



HAMDEN BOARD OF EDUCATION
SPECIAL MEETING
TUESDAY, JULY 26, 2016
MINUTES

Adam Sendroff, Board Chair, called the meeting to order at 6:06 P.M.

Board Members: Lynn Campo, Cathy Corso-White, Christopher Daur, John Keegan, Vic Mitchell, Melinda Saller, and Adam Sendroff

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

PUBLIC COMMENTS ON ACTION ITEMS

There were no Public Comments on Action Items this evening.

REMOVAL OF ITEM FROM CONSENT AGENDA

Christopher Daur requested that 3a1.) Approval of a building usage request from the Connecticut Ravens to use the Hamden High School multi-purpose field on August 20, August 27, September 24, October 8 and October 15, 2016 for adult recreational football games (Operations Committee, July 11, 2016) be removed from the Consent Agenda and added as Pending item 3b2.

ACTION ITEMS

CONSENT AGENDA

1. Move to accept the consent agenda.
Sendroff
Unanimous
 - 1) Approval to recommend that the Town Purchasing Agent awards the snow removal and landscaping contract to Billy's Landscaping (Operations Committee, July 11, 2016).
 - 2) Approval to accept the donation of a Yamaha upright acoustic piano (value \$2,000) from a Hamden High School graduate (Operations Committee, July 11, 2016).

PENDING ACTION

2. Move to approve a leave of absence for Karyn Jacovino, 2016-17 school year (Fine Arts Teacher, Helen Street).
Keegan
Seconded by: Sendroff
Unanimous

3. Move to approve a building usage request from the Connecticut Ravens to use the Hamden High School multi-purpose field on August 20, August 27, September 24, October 8 and October 15, 2016 for adult recreational football games (Operations Committee, July 11, 2016).

Daur

Seconded by: Sendroff

Unanimous

EXECUTIVE SESSION

4. Move to Executive Session (6:21 PM) for discussion and possible action on the following:
proposed extension of the collective bargaining agreement with the Hamden Education Association and proposed wage re-opener with the Custodian and Maintenance Workers' Union

Sendroff

Seconded by: Saller

Unanimous

5. Move to return to Public Session at 7:33 P.M.

Sendroff

Seconded by: Saller

Unanimous

6. Move to approve a proposed extension of the collective bargaining agreement with the Hamden Education Association.

Keegan

Seconded by: Saller

In Favor: Campo, Corso-White, Daur, Keegan, Mitchell, Saller

Abstaining: Sendroff

MOTION PASSES

7. Move to approve a proposed wage re-opener with the Custodian and Maintenance Workers' Union

Keegan

Seconded by: Mitchell

Unanimous

INFORMATION ITEM

John Ireland from Silver Petrucelli Architects, gave an update on the Alice Peck, Shepherd Glen and West Woods projects.

ACTION ITEMS (CONTINUED)

8. Move to amend the original Board of Education action item from the June 22, 2015 meeting, ("Move to recommend that the Mayor forward, to the Legislative Council, a request to provide funding in an amount not to exceed \$3,900,000 for the design phase for the "like new" renovation of Shepherd Glen and West Woods Schools) to the approval of the construction of a new West Woods School on the West Woods School site, while retaining the original approval of the Shepherd Glen "renovate as new" project.

Daur

Seconded by: Keegan

Unanimous

9. Move to study the effect of expanding the capacity of Shepherd Glen School, drawing from other neighborhood schools.

Daur

Seconded by: Sendroff

Unanimous

ADJOURNMENT

10. Move to adjourn at 8:20.

Sendroff

Corso-White

Unanimous

Respectfully Submitted,

Christopher Daur
Secretary to the Board