



HAMDEN BOARD OF EDUCATION
SPECIAL MEETING
THURSDAY, FEBRUARY 16, 2017

MINUTES

Adam Sendroff, Chairman of the Board, called the Public Hearing on the Board of Education 2017-18 operating budget to order at 7:01 PM.

PUBLIC COMMENTS

The following people spoke during the Public Hearing:

Stephanie Kollett – 4 Belmont Street, Hamden

Richard Kollett – 4 Belmont Street, Hamden

Lauren Garrett – Andover Road, Hamden

Adam Sendroff, Chairman of the Board, closed the Public Hearing on the Board of Education 2017-18 operating budget at 7:08 PM.

Adam Sendroff, Chairman of the Board, called the Board of Education meeting to order at 7:09 PM.

Board Members: Lynn Campo, Christopher Daur, Walter Morton, IV, Melinda Saller, Adam Sendroff, Christopher Vega, Arturo Perez-Cabello (7:11 PM).

Administration: Jody Goeler, Mark Albanese, Michael Belden, Kimberly Cappella Karen Kaplan, Christopher Melillo,

State Representative, Michael D'Agostino
Legislative Council Member, Myron W. Hul

Superintendent/Board Recognition

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

Noah Campbell, Hamden Middle School student

Rebecca Gentile, Hamden Middle School student

Lisa Peccini, Hamden Middle School staff

Mike Perrito, Hamden Middle School staff

APPROVAL OF MINUTES

1. Move to approve the minutes of the January 10, 2017 Board of Education meeting.

Sendroff

Second by: Saller

Abstain: Sendroff

MOTION PASSES

PUBLIC COMMENTS ON ACTION ITEMS

There were no public comments

2. Move to approve the consent agenda as presented
Sendroff
Unanimous

PENDING ACTION

3. Move to approve the 2017-18 Board of Education operating budget
Daur
Second by: Campo
Unanimous
4. Move to approve a leave of absence for Marissa Bishop for the 2017-18 SY.
Sendroff
Second by: Vega
Unanimous
5. Move to approve a purchase order over \$50,000.
Daur
Second by: Campo
Unanimous

PUBLIC COMMENTS ON INFORMATION ITEMS

There were no public comments

INFORMATION ITEMS

SUPERINTENDENT'S REPORT:

The Superintendent told the Board about the meetings and activities that he has been involved with in the last month. The Superintendent also informed the Board about the upcoming HEF Alumni Awards Dinner and that Bryan Anderson was being recognized as a distinguished educator.

COMMITTEE REPORTS

Curriculum Committee –Committee Member, 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 Member, Christopher Daur, reported on last week's Operations Committee meeting.

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

Personnel Committee – Committee Chair, Christopher Vega, stated there was nothing to report at this time.

Policy Committee – Committee Chair, Arturo Perez-Cabello, reported on future Board of Education policy considerations.

Goals and Evaluation Committee – Committee Chair, Lynn Campo, reported on recent activities.

COMMENTS FROM PRESS AND PUBLIC

Myron W. Hul, Hartford Turnpike, Hamden

COMMENTS FROM BOARD MEMBERS

The following Board members spoke: Arturo Perez-Cabello, Christopher Daur, Melinda Saller, Lynn Campo, Chris Vega, Walter Morton, IV, Adam Sendroff

6. Move to adjourn (8:04 PM)
Sendroff
Second by: Campo
Unanimous

Respectfully Submitted
Christopher Daur, Board Secretary