



HAMDEN BOARD OF
EDUCATION MEETING
TUESDAY, DECEMBER 8, 2015
MINUTES
AMENDED December 22, 2015 *

John Keegan called the meeting to order at 7:01 P.M.

Board Members: Lynn Campo, Christopher Daur, John Keegan, Arturo Perez-Cabello (7:15 PM), Vic Mitchell, Adam Sendroff and Kathleen Wolak

Student Representatives: Sara Courtemanche and Aaron Garner

Staff: Jody Goeler, Mark Albanese, Michael Belden, Gary Highsmith, Karen Kaplan and Christopher Melillo

ACTION ITEMS

1. Move to elect Adam Sendroff as the new Board of Education Chairperson.
Keegan
Seconded by: Daur
Unanimous
2. Move to elect Christopher Daur as the new Board of Education Secretary.
Sendroff
Seconded by: Mitchell
Unanimous

SUPERINTENDENT/BOARD RECOGNITION

The Superintendent introduced and recognized this month's recipients of the Hamden Heroes Award:

Maya Boyhen, West Woods School student
Anna Maria DeStefano "Miss Annie", West Woods School cafeteria worker
Jessie Moye, Helen Street School recess aide *
Shavonne Cannon, Helen Street School student

The Superintendent, along with the Board members Lynn Campo and Adam Sendroff, presented certificates to the honorees.

APPROVAL OF MINUTES

3. Move to approve minutes from the November 10, 2015 Board of Education meeting.
Daur
Seconded by: Campo

Unanimous

ADDITIONS TO THE AGENDA

There were no additions to the agenda this evening.

PUBLIC COMMENTS ON ACTION ITEMS

The following people spoke during Public Comments on Action Items:
Diane Marinaro, HEA President

ACTION ITEMS CONITNUED

CONSENT AGENDA

4. Move to accept the Consent Agenda.

Perez-Cabello

Unanimous

- 1.) Approval to adopt Hamden Board of Education Policy #1112.5 – Media Access to Students Second Reading - (Policy Committee, October 19, 2015).
- 2.) Approval to adopt Hamden Board of Education Policy #6144.1 – Exemption from Instruction Second Reading - (Policy Committee, October 19, 2015).
- 3.) Approval to adopt Hamden Board of Education Policy #4112.2 Personnel Certification Second Reading – (Policy Committee, October 19, 2015).
- 4.) Approval to adopt Hamden Board of Education Policy #6146 – Graduation Requirements Second Reading - (Policy Committee, October 19, 2015).
- 5.) Approval of Hamden Board of Education Policy #6142.101 Student Nutrition and Physical Activity (Student Wellness) First Reading – (Policy Committee, October 19, 2015)

PENDING ACTIONS

5. Move to dispose of obsolete non-instructional materials (see attached list).

Daur

Seconded by: Keegan

Unanimous

6. Move to approve (the attached) purchase orders over \$50,000 as presented at the Finance Committee meeting.

Daur

Seconded by: Campo

Unanimous

PUBLIC COMMENTS ON INFORMATION ITEMS

There were no public comments on Information Items this evening.

INFORMATION ITEMS SUPERINTENDENT'S REPORT

The Superintendent thanked John Keegan for his leadership on the Board.

The Superintendent updated the Board about the meetings and activities he has been involved in since the last Board meeting.

COMMITTEE REPORTS

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

ACES/WINTERGREEN Committee – ACES Representative, Lynn Campo, stated there would be a meeting on 12/11.

Operations Committee – There was no meeting Operations Committee meeting this month.

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

Personnel Committee – There was no Personnel Committee meeting time month.

Policy Committee – Committee Chair, Arturo Perez-Cabello stated there was no meeting this month.

Evaluation and Goals Committee – Committee Chair, Lynn Campo stated there was no meeting this month.

COMMENTS FROM BOARD MEMBERS

The following board members spoke this evening:
Arturo Perez-Cabello, Christopher Daur, Lynn Campo, John Keegan and Adam Sendroff.

COMMENTS FROM PRESS AND PUBLIC

The following person spoke during Public Comment:
Meg Nowacki, 1134 Dunbar Hill Road, Hamden

EXECUTIVE SESSION

7. Move to Executive Session to discuss successor contract for UPSEU Local 424-Unit 2 (Clerical and Paraprofessional Employees) July 31-2015 – June 30, 2017 at 7:48 P.M.
Sendroff
Seconded by: Campo
Unanimous
8. Move to return to Public Session at 8:46 P.M.
Sendroff
Seconded by: Campo
Unanimous

ACTION ITEMS FROM EXECUTIVE SESSION

9. Move to approve successor contract for UPSEU Local 424-Unit 2 (Clerical and Paraprofessional Employees) July 31, 2015 – June 30, 2017.
Sendroff
Seconded by: Campo
Unanimous
10. Move to extend the Superintendent's contract.
Sendroff
Seconded by: Campo
Unanimous
11. Move to adjourn at 8:48 P.M.
Sendroff
Seconded by: Daur
Unanimous

Respectfully Submitted,

Christopher Daur
Secretary to the Board