



HAMDEN BOARD OF EDUCATION MEETING  
TUESDAY, JUNE 12, 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, and Arturo Perez-Cabello (7:36 PM).

Student Representatives: Vincent Palumbo and Jaweriah Shah (left 8:14 PM)

Staff: Jody Goeler, Mark Albanese, Michael Belden, Gary Highsmith, Karen Kaplan and Christopher Melillo

#### SUPERINTENDENT/BOARD RECOGNITION

The Superintendent recognized and thanked Jaweriah Shah, student representative to the Board, for her two years of service on the Board.

The Superintendent introduced Hamden Education Association President, Diane Marinaro, who together recognized this year's Hamden Teachers of the Year

- Spring Glen - Daniela Amodio
- Bear Path - Candice D'Amico
- Alice Peck - Kate McGuinn
- Church Street - Kara Breen
- Dunbar Hill - Jennifer Wassmer
- Helen Street - Elizabeth Caldwell
- Ridge Hill - Rachel Solomon
- Shepherd Glen - Stacey Biggart
- West Woods - Caitlyn Reardon
- Hamden Middle School - Michael Rocco
- Hamden High School - Gregg Amter

Gregg Amter was named 2018-2019 Hamden's Teacher of the Year

#### APPROVAL OF MINUTES

1. Move to approve the minutes from the May 8, 2018 Board of Education meeting and the May 23, 2018 Special Board of Education meeting.

Hul

Seconded by: V. Mitchell

Unanimous

## CORRESPONDENCE

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

## ADDITIONS TO THE AGENDA

There were no additions to the agenda.

## PUBLIC COMMENTS ON ACTION ITEMS

The following person spoke during public comment on Action Items:  
Doreen Stohler.

## ACTION ITEMS

## CONSENT AGENDA

Move to approve the Consent Agenda

- a. Approval of a school lunch price increase of \$0.10 for the 2018-19 school year (Operations Committee, June 5, 2018).
- b. Approval of Amendment #2, Whitson's New England contract renewal (Operations Committee, June 5, 2018).
- c. Approval of a building usage request from the Connecticut Mustangs to use the Hamden High School multipurpose field on various Saturdays in July and August for semi-professional football games (Operations Committee, June 5, 2018).
- d. Approval of a building usage request from Simply Dance to use the Hamden High School auditorium June 28-30, 2018 for a dance competition (Operations Committee, June 5, 2018).
- e. Approval to dispose of obsolete non-instructional materials (Operations Committee, June 5, 2018).
- f. Approval of a field trip request for Hamden Middle School students to travel to Atlanta, GA to visit the Georgia World Congress Center for the National TSA conference June 22-26, 2018 (Curriculum Committee, June 6, 2018).
- g. Approval of a field trip request for Hamden Middle School students to travel to Salamanca, Spain for the Spain Immersion Program April 13-21, 2019 (Curriculum Committee, June 6, 2018)
- h. Approval of a field trip request for Hamden High School students to travel to Salamanca, Spain for the Spain Immersion Program June 22-July 7, 2019 (Curriculum Committee, June 6, 2018).
- i. Approval to dispose of obsolete books at Hamden Middle School (Curriculum Committee, June 6, 2018).

