



HAMDEN BOARD OF EDUCATION
TUESDAY, JULY 12, 2022
BOARD MEETING MINUTES

Melissa Kaplan, Board Chair, called the meeting to order at 7:13 P.M.

Board Members: Melissa Kaplan, Reuel Parks, Dr. David Asbery, Siobhan Carter-David (on Zoom), Mariam Khan (on Zoom), Kevin Shea and Gary Walsh (on Zoom)

Absences: Austin Cesare, Walter Morton IV

Staff: Jody Goeler, Tom Ariola, Benjamin Dix and Gary Highsmith

Board chair recognized the new student representative, Ishnan Khan

SUPERINTENDENT/BOARD RECOGNITION- None

APPROVAL OF MINUTES

1. Move to approve the minutes from the June 14, 2022 Board of Education meeting and the June 27, 2022 Special Board of Education meeting

Parks

Seconded by: Dr. Asbery

Unanimous

MOTION PASSES

CORRESPONDENCE

Reuel Parks shared the correspondence received since the last Board meeting (Ann Marie Blake, Jamie Angier, Carrie Conti, Jeffery Westcott and Elizabeth DiFonzo).

ADDITIONS TO THE AGENDA- None

PUBLIC COMMENTS ON AGENDA ITEMS

The following people made comments:

Shelby Irwin, Dana Morris, John Hannah, Katie Kiely, Jhyllian Goines and Carla Roussel

STUDENT REPRESENTATIVE REPORT

Representative Ishnan Khan made a report

COMMITTEE REPORTS

Curriculum Committee – Siobhan Carter-David reported there was no meeting.

ACES/Wintergreen – Kevin Shea had no report.

Operations Committee – No report.

Finance Committee – Gary Walsh reported on the activities of the committee.

Personnel Committee – Reuel Parks reported on the activities of the committee.

Policy Committee – Dr. David Asbery reported there was no meeting.

Evaluation and Goals Committee – No report.

Equity Committee – Mariam Khan reported there was no meeting.

INFORMATION ITEMS

- a. Review of bus times for the 2022-2023 school year-Tabled
Board asks the administration to re-think and find other options to the proposed time change. Plans for sending a survey to families, students and faculty.
- b. Update on Quinnipiac University initiatives- Tabled

EXECUTIVE SESSION

1. Move to Executive Session at 7:10 P.M. to: Discussion concerning attorney-client communication regarding Board policy revisions. In addition to the Board, the following people were invited to the meeting: the Board Attorney Natalia Millan, Superintendent Goeler and Assistant Superintendent Highsmith
Dr. Asbery
Seconded by: Shea
Unanimous
2. Move to return from Executive Session at 9:13 P.M.
Dr. Asbery
Seconded by: Shea
Unanimous

ACTION ITEMS

3. Approval of updated Wintergreen Lease and SNDA.
Parks
Seconded by: Dr. Asbery
Unanimous
4. Approval to revise Hamden Board of Education Policy #5144 Student Discipline.
Parks
Seconded by: Dr. Asbery
Unanimous
5. Approval to revise Hamden Board of Education Policy #5131.911 Bullying.
Shea
Seconded by: Parks
Unanimous
6. Approval to rescind Hamden Board of Education Policy #5114 Suspension and Expulsion/Due Process.
Parks
Seconded by: Dr. Asbery
7. Approval to rescind Hamden Board of Education Policy #5131 Student Conduct.
Shea
Seconded by: Parks
8. Approval to rescind Hamden Board of Education Policy #5131.1 Bus conduct.
Shea
Seconded by: Dr. Asbery
Unanimous
9. Approval to rescind Hamden Board of Education Policy #5131.5 Vandalism.
Parks
Seconded by: Shea
Unanimous

10. Approval to rescind Hamden Board of Education Policy #5131.91 Hazing.

Parks

Seconded by: Dr. Asbery

Unanimous

CONSENT AGENDA

1. Move to accept the Consent Agenda- Approval of the job description for Assistant Director of Pupil Personnel Services

Dr. Asbery

Seconded by: Shea

Unanimous

SUPERINTENDENT'S REPORT

Due to the lateness of the meeting, the Superintendent will email his report to the board.

COMMENTS FROM BOARD

ADJOURNMENT

8. Move to adjourn at 9:24 P.M.

Parks

Seconded by: Dr. Asbery

Unanimous

Respectfully Submitted,
Reuel Parks, Board Secretary