



HAMDEN BOARD OF EDUCATION  
MEETING  
TUESDAY, NOVEMBER 14, 2017  
MINUTES

Christopher Daur, Board Chair, called the meeting to order at 7:03 P.M.

Board Members: Lynn Campo, Christopher Daur, Myron W. Hul, Melissa Kaplan, Vic Mitchell, Walter Morton IV, Arturo Perez-Cabello, and Melinda Saller

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

Student Representative: Jaweriah Shah and Vincent Palumbo

SUPERINTENDENT/BOARD RECOGNITION

The Superintendent introduced and recognized this month's recipients of the Hamden Heroes Award from Dunbar Hill and Helen Street:

Sara Scasino (Dunbar Hill staff)

Anna Grenet (Helen Street Parent), Tyler Grenet (Helen Street student)

ACTION ITEMS

APPROVAL OF MINUTES

1. Move to approve the minutes from the October 10, 2017 Board of Education meeting.  
Hul  
Seconded by: Mitchell  
Unanimous
2. Move to add the approval the minutes from the September 12, 2017 Board of Education meeting.  
Saller  
Seconded by: Campo  
Unanimous
3. Move to approve the minutes from the September 12, 2017 Board of Education meeting.  
Saller  
Seconded by: Morton

Unanimous

## PUBLIC COMMENTS ON ACTION ITEMS

There were no public comments on Action Items this evening.

## ACTION ITEMS

### CONSENT AGENDA

#### 4. Move to approve the Consent Agenda

Daur

Seconded by: Saller

Unanimous

- a. Approval of a building usage request from Hamden Academy of Dance and Music to use the Hamden High School auditorium on December 17, 2017 for a dance showcase (Operations Committee, November 6, 2017).
- b. Approval of a building usage request from Jehovah's Witnesses to use the Hamden Middle School auditorium on March 31, 2018 for a memorial celebration (Operations Committee, November 6, 2017).
- c. Approval of a building usage request from Indian Simply Dance to use the Hamden High School auditorium on December 15 and 16, 2018 for a dance competition (Operations Committee, November 6, 2017).
- d. Approval of a building usage request from Hamden the Cheshire Performing Arts Academy to use the Hamden Middle School auditorium on February 10, 2018 for a winter dance showcase (Operations Committee, November 6, 2017).
- e. Approval of a building usage request from the Cheshire Performing Arts Academy to use the Hamden Middle School auditorium from June 6, 2018 through June 9, 2018 for a dance recital (Operations Committee, November 6, 2017).

### PENDING ACTIONS

5. Move to approve the Rescission of BOE Policy 2151 Administration Hiring School Administrators which was replaced with BOE Policy 2000.1 Board-

Superintendent Relationship (second reading).

Perez-Cabello

Seconded by: Saller

Unanimous

6. Move to approve a leave of absence for Lindsey Claxton (Shepherd Glen teacher), for the remainder of the 2017-18 school year.

Morton

Seconded by: Kaplan

Unanimous

7. Move to dispose of outdated books and materials from West Woods School.

Saller

Seconded by: Campo

Unanimous

8. Move to approve purchase orders over \$100,000 as presented at the Finance Committee meeting.

Daur

Seconded by: Hul

Unanimous

9. Move to adopt Board of Education Policy #5113 Attendance (second reading).

Morton

Seconded by: Saller

Unanimous

10. Move to adopt Board of Education Policy #5113.2 Truancy (second reading).

Morton

Seconded by: Saller

Unanimous

#### PUBLIC COMMENTS ON INFORMATION ITEMS

The following person spoke during Public Comment on Information Items:

Meg Nowacki, 1134 Dunbar Hill Road, Hamden

#### INFORMATION ITEMS SUPERINTENDENT'S REPORT

Social Studies Director, Jennifer Vienneau gave a presentation on the Social Studies program.

The Superintendent updated the board about meetings and activities he attended.

#### COMMITTEE REPORTS

Curriculum Committee –Committee Chair, Melissa Saller stated there was no meeting this month.

ACES/WINTERGREEN – Committee Chair, Lynn Campo, reported on the activities of the committee.

Operations Committee – Committee Chair, Vic Mitchell, reported on the activities of the committee.

Finance Committee – Committee Chair, Myron Hul, stated there was nothing to report.

Personnel Committee – Committee Chair, Walter Morton, reported on the activities of the committee.

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

Evaluation and Goals Committee – Committee Chair, Lynn Campo reported on the activities of the committee.

#### EXECUTIVE SESSIONS

11. Move to Executive Session at 8:46 P.M. to discuss:

- a. Salary increases for non-union
- b. Terms of Superintendent's contract extension

In addition to the members of the Board, the following individuals attended: Jody Goeler and Michael Belden

Daur

Seconded by: Morton

Unanimous

12. Move to return to public session at 10:12 PM.

Hul

Seconded by: Saller

Unanimous

13. Move to table the approval of salary increases for non-union employees and the approval of contract extension for the Superintendent of Schools.

Morton

Seconded by: Hul

Unanimous

#### COMMENTS FROM BOARD MEMBERS

The following board members spoke this evening:

Lynn Campo, Arturo Perez-Cabello, and Walter Morton.

#### COMMENTS FROM PRESS AND PUBLIC

There were no comments from press and public.

#### ADJOURNMENT

14. Move to adjourn at 10:17 P.M.

Daur

Seconded by: Saller

Unanimous

Respectfully submitted,  
Myron W. Hul, Board Secretary