



HAMDEN BOARD OF EDUCATION
MEETING
TUESDAY, JANUARY 13, 2015
MINUTES

John Keegan, Chair to the Board, called the meeting to order at 7:02 P.M.

Board Members: Lynn Campo, Christopher Daur, John DeRosa, Christopher Honnen, John Keegan, David Pecoraro, Arturo Perez-Cabello (7:42 P.M), and Adam Sendroff

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

SUPERINTENDENT/BOARD RECOGNITION

There was no Superintendent recognition this evening as prior to the meeting there was the CAPSS Award Ceremony.

APPROVAL OF MINUTES

1. Move to approve the minutes from the November 18, 2014 Special Board of Education meeting.
DeRosa
Seconded by: Honnen
In favor: Campo, Daur, DeRosa, Honnen, Keegan and Pecoraro
Abstaining: Sendroff

MOTION PASSES

ADDITIONS TO THE AGENDA

2. Move to add Executive Session to discuss a disciplinary matter to the Agenda.
Keegan
Seconded by: Sendroff
Unanimous

PRESENTATIONS

Leslie Creane, Hamden Town Planner, gave a presentation on Hamden's Plan of Conservation & Development. Leslie spoke about meeting with Board Members and the administration to work cooperatively to make Hamden a place where families want to live.

PUBLIC COMMENTS ON ACTION ITEMS

There was no public comment on Action Items this evening.

ACTION ITEMS
CONSENT AGENDA

3. Move to approve the Consent Agenda.
Honnen
Unanimous
 - 1.) Approval of Hamden Middle School Spanish for Spanish Speakers Curriculum (Curriculum Committee, January 7, 2015).
 - 2.) Approval of Hamden High School Italian 5/AP Curriculum (Curriculum Committee, January 7, 2015).
 - 3.) Approval of Hamden High School Applied Arts/Woodworking Curriculum (Curriculum Committee, January 7, 2015).

PENDING ACTIONS

4. Move to approve purchase order in the amount of \$59,177 to Rayburn Musical Instrument Company.
Daur
Seconded by: Honnen
Unanimous
5. Move to add five courses to Hamden High School program of studies: Algebra 1A, Algebra 1B, Intro to Geometric Topics, Gateway MAT095 and Gateway MAT137.
Sendroff
Seconded by: Pecoraro
Unanimous
6. Move to approve the 2015-2016 district calendar.
Pecoraro
Seconded by: Campo
Unanimous
7. Move to approve Hamden High School DECA students to travel to Orlando, Florida (April 23 – 29, 2015) for the 2015 International Competition.

Sendroff
Seconded by: Honnen
Unanimous

8. Move to accept a donation of 10 sets of headphones and miscellaneous items from Walmart totaling approximately \$120.20.
Honnen
Seconded by: DeRosa
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.

The Superintendent spoke about the Open Choice Program.

COMMITTEE REPORTS

Curriculum Committee – Committee Chair, Adam Sendroff, reported on the activities of the committee.

ACES/Wintergreen Committee – ACES Representative, Lynn Campo, reported on the activities of the committee.

Operations Committee – Committee Chair, Christopher Honnen, stated the next meeting will be held in February.

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 Member spoke this evening:
Keegan

COMMENTS FROM PRESS AND PUBLIC

The following person spoke during Comments from Press and Public:
Karen Kaplan

EXECUTIVE SESSION

9. Move to Executive Session to discuss a disciplinary matter at 8:04 P.M.

Campo
Seconded by: DeRosa
Unanimous

10. Move to return from Executive Session at 8:25 P.M.

Honnen
Seconded by: Pecoraro
Unanimous

ADJOURNMENT

11. Move to adjourn at 8:26 P.M.

Honnen
Seconded by: DeRosa
Unanimous

Respectfully Submitted,

Adam Sendroff
Secretary to the Board