



HAMDEN BOARD OF EDUCATION
MEETING
TUESDAY, MARCH 10, 2015
MINUTES

John Keegan, Chairman of the Board, called the Public Hearing on Board of Education 2015-2016 Operating Budget to order at 7:05 P.M.

Board Members: Lynn Campo, Christopher Daur, John DeRosa, Christopher Honnen, John Keegan, Arturo Perez-Cabello (7:22 P.M), Adam Sendroff and Valarie Stone.

Student Representatives: Jordan White and Sara Courtemanche

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

PUBLIC COMMENTS

The following people talked during the Public Hearing:

Suzanne Perloth, Pre-K Teacher

Diane Marinaro, Department Chair Social Studies K-8, HEA President

John Keegan, Chairman of the Board, closed the Public Hearing on Board of Education 2015-2016 Operating Budget at 7:13 P.M.

John Keegan, Chairman of the Board, called the Board of Education meeting to order at 7:14 P.M.

SUPERINTENDENT/BOARD RECOGNITION

The Superintendent recognized the Board Members for their commitment to the students and the schools. The Superintendent awarded each Board Member and Student Representative a book to be donated in their name to the media centers in the schools they represent.

APPROVAL OF MINUTES

1. Move to approve the minutes from the February 10, 2014 Board of Education meeting.
DeRosa
Seconded by: Campo
Unanimous

ADDITIONS TO THE AGENDA

There were no additions to the agenda tonight.

PUBLIC COMMENTS ON ACTION ITEMS

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

ACTION ITEMS CONSENT AGENDA

2. Move to approve the Consent Agenda.
Sendroff
Unanimous
 - 1.) Approval of Spring Glen students to travel to Boston, MA to visit the Boston Museum of Science – May14-15, 2015 (Curriculum Committee, March 4, 2015).
 - 2.) Approval of Hamden High School Spanish for Spanish Speakers Curriculum (Curriculum Committee, March 4, 2015).
 - 3.) Approval of Hamden High School Social Studies Curriculum (Curriculum Committee, March 4, 2015)
 - Criminal Law
 - Current Issues in International Studies and National Security
 - Ancient Civilizations

PENDING ACTIONS

3. Move to approve the North and Central Schools Feasibility Study, incorporating the recommendations of the architect to “renovate as new” Shepherd Glen and West Woods Schools, in order to maximize the amount of the State construction reimbursement received by the Town.
Honnen
Seconded by: DeRosa
Unanimous
4. Move to approve a building usage request from Courtney McGinnis to use the Bear Path parking lot to park guest vehicles for a wedding on August 15, 2015.

Honnen
Seconded by: DeRosa
Unanimous

5. Move to approve a building usage request from Rhythm Dance Academy, to use the Hamden Middle School auditorium on Thursday, June 4, Saturday, June 6 and Sunday, June 7, 2015 for a dance recital.

Honnen
Seconded by: DeRosa
Unanimous

6. Move to approve the FY 2015/16 – FY 2021/22 Capital Projects Six-Year Plan

Honnen
Seconded by: DeRosa
Unanimous

7. Move approve the 2015-2016 Board of Education operating budget in the amount of \$84,396,415.

Daur
Seconded by: Keegan
Unanimous

8. Move to approve a Dual Enrollment Agreement with Gateway Community College.

Sendroff
Seconded by: Honnen
Unanimous

PUBLIC COMMENT ON INFORMATION ITEMS

There was no Public Comments on Information Items tonight.

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 – 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, 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 a meeting is to be scheduled.

COMMENTS FROM BOARD MEMBERS

There was no comment from Board Members this evening.

COMMENTS FROM PRESS AND PUBLIC

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

ADJOURNMENT

9. Move to adjourn at 7:58 P.M.
Honnen
Seconded by: DeRosa
Unanimous

Respectfully Submitted,

Adam Sendroff
Secretary to the Board