



HAMDEN BOARD OF EDUCATION  
MEETING  
TUESDAY, FEBRUARY 9, 2016  
MINUTES

Adam Sendroff, Board Chair, called the meeting to order at 7:01 P.M.

Board Members: Lynn Campo, Christopher Daur, John Keegan, Arturo Perez-Cabello(7:15 P.M.), Vic Mitchell, Melissa Saller, Adam Sendroff, Christopher Vega, and Kathleen Wolak

Student Representative: Aaron Garner

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

**SUPERINTENDENT/BOARD RECOGNITION**

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

Domenica Sposito, Church Street School student  
Kelly Sullivan, Church Street School Math Specialist

The Superintendent, along with the Board Chair, Adam Sendroff, presented certificates to the honorees.

The Superintendent introduced Bryan Anderson, Advisor for DECA. Mr. Anderson introduced the following: Brittney Cifarelli, Meghan Basilici and Brittney Stoyer, who gave a presentation on Pledge to Pledge and the Wounded Warrior projects. These students will be featured on Channel 3, Tuesday, February 16 at 9:15 a.m.

The Superintendent introduced Dr. Messiah, Interim Principal for Hamden High School. Dr. Messiah turned the presentation over to the NEASC Steering Committee: Mike Migliore, Jeannie Wilson and Katie Cooper.

**ACTION ITEMS**

**APPROVAL OF MINUTES**

1. Move to approve minutes from the January 12, 2016 Board of Education meeting and the January 26, 2016 Special Board of Education meeting.

Sendroff  
Seconded by: Daur  
Unanimous

#### ADDITIONS TO THE AGENDA

There were no additions to the agenda this evening.

#### PUBLIC COMMENTS ON ACTION ITEMS

There were no Public Comments on Action Items this evening.

#### CONSENT AGENDA

##### 2. Move to accept the Consent Agenda.

Keegan  
Unanimous

1.) Approval to adopt Hamden Board of Education Policy #6172.6 – Virtual/Online Course Second Reading - (Policy Committee, January 11, 2016).

2.) Approval to adopt Hamden Board of Education Policy #1325 Advertising in our Schools Second Reading – (Policy Committee, January 11, 2016).

3.) Approval of a building usage request from the Hamden Academy of Dance and Music to use the Hamden Middle School auditorium on Saturday, February 27, 2016 for a dance recital (Operations Committee, February 2, 2016).

4.) Approval of a building usage request from Cheshire Dance Academy to use the Hamden High School auditorium on Friday, June 17, 2016 and Saturday, June 18, 2016, for a dance recital (Operations Committee, February 2, 2016).

5.) Acceptance of an Alliance Facility Grant from the State of Connecticut Department of Administrative Services in the amount of \$1,615,000 (Operations Committee, February 2, 2016).

6.) Approval of Advance Placement Language and Composition Curriculum (Curriculum Committee, February 3, 2016).

#### PENDING ACTIONS

3. Move to approve (the attached) purchase order over \$50,000 as presented at the Finance Committee meeting.  
Keegan  
Seconded by: Vega  
Unanimous
4. Move to approve a leave of absence (to November 26, 2017) for Vera Morrison, Hamden Town Clerk  
Sendroff  
Seconded by: Perez-Cabello  
Unanimous
5. Move to approve a field trip request for the HHS DECA students to travel to Nashville, Tennessee to compete in the International DEC competition – April 22-27, 2016.  
Sendroff  
Seconded by: Campo  
Unanimous

#### 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 he has become the Superintendent.

#### COMMITTEE REPORTS

Curriculum Committee – Committee Member, Lynn Campo, reported on the activities of the committee.

ACES/WINTERGREEN Committee – ACES Representative, Lynn Campo, stated there would be a meeting on February 11, 2016.

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

Finance Committee – Committee Chair, John Keegan, reported on the

activities of the committee.

Personnel Committee – Committee Chair, John Keegan, stated there would be a meeting at 10:00 am on February 22, 2016.

Policy Committee – Committee Chair, Arturo Perez-Cabello stated there will be a meeting on February 22, 2016.

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

#### COMMENTS FROM BOARD MEMBERS

The following board member spoke this evening:  
Christopher Daur.

#### COMMENTS FROM PRESS AND PUBLIC

There following person spoke during Public Comment:  
Shelby Irwin, 206 West Todd Street, Hamden

#### ADJOURNMENT

6. Move to adjourn at 8:21 P.M.  
Sendroff  
Seconded by: Campo  
Unanimous

Respectfully Submitted,

Christopher Daur  
Secretary to the Board

January 2016  
PO over \$50,000

2/5/2016  
9:01 AM

Item #	Funding Source	PO #	Vendor Name	PO Date	PO Amount	Procurement Method	Description
1	Alliance - 633	668937	Teachers College Reading & Writing Project	1/27/2016	\$ 84,447.00	Sole Source	HPS Will Continue to Utilize Literacy and Math Specialists to Provide Embedded Instructional Coaching to Implement New CCSS-Aligned Curricula at Their Assigned Schools - through the use of the Teachers College (aka Columbia Univ.) - agreement is to parter with Teachers College for 10 days of in-district pd for appreox 20 teachers and literacy specialists, who then will provide training to remaining staff. - bp, dunbar, ridge hill, shep. glen.