



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

Christopher Daur, Board Chair, called the meeting to order at 7:12 P.M.

Board Members: Christopher Daur, Lynn Campo, Myron W. Hul, Melissa Kaplan, Gail Mitchell, Vic Mitchell, Walter Morton IV, Arturo Perez-Cabello, and Melinda Saller

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

#### SUPERINTENDENT/BOARD RECOGNITION

The Superintendent introduced and recognized this month's recipients of the Hamden Heroes Award from Alice Peck, Bear Path and Shepherd Glen:

Gail Appel (Dunbar Hill staff), Justice Moore (Bear Path student),  
Susan Jackson-Mack (Bear Path parent)  
Sherell Moore (Shepherd Glen student), Valerie De Sousa (Bear Path staff)

#### ACTION ITEMS

1. Move to approve the minutes from the January 9, 2018 Board of Education meeting.

Hul

Seconded by: V. Mitchell

In Favor: Hul, G. Mitchell, V. Mitchell, Morton, Perez-Cabello and Saller

Abstained: Campo, Daur and Kaplan

#### MOTION PASSES

#### CORRESPONDENCE

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

#### ADDITIONS TO THE AGENDA

2. Move to add a motion to add approval of furlough day agreement to the agenda

Hul

Seconded by: Morton

Unanimous

3. Move to add a motion to approve a building usage request.  
Hul  
Seconded by: Saller  
Unanimous

#### 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  
Saller  
Seconded by: Morton  
Unanimous
  - a) Approval of a usage request from the Cheshire Dance Centre to use the Hamden High School auditorium on June 7 and June 10, 2018 for a dance studio concert (Operations Committee, February 6, 2018).
  - b) Approval of a building usage request from the International Dance Challenge to use the Hamden High School auditorium on April 28 and April 29, 2018 for a dance challenge (Operations Committee, February 6, 2018).
  - c) Approval of a building usage request from Stone Academy to use the Hamden High School auditorium on September 26, 2018 for a graduation ceremony (Operations Committee, February 6, 2018).

#### PENDING ACTION

5. Move to approve the revised 2018-2019 Hamden Public School District Calendar.  
Morton  
Seconded by: Kaplan  
Unanimous
6. Move to approve budget transfers from:  
  
Tuition – Non Public Schools (561) to Unemployment Compensation (250) \$75,000  
Tuition – Non Public Schools (561) to Professional Services (330) \$150,000.  
Hul  
Seconded by: Campo  
Unanimous

7. Move to approve the HEA teacher furlough day agreement, which states for two teacher furlough days (comprising of four half days) during the 2017-18 school year, teachers will not be required to work on two-scheduled work days in August during the 2018-19 school year. Teachers will receive their contractual salaries for 186 school days in 2018-19. In addition, there will be no additional budget driven teacher layoffs for the remainder of the 2017-18 school year. Furthermore, move to approve the agreement with bargaining units representing the nurses, custodians, security guards, supervisors and administrators that for the remainder of the 2017-18 school year members are agreeing to two furlough days for the assurance there will be no budget driven personnel reductions for the remainder of the 2017-18 school year.

Hul

Seconded by: Morton

Unanimous

8. Move to approve a building usage request from Senator Logan to use the Hamden Middle School auditorium on March 1, 2018 for an Opioid Awareness Forum.

Hul

Seconded by: Campo

Unanimous

#### PUBLIC COMMENTS ON INFORMATION ITEMS

There were no public comments on Information Items.

#### INFORMATION ITEMS SUPERINTENDENT'S REPORT

Director of Media/Assessment, Susan Smey, gave a presentation on the Next Generation Accountability Report.

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

#### COMMITTEE REPORTS

Curriculum Committee –Committee Chair, Melissa Saller stated there was nothing to report at this time

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. Myron W. Hul stated the Superintendent will present the budget at Hamden Middle School at 6:30 pm on February 15. There will be a finance committee meeting right after.

Personnel Committee – Committee Chair, Walter Morton, 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 was to be scheduled soon.

#### REMOVAL OF ITEMS ON THE AGENDA

Board Chair, Christopher Daur requested Executive Session be removed from the agenda.

#### COMMENTS FROM BOARD MEMBERS

There following Board members spoke tonight: Melinda Saller, Vic Mitchell, Mryon W. Hul, Lynn Campo and Arturo Perez-Cabello.

#### COMMENTS FROM PRESS AND PUBLIC

The following person spoke during Comments from Press and Public:  
Stephanie Summer, 9 Abbott Circle, Hamden, CT

#### ADJOURNMENT

9. Move to adjourn at 9:45 P.M.  
Morton  
Seconded by: Kaplan  
Unanimous

Respectfully submitted,  
Myron W. Hul, Board Secretary