



HAMDEN BOARD OF EDUCATION
MEETING
THURSDAY, MARCH 23, 2017
MINUTES

Adam Sendroff, Board Chair, called the meeting to order at 7:03 P.M.

Board Members: Lynn Campo, Christopher Daur, Vic Mitchell, Walter Morton IV(8:53 P.M.), Arturo Perez-Cabello, and Adam Sendroff.

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

Student Representative: Jaweriah Shah

Legislative Council Member: Myron Hul

ACTION ITEMS

SUPERINTENDENT/BOARD RECOGNITION

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

Cheryl Levine, Alice Peck Learning Center staff
Ella Powers, Spring Glen School student
Hinda Piscitelle, Spring Glen School staff

The Superintendent, along with the Board member, Vic Mitchell, as well as Principal Judy Antignani, presented a certificate to the honoree from Alice Peck.

The Superintendent, along with the Board member, Christopher Daur, as well as Principal Howard Hornreich, presented certificates to the honorees from Spring Glen School.

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.

APPROVAL OF MINUTES

1. Move to approve minutes from the February 1, 2017, and February 16, 2017 Special Board of Education meetings.

Sendroff
Seconded by: Campo
Unanimous

ADDITIONS TO THE AGENDA

There were no additions to the agenda.

PUBLIC COMMENTS ON ACTION ITEMS

There were no public comments on Action Items this evening.

CONSENT AGENDA

2. Move to accept the Consent Agenda.

Sendroff
Seconded by: Campo
Unanimous

- 1.) Approval of Board of Education Policy #1250 Community Relations – Visits to the Schools – first reading (Policy Committee, February 28, 2017).
- 2.) Approval of Board of Education Policy #1331 Community Relations – Smoke Free Environment – first reading (Policy Committee, February 28, 2017).
- 3.) Approval of Board of Education Policy #4112.51 –Personnel Certified/Non-Certified Reference checks – first reading (Policy Committee, February 28, 2017).
- 4.) Approval of the concept of an electronic sign for the front of Hamden High School (Operations Committee, March 7, 2017).
- 5.) Approval of the Capital Projects FY 2017-2023 Six-Year Plan (Operations Committee, March 7, 2017).
- 6.) Approval of a building usage request from Asparas Dance Company to use the auditorium and cafeteria at Hamden Middle School on Saturday, 2 July 29, 2017 for an Indian dance (Operations Committee, March 7, 2017).
- 7.) Approval of a building usage request from Connecticut Science Teachers Association to use the Hamden Middle School on Saturday, November 18, 2017 for their annual conference (Operations Committee, March 7, 2017).
- 8.) Approval of a building usage request from Virgin Mary Coptic Church to use the auditorium at Hamden High School on Saturday, May 6, 2017 for a play (Operations Committee, March 7, 2017).

PENDING ACTIONS

3. Move to approve a leave absence for Angie Kim, Hamden Middle School science teacher (May 3, 2017- June 30, 2017).
Sendroff
Seconded by: Campo
Unanimous

4. Move to approve the following budget transfers:
 - a. From: Transportation Public — (510) \$150,000
To: Transportation — Other SPED (513) \$150,000.
 - b. From: Tuition -Public Schools (561) \$250,000
To: Tutors (116) \$250,000.
Daur
Seconded by: Campo
Unanimous

PUBLIC COMMENTS ON INFORMATION ITEMS

The following person spoke during public comments on Information Items:

Myron Hul, 760 Hartford Turnpike, Hamden

INFORMATION ITEMS SUPERINTENDENT'S REPORT

The Superintendent told the Board about the upcoming meeting he will have with the Superintendents District Management Group as well as the National Superintendents Round Table.

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

COMMITTEE REPORTS

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

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 – 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 nothing to report at this time.

EXECUTIVE SESSION

5. Move to Executive Session at 8:40 P.M. to discuss personnel matter.
Sendroff
Seconded by: Mitchell
Unanimous

6. Move to return to Public Session at 8:53 P.M.
Sendroff
Seconded by: Campo
Unanimous

COMMENTS FROM PRESS AND PUBLIC

The following person spoke during comments from Press or Public:
Myron Hul, 760 Hartford Turnpike, Hamden

COMMENTS FROM BOARD MEMBERS

The following board members spoke this evening:
Arturo Perez-Cabello and Lynn Campo.

ADJOURNMENT

7. Move to adjourn at 8:56 P.M.
Sendroff
Seconded by: Daur
Unanimous

Respectfully submitted

Christopher Daur
Secretary to the Board