy Committee – Committee Chair, Arturo Perez-Cabello, stated there was no meeting.

Evaluation and Goals Committee – Committee Chair, Lynn Campo, stated the next meeting will be on November 15, 2018

EXECUTIVE SESSION

6. Move to Executive Session at 8:01 P.M. to discuss contract negotiations (HEA – Teachers’ Contract).

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

Daur

Seconded by: Morton IV.

Unanimous

7. Move to return to public session at 9:00 PM.

Daur

Seconded by: Morton, IV.

Unanimous

COMMENTS FROM BOARD MEMBERS

Daur, Perez-Cabello, Hul

COMMENTS FROM PRESS AND PUBLIC

There were no comments from press and public.

ADJOURNMENT

8. Move to adjourn at 9:06 P.M.

Campo

Seconded by: Morton, IV.

Unanimous

Respectfully submitted,
Myron W. Hul, Board Secretary