



HAMDEN BOARD OF EDUCATION  
MEETING  
TUESDAY, JANUARY 10, 2017  
MINUTES

Christopher Daur, Acting Board Chair, called the meeting to order at 7:04 P.M.

Board Members: Lynn Campo, Christopher Daur, Vic Mitchell, Walter Morton IV, Arturo Perez-Cabello, Melinda Saller, and Christopher Vega

Staff: Jody Goeler, Mark Albanese, Michael Belden, Gary Highsmith, and Karen Kaplan

Student Representative: Aaron Garner

Acting Board Chair, Christopher Daur, appointed Melinda Saller as Acting Secretary.

#### ACTION ITEMS

#### SUPERINTENDENT/BOARD RECOGNITION

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

Rockib Uddin, Hamden High School student  
Abby Jang, Hamden High School student  
Tricia Shugrue, Hamden High School staff  
Steve DelGrego, Hamden High School staff

The Superintendent, along with the Board member, Christopher Daur, as well as Assistant Principals Laura Rodriguez and Principal Nadine Gannon, presented certificates to the honorees from Hamden High School.

#### APPROVAL OF MINUTES

1. Move to approve minutes from the December 13, 2016 Board of Education meeting.  
Saller  
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.

Daur

Unanimous

- 1.) Approval of Hamden High School Personal Finance Course curriculum (Curriculum Committee, January 4, 2016).
- 2.) Approval of Hamden Middle School Theater curriculum (Curriculum Committee, January 4, 2016).
- 3.) Approval of Hamden Middle School General Music curriculum (Curriculum Committee, January 4, 2016).

#### PENDING ACTIONS

3. Move to approve (the attached) purchase orders over \$50,000.

Daur

Seconded by: Campo

Unanimous

4. Move to approve the 2017-2018 Hamden Public School District Calendar.

Morton

Seconded by: Saller

Unanimous

#### PUBLIC COMMENTS ON INFORMATION ITEMS

There were no comments during Public Comment on Information Items.

#### INFORMATION ITEMS

##### SUPERINTENDENT'S REPORT

The Superintendent told the Board about the Legislative Breakfast with other Superintendents and Board Chairs in Derby.

The Superintendent told the Board about the meetings and activities that

he has been involved within the last months.

The Superintendent will present the 2017-2018 Budget to the Board on January 31, 2017.

#### COMMITTEE REPORTS

Curriculum Committee –Committee Member, Lynn Campo, 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, stated there was nothing to report at this time.

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, stated there was nothing to report at this time.

Evaluation and Goals Committee – Committee Chair, Lynn Campo reported there would be a meeting in January.

#### EXECUTIVE SESSION

5. Move to Executive Session at 7:43 to discuss AHPSA (Association of Hamden Public School Administrators contract).  
Daur  
Seconded by: Saller  
Unanimous
6. Move to return to Public Session at 8:00 P.M.  
Saller  
Seconded by: Campo  
Unanimous
7. Move to approve of AHPSA contract.  
Saller  
Seconded by: Morton

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, Lynn Campo and Christopher Daur.

ADJOURNMENT

8. Move to adjourn at 8:19 P.M.  
Saller  
Seconded by: Vega  
Unanimous

Respectfully submitted

Melinda Saller  
Acting Secretary to the Board