



HAMDEN BOARD OF EDUCATION
MEETING
TUESDAY, APRIL 12, 2016
MINUTES

Adam Sendroff, Board Chair, called the meeting to order at 7:02 P.M.

Board Members: Lynn Campo, Christopher Daur, Arturo Perez-Cabello, Vic Mitchell, Melissa Saller, Adam Sendroff, and Christopher Vega

Student Representative: Sara Courtemanche

Staff: Jody Goeler, Mark Albanese, Karen Kaplan and Christopher Melillo

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.

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

Lori Robyn, Ridge Hill School paraprofessional
De'Juan Jackson , Ridge Hill School student

The Superintendent, along with the Board Member, Arturo Perez-Cabello, and Ridge Hill School Principal, Karen Butler, presented certificates to the honorees.

The Superintendent introduced and recognized this month's recipients of the Hamden Heroes Award from Hamden Collaborative Learning Center(HCLC) :

Alaya-Lorenne Chetlen, Hamden Collaborative Learning Center student

Richard Carleton, Hamden Collaborative Learning Center paraprofessional

The Superintendent, along with the Board Chair, Adam Sendroff, and HCLC Principal, John Pearce, presented certificates to the honorees.

ACTION ITEMS

APPROVAL OF MINUTES

1. Move to approve minutes from the March 8, 2016 Board of Education meeting.
Sendroff
Seconded by: Campo
Unanimous

ADDITIONS TO THE AGENDA

2. Move to add to 7b2 Approval for Education Specifications for Church Street School for a partial roof replacement.
Sendroff
Seconded by: Daur
Unanimous

PUBLIC COMMENTS ON ACTION ITEMS

The following person spoke during Public Comments on Action Items this evening:

Meg Nowacki, 1134 Dunbar Hill Road, Hamden

CONSENT AGENDA

3. Move to accept the Consent Agenda.
Sendroff
Unanimous
 - 1). Approval of a building usage request from Academy of Dance, LLC, to use the Hamden High School auditorium on Friday, June 11, 2016 through Sunday, June 13, 2016 for a dance recital (Operations Committee, April 5, 2016).
 - 2). Approval of a building usage request from New Haven Symphony Orchestra to use the Hamden Middle School auditorium on various dates in 2016 and 2017 (Operations Committee, April 5, 2016)
 - 3). Approval of a building usage request from Joni's Dance Center to use the Hamden High School auditorium on Friday, June 2, 2017 and Saturday, June 3, 2017 for a dance recital (Operations Committee, April 5, 2016).
 - 4). Approval of a building usage request from the Hamden Elks Club to use the Hamden High School gymnasium on Saturday, December 10, 2016 for their Hoop Shoot event (Operations Committee, April 5, 2016)
 - 5). Approval of a building usage request from CT Science Teacher's Assoc., to use the Hamden Middle School building on Saturday,

- November 19, 2016 for their annual conference (Operations Committee, April 5, 2016).
- 6). Approval of grades K-6 general music curriculum (Curriculum Committee, April 6, 2016).
 - 7). Approval of grades K-6 instrumental curriculum (Curriculum Committee, April 6, 2016).
 - 8). Approval of K-6 Standards Based report cards (Curriculum Committee, April 6, 2016).
 - 9). Approval of Hamden Board of Education Policy #5141.7 Student Sports Concussions First Reading – (Policy Committee, March 28, 2016).
 - 10). Approval of Hamden Board of Education Policy #4117.4 Personnel Certified Non-Renewal/Suspension First Reading – (Policy Committee, March 28, 2016).
 - 11). Approval of Hamden Board of Education Policy #6146.1 Grading/Assessment Systems First Reading – (Policy Committee, March 28, 2016).
 - 12). Approval of Hamden Board of Education Policy #6146.11 Class Rank and Grade Weighting First Reading – (Policy Committee, March 28, 2016).
 - 13). Approval of Hamden Board of Education Policy #5144.1 Physical Restraints/Seclusion First Reading – (Policy Committee, March 28, 2016).
 - 14). Approval of Hamden Board of Education Policy #5141.4 Reporting of Child Abuse and Neglect First Reading – (Policy Committee, March 28, 2016).
 - 15). Approval of Hamden Board of Education Policy #5114 Suspension and Expulsion/Due Process First Reading – Policy Committee, March 28, 2016).

PENDING ACTIONS

4. Move to approve the Superintendent to negotiate and finalize an agreement with Cenergistics for a conservation initiative/contract (Attorney Warren Holcomb – Berchem, Moses and Devlin, Lynn Pace, Cenergistic will be present to answer questions).
Daur
Seconded by: Campo
Unanimous

5. Move to approve Education Specifications for Church Street School for a partial roof replacement.

Sendroff

Seconded by: Saller

Unanimous

PUBLIC COMMENTS ON INFORMATION ITEMS

There was no Public Comment on Information Items.

INFORMATION ITEMS

SUPERINTENDENT'S REPORT

The Superintendent told the Board about the meetings and activities that he has been involved with this month.

COMMITTEE REPORTS

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

ACES/WINTERGREEN Committee – ACES Representative, Lynn Campo, stated the next meeting would take place, Thursday, April 14.

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

Finance Committee – There was no meeting this month.

Personnel Committee – There was no meeting this month.

Policy Committee – Committee Chair, Arturo Perez-Cabello reported on the activities of the committee.

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

COMMENTS FROM PRESS AND PUBLIC

There following people spoke during Public Comment:
Jaydale Poyette, 75 Concord Street, 3rd Floor, Hamden
Michelle Figueroa, 19 Hillcrest Avenue, Hamden
Heather Cantley, 89 Beacon Street, Hamden

Suzanne Perlroth, Pre-K 4 grade teacher, Church Street School

ADJOURNMENT

6. Move to adjourn at 8:45 P.M.
Sendroff
Seconded by: Daur
Unanimous

Respectfully Submitted,

Christopher Daur
Secretary to the Board