



HAMDEN BOARD OF EDUCATION
SPECIAL MEETING
MONDAY, MARCH 19, 2018
MINUTES

Christopher Daur, Board Chair, called the meeting to order at 6:52 P.M.

Board Members: Christopher Daur, Lynn Campo, Myron W. Hul, Melissa Kaplan, Vic Mitchell, Walter Morton IV(left 7:30 P.M., returned 8:48 P.M.) and Arturo Perez-Cabello (7:27 P.M.)

Board Members Absent: Gail Mitchell and Melinda Saller

Student Representatives Absent: Vincent Palumbo and Jaweriah Shah

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

SUPERINTENDENT/BOARD RECOGNITION

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

Alan Page (staff) and Javian Berrett (student)

EXECUTIVE SESSION

1. Move to Executive Session at 7:03 P.M. to discuss collective bargaining for the Supervisor's Union. In addition to the members of the Board, the following individuals attended: Jody Goeler, Michael Belden, Christopher Melillo, Gary Highsmith and Attorney Bill Ryan.
Hul
Seconded by: Morton
Unanimous
2. Move to return from Executive Session at 8:04 P.M.
Hul
Seconded by: Perez-Cabello
Unanimous

APPROVAL OF MINUTES

3. Move to approve the minutes from the February 13, 2018, February 15, 2018, March 2, 2018 and March 8, 2018 Board of Education meetings.
Hul
Seconded by: Kaplan

Move to amend the minutes from the February 15, 2018 Board of Education meeting to eliminate the individual's address and to add Sherlette Kurhan to the list of speakers.

Hul

Seconded by: V. Mitchell

In Favor: Daur, Hul, Kaplan, V. Mitchell, Morton, and Perez-Cabello

Abstained: Campo

MOTION PASSES

CORRESPONDENCE

Myron W. Hul shared the correspondence received this past month from eight individuals.

PUBLIC COMMENTS ON ACTION ITEMS

There were no public comments on Action Items this evening.

ACTION ITEMS

CONSENT AGENDA

4. Move to approve the Consent Agenda
Perez-Cabello
Seconded by: Hul
Unanimous
 - a) Approval to dispose of obsolete books at Hamden High School (Curriculum Committee, February 21, 2018).
 - b) Approval of a building usage request from Virgin Mary Coptic Church to use the Hamden High School auditorium on June 30, 2018 for a church play (Operations Committee, March 6, 2018).
 - c) Approval of a building usage request from I.U.O.E. Local 478 to use the Hamden Middle School gymnasium on April 13, 2018 for a union contract ratification meeting (Operations Committee, March 6, 2018).
 - d) Approval of a building usage request from the Connecticut Women's Consortium, Inc. to use the Hamden Middle School auditorium on July 20, 2018 for a conference (Operations Committee, March 6, 2018).
 - e) Approval to dispose of obsolete non-instructional materials (Operations Committee, March 6, 2018).

PENDING ACTIONS

5. Move to rescind Board of Education Policy 6146.111- Weighted Grades and Class Rank (first reading) which has been replaced with: BOE Policy 6146.1 Grading Systems BOE Policy 6146.11 Grading Assessment Systems.

Item was pulled from agenda

6. Move to refer Board policy 6141.111 to Policy Committee for further consideration.

Daur
Seconded by: Hul
Unanimous

7. Move to approve of a leave of absence for Jennifer Nolan, HHS math teacher (will return on June 14, 2018).

Campo
Seconded by: V. Mitchell
Unanimous

PUBLIC COMMENTS ON INFORMATION ITEMS

There were no public comments on Information Items.

INFORMATION ITEMS SUPERINTENDENT'S REPORT

Director of World Languages and English Language Learners, Beth Lapman gave two presentations, one on the World Language Department and one on English Language Learners.

The Superintendent gave a report on expulsions as well as updated the board about meetings and activities he attended.

COMMITTEE REPORTS

Curriculum Committee – No report.

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 Finance committee.

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

Policy Committee – Committee Chair, Arturo Perez-Cabello, stated a meeting will be held tomorrow, March 20, 2018.

Evaluation and Goals Committee – Committee Chair, Lynn Campo, stated there was nothing to report at this time.

COMMENTS FROM PRESS AND PUBLIC

There were no comments from press and public.

COMMENTS FROM BOARD MEMBERS

The following board members spoke tonight: Arturo Perez-Cabello and Melissa Kaplan.

ADJOURNMENT

12. Move to adjourn at 9:35 P.M.
Morton
Seconded by: Campo
Unanimous

Respectfully submitted,
Myron W. Hul, Board Secretary