2. Morton  
Seconded by: V. Mitchell  
Unanimous

## PENDING ACTIONS

3. Move to certify that Pursuant to Section 10-215f of the CT General State Statutes, all food items offered for sale to students in the schools under the jurisdiction of the Hamden Board of Education, and not exempted from the Connecticut Nutrition Standards published by the Connecticut State Department of Education, will comply with the Connecticut Nutrition Standards during the period of July 1, 2017 through June 30, 2018. This certification shall include all food offered for sale to students separately from reimbursable meals at all times and from all sources, including but not limited to, school stores, vending machines, school cafeterias, and any fundraising activities on school premises sponsored by the school or non-school organizations and groups.  
G. Mitchell  
Seconded by: V. Mitchell  
Unanimous
4. Move that Pursuant to Section 10-215f of the CT General State Statutes, the Hamden Board of Education will allow the sale to students of food items that do not meet the Connecticut Nutrition Standards, provided that the following conditions are met: 1) the sale is in connection with an event occurring after the end of the regular school day or on the weekend; 2) the sale is at the location of the event and 3) the food items are not sold from a vending machine or school store. An "event" is an occurrence that involves more than just a regularly scheduled practice, meeting, or extracurricular activity. For example, soccer games, school plays, and interscholastic debates are events but soccer practice, play rehearsals, and debate team meetings are not. The "regular school day" is the period from midnight until 30 minutes after the end of the official school day. "Location" means where the event is being held that such food is sold in connection with any event occurring after the end of the regular school day or on the weekend, such sale is at the location of the event, and such food is not sold from a vending machine or school store.  
G. Mitchell  
Seconded by: Morton, IV  
Unanimous
5. Move to allow the sale of beverages not listed in Section 10-221q of the Connecticut General Statutes to students, provided that the following conditions are met: 1) the sale is in connection with an event occurring after the end of the regular school day or on the weekend; 2) the sale is at the location of the event and 3) the beverages are not sold from a vending machine or school store. An "event" is an occurrence that involves more than just a regularly scheduled practice, meeting or extracurricular activity. The "school day" is the period from midnight before to 30 minutes after the end of the official school day. "Location" means where the event is being held, and must be the same place as the food sales.  
G. Mitchell  
Seconded by: Morton, IV  
Unanimous

6. Move to approve budget transfers:

From	Tuition – Non-Public Schools	(563)	\$450,000
To:	Aides Salaries	(123)	\$450,000
From	Transportation —Public	(510)	\$150,000
To:	Professional Services-	(513)	\$100,000
	First Student SPED Transportation	(512)	\$50,000
From:	Tuition – Non - Public Schools	(563)	\$40,000
To:	Coaches / Clubs / Stipends	(117)	\$40,000
From:	Tuition – Non-Public Schools	(563)	\$35,000
To:	Telecommunications	(531)	\$35,000
From:	Transportation Non Public	(511)	\$35,000
From:	FS SPED Transportation	(512)	\$25,000
From:	Transportation – Athletics	(518)	\$55,000
To:	Other SPED Transportation	(513)	\$115,000

Hul  
 Seconded by: Campo  
 Unanimous

7. Move to approve the term of the Superintendent’s contract extension from July 1, 2018 to June 30, 2021

Kaplan  
 Seconded by: Campo  
 Unanimous

8. Move to adopt of 2018-19 Board of Education budget in the amount of \$87,600,000 adopting the Budget Reductions/Additions/Changes document dated 4/11/2018 at 4:49 PM in the amount of \$920,334.

Hul  
 Seconded by: Campo

Move to amend to reduce Custodial Salaries (124) by \$10,000 and Maintenance Salaries (125) by \$3,000, and reduce the reduction of Instructional Supplies (611) by \$8,000, and Textbooks (641) by \$5,000.

Hul  
 Seconded by: Campo  
 Unanimous

Move to approve the Board of Education 2018-2019 operating budget in the amount of \$87,600,000 as amended.

Unanimous

PUBLIC COMMENTS ON INFORMATION ITEMS

The following person spoke during public comments on Information Items: Meg Nowacki

#### INFORMATION ITEMS SUPERINTENDENT'S REPORT

The Superintendent updated the Board on the activities and meetings he attended, as well as leadership personnel changes and the process of re-acquiring Wintergreen Magnet School.

#### COMMITTEE REPORTS

Curriculum Committee –Committee Member, Lynn Campo 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 stated there would be a meeting coming up.

Policy Committee – Committee Chair, Arturo Perez-Cabello, stated there was no meeting. Announced the next meeting will be on Monday, June 18, 2108.

Evaluation and Goals Committee – Committee Chair, Lynn Campo, reported on the activities of the committee and stated there would be a meeting on August 18, 2018.

#### COMMENTS FROM PRESS AND PUBLIC

The following people spoke tonight during comments from press and public: Diane Marinaro, Meg Nowacki, and Lori Greene

#### COMMENTS FROM BOARD MEMBERS

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

#### ADJOURNMENT

12. Move to adjourn at 8:51 P.M.  
Perez-Cabello  
Seconded by: Morton  
Unanimous

Respectfully submitted,  
Myron W. Hul, Board Secretary