

HAMDEN BOARD OF EDUCATION  
ANNOUNCEMENT OF MEETING AND AGENDA  
TUESDAY, June 14, 2022

Public Session: 7:00 PM (or immediately following the Finance Committee Meeting)  
Location- Helen Street School- 285 Helen St, Hamden, CT 06514

Please click the link below to join the webinar:

<https://us06web.zoom.us/j/89883758830?pwd=NTJyVW1adS9MRWxvMDZPUnpINi9Zdz09>

Passcode: 122524

Or Telephone: +1 646 558 8656 or +1 301 715 8592 or +1 312 626 6799 or +1 720 707 2699

Webinar ID: 898 8375 8830

Passcode: 122524

**There will be time set aside for public input during this meeting.** For those who wish to make Public Comments and are not able to attend the meeting in person, the following must be followed in order for the comments to be public: *Send comments to [PublicInput@hamden.org](mailto:PublicInput@hamden.org), with the subject of the message stating the name and date of the meeting (for example, "May 12 Board of Education Meeting"). The name and Hamden address of the person submitting public comment must be included in the message for the comment to be acknowledged.*

***Public input must be submitted by 2 pm on Tuesday, the day of the regularly scheduled Board of Education meeting, to allow for the organization of materials.***

**In an effort to allow more input to be heard, we ask that public comments be limited to no more than 1 minute in length.**

1. Call to order and roll call
2. Superintendent/Board recognition
  - a. Hamden Teachers of the Year
  - b. June Hamden Heroes from Hamden High School
    - 1.) Officer Jeremy Brewer
    - 2.) Assistant Principal Scott Trauner
    - 3.) Catherine King
    - 4.) John Hanna
3. Approval of minutes from the May 10, 2022 Board of Education meeting and the May 18, 2022 Special Board of Education meeting
4. Correspondence
5. Additions to the Agenda
6. Public Comments on Agenda Items
7. Student Representative report
  - a. Welcoming of new student representatives for 2022-2023
8. Committee reports
  - a. ACES/Wintergreen
  - b. Curriculum Committee
  - c. Equity Committee
  - d. Evaluation and Goals Committee
  - e. Finance Committee
  - f. Operations Committee
  - g. Personnel Committee
  - h. Policy Committee

9. Executive Session

- a. Concerning a request by the Superintendent to discuss the Board-Superintendent contract set to expire June 30, 2022
- b. Review of collective bargaining strategies for the Supervisors' Union tentative agreement
- c. Discussion of the Security Resource Officer (SRO) MOU with Police Chief Timothy Wydra and Jacqueline Beirne

10. Return to Public Session

11. Information Items

- a. Update on Quinnipiac University initiatives
- b. Presentation of CABE's Superintendent's Search Leadership Profile
- c. Presentation of the Finance Committee Amended 2022-2023 Budget

12. Action Items

- a. Pending Action Items
  - i. Discussion and possible action regarding the negotiation of the Board-Superintendent contract with Mr. Goeler (discussion proposed for the executive session).
  - ii. Approval of the Supervisors' Union tentative agreement
  - iii. Acceptance of CABE's Superintendent's Search Leadership Profile
  - iv. Vote to approve Hamden High School graduation date of June 22<sup>nd</sup> and last day of June 23<sup>rd</sup>
  - v. Approval of the 2022-2023 BOE Amended Budget
  - vi. Approval of the Whitsons' 5-year district food service contract
  
- b. Consent Agenda
  - i. Approval of a field trip for the Hamden Middle School Grade 8 Students to travel to Costa Rica, during the 2022- 2023 Spring Break in April 2023 (Curriculum, May 2022)
  - ii. Approval of revised 2022-2023 School Calendar (Operations, June 2022)
  - iii. Approval of building use by Parks & Rec Skyhawks program to use Ridge Hill School gymnasium as an alternate location for inclement weather on July 5th-August 12th from 9am-3pm for camp (Operations, June 2022)
  - iv. Approval of building use by Parks & Rec Summer Day program to use Hamden Middle School gymnasium, cafeteria, and tennis courts from July 25th-July 29th from 7:15am-5:30pm for day camp (Operations, June 2022)
  - v. Approval of building use by Parks & Rec Munchkin/Rascal program to use Shepherd Glen School gymnasium, cafeteria, and fields from June 27th-July 29th from 7:15am-5:30pm for day camp (Operations, June 2022)
  - vi. Approval of the reauthorization of the annual Healthy Food Certification under Section 10-215f of the Connecticut General Statutes. (Operations, June 2022)
  - vii. Approval of the Food Exemption under Section 10-215f of the Connecticut General Statutes (Operations, June 2022)
  - viii. Approval of exemptions for beverages that do not comply under Section 10-221q of the Connecticut General Statutes. (Operations, June 2022)

13. Superintendent's report

14. Comments from Board

15. Adjourn