



HAMDEN BOARD OF EDUCATION
SPECIAL MEETING
TUESDAY, APRIL 18, 2017
MINUTES

Adam Sendroff, Board Chair, called the meeting to order at 7:05 P.M.

Board Members: Adam Sendroff, Lynn Campo, Christopher Daur, 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

Legislative Council Members: Myron Hul and Kathleen Schomaker

State Representative: Michael D'Agostino

Board Chair, Adam Sendroff, asked for a moment of silence in memory of past superintendent, Alida D. Begina, Ed.D., on the 10th anniversary of her passing.

SUPERINTENDENT/BOARD RECOGNITION

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

Raijuana Williams (student), HCLC
Geraldine Botte (staff), HCLC
Colleen Cull (staff), Shepherd Glen School
Margarita Galanova (student), Shepherd Glen School

In addition, the Superintendent and Board Chair recognized community member, Meg Nowacki, for her service and commitment to the children and staff of Hamden Public Schools.

INFORMATION PRESENTATION

Kathleen Schomaker, Legislative Council member and Town of Hamden's Energy Efficiency Coordinator, introduced Chris Halpin and Walt Donzilla of Celtic Energy Inc, who gave a presentation to the Board.

APPROVAL OF MINUTES

1. Move to approve minutes from the April 4, 2017 Special Board of Education meeting.

Sendroff
Seconded by: Campo
Abstained: Saller
MOTION PASSES

ADDITIONS TO THE AGENDA

There were no additions to the agenda.

PUBLIC COMMENTS ON ACTION ITEMS

There were no public comments on Action Items.

ACTION ITEMS

CONSENT AGENDA

2. Move to approve the Consent Agenda.

Sendroff

Seconded by: Saller

Unanimous

- a. Approval to adopt Board of Education Policy #1250 Community Relations – Visits to the Schools – second reading (Policy Committee, February 28, 2017).
- b. Approval to adopt Board of Education Policy #1331 Community Relations – Smoke Free Environment – second reading (Policy Committee, February 28, 2017).
- c. Approval to adopt Board of Education Policy #4112.51 –Personnel Certified/Non-Certified Reference checks – second reading (Policy Committee, February 28, 2017).
- d. Approval of a building usage request from the New Haven Symphony Orchestra to use the HMS auditorium on various dates for practices and concerts (Operations Committee, April 4, 2017).
- e. Approval to dispose of obsolete, non-instructional materials (Operations Committee, April 4, 2017).

PENDING ACTION

3. Move to approve a purchase order to Kronos, Inc. in the amount of \$102,785.60 for the purchase of an electronic time and attendance system to replace manual time cards.

Daur

Seconded by: Campo

Unanimous

PUBLIC COMMENTS ON INFORMATION ITEMS

There were no comments

INFORMATION ITEMS

SUPERINTENDENT'S REPORT

The Superintendent updated the Board on the Alice Peck renovation project, the status of the 2017-18 budget and the meetings and activities that he attended during the past month.

COMMITTEE REPORTS

Curriculum Committee –Committee Chair, Adam Sendroff, stated the next meeting would be tomorrow, April 19, 2017.

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

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

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

Personnel Committee – There was no meeting this month.

Policy Committee – Committee Chair, Arturo Perez-Cabello, stated there would be a meeting next week.

Evaluation and Goals Committee – Committee Chair, Lynn Campo stated there was nothing to report at this time.

COMMENTS FROM BOARD MEMBERS

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

COMMENTS FROM PRESS AND PUBLIC

The following people spoke:
Myron Hul, 760 Hartford Turnpike, Hamden
Michael D'Agostino, 575 Ridge Road, Hamden
Meg Nowacki, 1134 Dunbar Hill Road, Hamden

ADJOURNMENT

4. Move to adjourn at 9:10 P.M.
Sendroff
Seconded by: Saller
Unanimous

Respectfully submitted
Chris Daur, Board Secretary

