



HAMDEN BOARD OF EDUCATION  
MEETING  
TUESDAY, MAY 12, 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, John Keegan, Arturo Perez-Cabello (7:06 P.M), and Adam Sendroff

Student Representatives: Jordan White and Sara Courtemanche

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

ACTION ITEMS

1. Move to elect Lesley DeNardis to the Hamden Board of Education to fill the Republican Seat vacated by Christopher Honnen.  
Campo  
Seconded by: Sendroff  
Unanimous

SUPERINTENDENT/BOARD RECOGNITION

The Superintendent recognized the following Hamden Middle School students: Akshar Argawal and Julia Moore-Aiello, and the following Hamden High School students: Mark Atwood and Heleinna Cruz for the Connecticut Association of Boards of Education Leadership Award.

MOVE TO APPROVE OF MINUTES

2. Move to approve minutes from the April 21, 2015 Special Board of Education meeting.  
DeRosa  
Seconded by: Daur  
Unanimous

ADDITIONS TO THE AGENDA

There were no additions to the Agenda.

PUBLIC COMMENTS ON ACTION ITEMS

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

## REMOVAL OF ITEMS FROM CONSENT AGENDA

Adam Sendroff requested the removal of Item 6b4 Move to approve of the Navigator Program at Hamden Middle School (Curriculum Committee, February 3, 2015) from the Agenda.

Lynn Campo requested the removal of Item 6b1 Move to approve of Wintergreen/ACES Agreement from the Agenda.

## ACTION ITEMS (Continued) CONSENT AGENDA

3. Move to approve the Consent Agenda.  
DeRosa  
Unanimous
- 2.) Approval to dispose of obsolete books from West Woods School (Curriculum Committee, May 6, 2015).
- 3.) Approval of elementary media curriculum (Curriculum Committee, May 6, 2015).

## PENDING ACTION

4. Move to approve the Navigator Program at Hamden Middle School (Curriculum Committee, February 3, 2015).  
Sendroff  
Seconded by: Campo  
Unanimous
5. Move to approve to amend Hamden Board of Education Policy #6146 – Graduation Requirements.  
Sendroff  
Seconded by: Campo  
In Favor: Campo, DeRosa, Keegan and Sendroff  
Opposed: Daur  
Abstained: Perez-Cabello

### MOTION PASSES

6. Move to approve the budget transfer of \$95,000 from Tuition-Non-Public Schools(563) to Tutors/Adult Ed Instructors (116)

Move to approve the budget transfer of \$25,000 from Tuition-Non-Public Schools(563) to Student Activities(590)

Daur  
Seconded by: Campo

Unanimous

7. Move to approve of purchase orders of \$124,462 to NCS Pearson to purchase Powerschool.

Daur

Seconded by: Campo

Unanimous

8. Move to approve to accept a \$1,500 from the Hudak family in memory of their daughter, Gabriela Hudak.

Perez-Cabello

Seconded by: DeRosa

Unanimous

9. Move to approve the 2015-16 Teacher Evaluation Plan.

Sendroff

Seconded by: Campo

Unanimous

10. Move to approve of a building usage request from Cheshire Dance Centre to use the Hamden High School auditorium for their annual studio concert on January 12 & 13, 2016.

Move to approve of a building usage request from Connecticut Tamil Sangam to use the Hamden Middle School auditorium, cafeteria and dressing room for a dance performance on June 27, 2015.

Move to approve of a building usage request from Highville Charter School to use the Hamden High School auditorium for the 8<sup>th</sup> grade graduation ceremony on June 19, 2015.

Move to approve of a building usage request from the New Haven Symphony Orchestra to use the Hamden Middle School auditorium for rehearsals and concerts on Oct. 9, 10, Dec. 10, 11, 12, 2015 and Mar. 18, 19 and June 4, 2016.

Move to approve of a building usage request from the American Cancer Society to use the Hamden High School track/field for the Relay for Life on June 12-14, 2015.

Move to approve of a building usage request from the United Illuminating Company to use the Hamden Middle School auditorium for a public meeting on May 26, 2015.

Sendroff

Seconded by: DeRosa

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.

Dan Levy, Principal of Hamden Middle School spoke about the Hamden Middle School students participating in an Anti-Defamation League (ADL) initiative.

## 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 – Board Chair, John Keegan, stated there was nothing to report at this time.

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

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

Policy Committee – Committee Chair, Arturo Perez-Cabello reported on the activities of the committee. He mentioned the schedule for the meetings will be the third Monday of each month at 6:30 PM

Evaluation and Goals Committee – Committee Chair, Lynn Campo stated a meeting is scheduled for next week.

## COMMENTS FROM BOARD MEMBERS

The following Board Members spoke this evening:

Adam Sendroff, Christopher Daur, Lynn Campo, and Arturo Perez-Cabello

## COMMENTS FROM PRESS AND PUBLIC

The following person spoke during Public Comments on Action Items:

Meg Nowacki, 1034 Dunbar Hill Road, Hamden

ADJOURNMENT

11. Move to adjourn at 8:51 P.M.

DeRosa

Seconded by: Daur

Unanimous

Respectfully Submitted,

Adam Sendroff

Secretary to the Board