



HAMDEN BOARD OF EDUCATION
SPECIAL MEETING
TUESDAY, APRIL 21, 2015
MINUTES

John Keegan, Chair to the Board, called the meeting to order at 7:09 P.M.

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

Student Representatives: Jordan White and Sara Courtemanche

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

SUPERINTENDENT/BOARD RECOGNITION

The Board and Superintendent thanked Christopher Honnen for 5 years of dedicated service as a Board member, Committee Chair and Committee Member.

APPROVAL OF MINUTES

1. Move to approve minutes from the March 10, 2015 Board of Education meeting and the February 3, 2015 Special Board of Education meeting.
DeRosa
Seconded by: Campo
Unanimous

ADDITIONS TO THE AGENDA

There were no additions to the Agenda.

PUBLIC COMMENTS ON ACTION ITEMS

There were no Public Comments on Action Items.

REMOVAL OF ITEMS FROM CONSENT AGENDA

Lynn Campo requested the Removal of Item 6b13 Approval of a building usage request from the Hamden Elks Club to use the Hamden High School gymnasium on Saturday, December 12, 2015 for a hoop shoot event (Operations Committee, April 7, 2015) be removed from the Agenda.

ACTION ITEMS CONSENT AGENDA

2. Move to approve the Consent Agenda.

Honnen

Unanimous

- 1.) Approval to dispose of obsolete books from Spring Glen School (Curriculum Committee, April 1, 2015).
- 2.) Approval of Hamden High School English curriculum (Curriculum Committee, April 1, 2015).
- 3.) Approval of a new Sports and Entertainment Marketing course at Hamden High School (Curriculum Committee, April 1, 2015).
- 4.) Approval of the West Woods School playground conceptual plan (Operations Committee, April 7, 2015).
- 5.) Approval of a building usage request from Highville Charter School to use the Hamden Middle School auditorium for a talent show on Wednesday, May 20, 2015 (Operations Committee, April 7, 2015).
- 6.) Approval of a building usage request from CT Science Teachers Association to use Hamden Middle School on Saturday, November 21, 2015 for an educational conference (Operations Committee, April 7, 2015).
- 7.) Approval of a building usage request from Frontline Church to use the Hamden Middle School auditorium each Sunday from July 5, 2015 through Sunday, December 27, 2015 for church services (Operations Committee, April 7, 2015).
- 8.) Approval of a building usage request from Mission Zero (Megan Chenet's Band) to use a Hamden High School classroom, lobby and hallway on Saturday, April 18, 2015 for a video shoot (Operations Committee, April 7, 2015).
- 9.) Approval of a building usage request from the Whitney Players to use the Hamden High School auditorium from Monday, August 3, 2015 through Saturday, August 15, 2015 for their annual summer musical (Operations Committee, April 7, 2015).
- 10.) Approval of a building usage request from the North American Sarbojanin Kalipuja Association to use the Hamden High School auditorium, gymnasium and cafeteria on Saturday, November 14, 2015 for a cultural event (Operations Committee, April 7, 2015).
- 11.) Approval of a building usage request from the Performing Arts Academy of Connecticut to use the Hamden Middle School

auditorium Tuesday, August 4 through Saturday, August 8, 2015 for a play performance (Operations Committee, April 7, 2015).

- 12.) Approval of a building usage request from Madan Anant to use the Hamden Middle School auditorium on Saturday, July 18, 2015 for a dance recital (Operations Committee, April 7, 2015).
- 14.) Approval to dispose of obsolete, non-instructional materials as presented (Operations Committee, April 7, 2015).

PENDING ACTION

3. Move to approve the attached of budget transfers.
Daur
Seconded by: Campo
Unanimous
4. Move to approve of purchase orders over \$50,000.
Daur
Seconded by: Campo
Unanimous
5. Move to approve a building usage request from the Hamden Elks Club to use the Hamden High School gymnasium on Saturday, December 12, 2015 for a hoop shoot event (Operations Committee, April 7, 2015).
Honnen
Seconded by: DeRosa
In Favor: Daur, DeRosa, Honnen, Keegan, Perez-Cabello, and Sendroff
Abstaining: Campo

MOTION PASSES

PUBLIC COMMENTS ON INFORMATION ITEMS

There were no public comments on Information Items.

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 – Committee Chair, Arturo Perez-Cabello, stated there will be a meeting scheduled.

Evaluation and Goals Committee – Committee Chair, Lynn Campo stated a meeting is to be scheduled.

COMMENTS FROM BOARD MEMBERS

The following Board Members spoke this evening:

John Keegan, Adam Sendroff, Lynn Campo, Arturo Perez-Cabello, Chris Daur, and John DeRosa

COMMENTS FROM PRESS AND PUBLIC

The following person spoke during Comments from Press and Public:

Meg Nowacki, 1034 Dunbar Hill Road, Hamden

EXECUTIVE SESSION

6. Move to Executive Session at 8:03 PM to discuss ERIP proposal for teachers and administrators.

Honnen

Seconded by: DeRosa

Unanimous

7. Move to return from Executive Session at 8:32 PM to discuss ERIP proposal for teachers and administrators.

Honnen

Seconded by: DeRosa

Unanimous

8. Move to Approve of ERIP for teachers and administrators.

Sendroff

Seconded by: Honnen

Unanimous

ADJOURNMENT

9. Move to adjourn at 8:33 P.M.

Honnen

Seconded by: DeRosa

Unanimous

Respectfully Submitted,

Adam Sendroff

Secretary to the Board