



HAMDEN BOARD OF EDUCATION
MEETING
TUESDAY, DECEMBER 9, 2014
MINUTES

John Keegan, Chair to the Board, called the meeting to order at 7:04 P.M.

Board Members: Lynn Campo, Christopher Daur, John DeRosa, Christopher Honnen, John Keegan and Arturo Perez-Cabello (7:09 P.M)

Student Representatives: Jordan White and Sara Courtemanche

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

Board Chair, John Keegan, appointed Christopher Daur Acting Secretary.

SUPERINTENDENT/BOARD RECOGNITION

There was no Superintendent recognition this evening.

APPROVAL OF MINUTES

1. Move to approve the minutes from the November 18, 2014 Special Board of Education meeting.
DeRosa
Seconded by: Honnen
Unanimous

ADDITIONS TO THE AGENDA

2. Move to add the following items to the Agenda as action item 14b:
Approval of contract agreement between the Hamden Board of Education and the Hamden Education Association (HEA) effective July 1, 2015 – June 30, 2017
Honnen
Seconded by: Campo
Unanimous

PRESENTATIONS

Karen Kaplan, James O'Toole, Oren Givoni, Don Brechlin, Sara Whalen, and Michelle Coogan presented Enhancing Learning with Technology. They highlighted eleven different ways that the teachers are using technology in the classrooms which included Moby Max, Skype and Online Learning, My iPad Helps Me Talk, Making Music, YouTube Learning, Moodle, Turnitin, Flipped Classrooms, Way Cool 3D Printing, The Answer Pad and Engaging Parents.

PUBLIC COMMENTS ON ACTION ITEMS

There was no public comment on Action Items this evening.

REMOVAL OF ITEMS ON THE AGENDA

John Keegan requested that Item 1). Approval of the donation of scoreboards from Hamden Fathers' Basketball Association be removed from the Consent Agenda.

ACTION ITEMS

PENDING ACTIONS

3. Move to approve (**attached**) purchase orders over \$50,000.
Daur
Seconded by: Campo
Unanimous

4. Move to accept the donations of scoreboards from Hamden Fathers' Basketball Association including plaques to honor Robert Burns (Operations Committee, December 2, 2014)
DeRosa
Seconded by: Honnen
Unanimous

PUBLIC COMMENT ON INFORMATION ITEMS

The following person spoke during Public Comments on Information Items:
Meg Nowacki, 1034 Dunbar Hill Road, Hamden

INFORMATION ITEMS

SUPERINTENDENT'S REPORT

The Superintendent told the Board about the meetings and activities that he has been involved with since the last board meeting.

COMMITTEE REPORTS

Curriculum Committee – there was no meeting this month.

ACES/Wintergreen Committee – ACES Representative, Lynn Campo stated a meeting is to be held this week.

Operations Committee – Committee Member, Christopher Daur reported on the activities of the committee.

Finance Committee – Committee Chair, Christopher Daur reported on the activities of the committee.

Personnel Committee – Committee Chair, John DeRosa stated there was nothing to report at this time.

Policy Committee – John Keegan stated there is nothing to report at this time.

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

COMMENTS FROM BOARD MEMBERS

There following Board Members spoke this evening:
Daur, Honnen, and Perez-Cabello

COMMENTS FROM PRESS AND PUBLIC

The following person spoke during the Comments from Press or Public:
Meg Nowacki, 1034 Dunbar Hill Road, Hamden

EXECUTIVE SESSION

5. Move to Executive Session to update Board members on the status of HEA contract negotiations at 8:41 P.M.

DeRosa

Seconded by: Honnen

Unanimous

6. Move to return from Executive Session at 9:10 P.M.
Honnen
Seconded by: Campo
Unanimous

7. Move to approve the contract agreement between the Hamden Board of Education and the Hamden Education Association (HEA) effective July 1, 2015- June 30, 2017
Keegan
Seconded by: DeRosa
Unanimous

ADJOURNMENT

8. Move to adjourn at 9:12 P.M.
Honnen
Seconded by: DeRosa
Unanimous

Respectfully Submitted,

Christopher Daur
Acting Secretary to the Board