



HAMDEN BOARD OF EDUCATION
MEETING
TUESDAY, OCTOBER 9, 2018
MINUTES

Christopher Daur, Board Chair, called the meeting to order at 7:04 P.M.
Board Members: Christopher Daur, Lynn Campo, Myron W. Hul, Melissa Kaplan, Gail Mitchell, Vic Mitchell, Walter Morton IV., Arturo Perez-Cabello, and Mayor Curt Balzano Leng (ex-officio) 7:30 PM – 10:05 PM.

Board Members Absent: Melinda Saller
Student Representative: Mariam Khan
Student Representative Absent: Vincent Palumbo
Staff: Jody Goeler, Christopher Melillo, Michael Belden, Gary Highsmith, Karen Kaplan and Mark Albanese.

SUPERINTENDENT/BOARD RECOGNITION

There was no Superintendent recognition this evening.

Comments on Action Items

Kashala Smith

APPROVAL OF MINUTES

1. Move to approve the minutes from the September 25, 2018 Special Board of Education meeting and October 2, 2018 Special Board of Education meeting.
V. Mitchell
Seconded by: Hul
Unanimous

CORRESPONDENCE

Myron W. Hul reviewed correspondence received this month and also stated that additional correspondence will be detailed at the next regular Board meeting.

ADDITIONS TO THE AGENDA

There were no additions to the agenda.

ACTION ITEMS

CONSENT AGENDA

2. Move to accept the Consent Agenda.
Morton, IV
Perez-Cabello
Unanimous

- a) Approval of a building usage request from Links, Inc. to use Room C-107 at Hamden High School on October 23, 2018 for a forum on

- human trafficking and to waive all fees, should Links, Inc. partner with a Hamden agency (Operations Committee, October 2, 2018).
- b) Approval to accept a book donation from ABAR (Curriculum Committee, October 3, 2018).
 - c) Approval of a field trip for Hamden Middle School Social Studies students to travel to Washington, D.C. to visit various sites from April 5-7, 2019 (Curriculum Committee, October 3, 2018).
 - d) Approval to dispose of obsolete books from Spring Glen School (Curriculum Committee, October 3, 2018).

PENDING ACTIONS

- 3. Move to appoint Mariam Khan to serve on the Hamden Board of Education as a Student Representative.
Morton, IV
Seconded by: V. Mitchell
Unanimous
- 4. Move to rescind Hamden Board of Education Policy #5151.6 Student Smoking (first reading).
Morton, IV
Seconded by: G. Mitchell
Unanimous
- 5. Move to approve Hamden Board of Education Policy #6111 School Calendar (first reading).
Morton, IV
Seconded by: Kaplan
Unanimous
- 6. Move to revise Hamden Board of Education Policy #9321, Appendix B Special Meeting Format (first reading).
Morton, IV
Seconded by: Daur
Unanimous
- 7. Move to approve purchase orders over \$100,000.
Hul
Seconded by: Morton, IV
Unanimous

PUBLIC COMMENTS ON INFORMATION ITEMS

The following people spoke during Public Comments on Information Items:

Sharon Delude
Lori Tibbitts
Sharee Baskin
Sean Green

Donovan Daviak
Tom Figlor
Eliza Figlor
Cindy Duney
Sharon Wright
Ms. Marshall
Michelle Sanderas
Evelyn Rossitti-Ryan
Darrylle Olson
Brian Banks
Mike Garbarteni
Tom Ferello
Shanice Rose
Tamika Garden
Annie Cooper
Tarja Connor-Bryant
MaryKate Kelly
Sandra Fitzpatrick
Christy Palumbo
Jen Schmidt
Sara Gagney
Meg Nowacki
Mark Levinson
Mike Garbarteni
Tom Figlor
Shannell Robinson.

INFORMATION ITEMS

SUPERINTENDENT'S REPORT

The Superintendent reported there was a draft of goals ready to share with the Board.

John Ireland from Silver Petrucelli updated the Board on the West Woods School building project.

COMMITTEE REPORTS

Curriculum Committee – Committee member, Melissa Kaplan, reported on the activities of the committee.

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

Operations Committee – Committee Chair, Vic Mitchell, reported on the activities of the committee.

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

Personnel Committee – Committee Chair, Walter Morton, IV, reported on the activities of the committee.

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

Evaluation and Goals Committee – Committee Chair, Lynn Campo, stated a meeting would be scheduled soon.

EXECUTIVE SESSION

8. Move to Executive Session at 10:43 to discuss bargaining strategies for HEA – Teachers’ Contract, and an update on the resolution to clarify the Supervisors’ Union contract language. In addition to the members of the Board, the following individuals attended: Jody Goeler, Gary Highsmith and Lauren Garrett (HEA Contract), Chris Melillo (HEA Contract).

Hul

Seconded by: Morton, IV

Unanimous

9. Move to return to Public Session at 11:45 PM.

Campo

Seconded by: G. Mitchell

Unanimous

COMMENTS FROM PRESS AND PUBLIC

None

COMMENTS FROM BOARD MEMBERS

The following Board Members spoke: Lynn Campo, Myron W. Hul, Arturo Perez-Cabello, and Christopher Daur.

ADJOURNMENT

10. Move to adjourn at 11:45 P.M.

Daur

Seconded by: Morton, IV

Unanimous

Respectfully submitted,
Myron W. Hul, Board Secretary