



HAMDEN BOARD OF EDUCATION  
MEETING  
TUESDAY, JULY 10, 2018  
MINUTES

Christopher Daur, Board Chair, called the meeting to order at 7:14 P.M.

Board Members: Christopher Daur, Myron W. Hul, Melissa Kaplan, Gail Mitchell, Vic Mitchell, and Arturo Perez-Cabello.

Board Members Absent: Lynn Campo, Walter Morton IV. and Melinda Saller.

Student Representatives Absent: Vincent Palumbo

Staff: Jody Goeler, Mark Albanese, and Gary Highsmith

CHANGES TO THE AGENDA

Christopher Daur moved the Executive Session up in the agenda.

EXECUTIVE SESSION

1. Move to Executive Session at 7:16 P.M. to discuss tentative agreements with Supervisors' and Clerk/Para Unions, discuss a correction to Superintendent's contract, and non-union salaries 2018-19.

Daur

Seconded by: V. Mitchell

Move to amend to remove non-union salaries 2018-19.

Daur

Seconded by: Hul

Unanimous

Approval of motion as amended.

Unanimous

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

2. Move to return from Executive Session at 8:40 P.M.

Daur

Seconded by: V. Mitchell

Unanimous

SUPERINTENDENT/BOARD RECOGNITION

There was no Superintendent recognition this evening.

#### APPROVAL OF MINUTES

3. Move to approve the minutes from the June 12, 2018 Board of Education meeting and the June 21, 2018 Special Board of Education meeting.  
Hul  
Seconded by: Perez-Cabello  
Unanimous

#### CORRESPONDENCE

Myron W. Hul stated there was correspondence from four individuals received this month.

#### ADDITIONS TO THE AGENDA

4. Move to add a motion to approve a building usage request from TWIY Group to use a classroom at Hamden High School for a real estate course on various dates in August and September.  
Hul  
Seconded by: V. Mitchell  
Unanimous

#### PUBLIC COMMENTS ON ACTION ITEMS

There were no public comments on Action Items.

#### ACTION ITEMS

#### PENDING ACTIONS

5. Move to approve the revised Amendment #2 Whitsons New England Contract Renewal.  
Hul  
Seconded by: V. Mitchell
6. Move to approve the building usage request from TWIY Group to use a classroom at Hamden High School for a real estate course on various dates in August and September.  
Hul  
Seconded by: V. Mitchell  
Unanimous

#### PUBLIC COMMENTS ON INFORMATION ITEMS

There were no public comments on Information Items.

**INFORMATION ITEMS  
SUPERINTENDENT'S REPORT**

The Superintendent updated the Board on the results of AP class testing, The District Management Team meeting, the Thought Exchange meeting, as well as several other meetings he attended.

Gary Highsmith updated the Board on hiring process and the open positions in the district.

**COMMITTEE REPORTS**

Curriculum Committee – There was no report tonight.

ACES/WINTERGREEN – There was no report tonight.

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 – There was no report tonight.

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

Evaluation and Goals Committee – There was no report tonight.

7. Move to approve tentative agreement with Supervisors' Union.  
Daur  
Seconded by: G. Mitchell  
Unanimous
8. Move to approve tentative agreement with Clerical/Paraprofessional Union.  
Daur  
Seconded by: V. Mitchell  
Unanimous
9. Move to approve the 2017-2018 Superintendent's corrected contract (unintentional travel allowance omission) and 2018-2019 Superintendent's corrected contract.  
Perez-Cabello  
Seconded by: Kaplan  
Unanimous
10. Approval of non-union salary increases – removed from agenda by Chairman

COMMENTS FROM PRESS AND PUBLIC

The following person spoke tonight during comments from press and public:  
Kathleen Kordek.

COMMENTS FROM BOARD MEMBERS

The following Board Member spoke: Myron W. Hul.

ADJOURNMENT

Move to adjourn at 9:48 P.M.  
Kaplan  
Seconded by: Daur  
Unanimous

Respectfully submitted,  
Myron W. Hul, Board Secretary