

HAMDEN BOARD OF EDUCATION ANNOUNCEMENT OF SPECIAL MEETING AND AGENDA
TUESDAY, JUNE 6, 2023

REVISED

Public Session: 7:00 PM (or immediately following Finance Committee meeting)
Location- Boardroom at 60 Putnam Ave. Hamden, CT

Please click the link below to join the webinar:

<https://hamden.zoom.us/j/85205846072?pwd=SzM5ZHlhandmTIZIL3h2bnRWVkrVrZz09>

Passcode: 174150

Or Telephone: +1 646 558 8656 US, +1 646 931 3860 US, +1 301 715 8592 US, +1 305 224 1968 US

Webinar ID: 852 0584 6072

Passcode: 174150

For those who wish to make Public Comments:

Twenty minutes will be allotted for public comments at the beginning of the meeting.

There will be time set aside for public input during this meeting. We ask that public comments be limited to no more than 1 minute in length. You may also submit your comment in writing. Public comments should be sent to PublicInput@hamden.org, with the message's subject stating the meeting's name and date (for example, "May 12 Operations Committee Meeting").

Please note the following:

- The name and Hamden address of the person submitting public comment must be included in the message.
- Remarks should be brief and concise, with a maximum length of three minutes (about 450 characters).
- Comments should start with a 2-3 sentence summary. The summary will be read instead of the entire message in the event that there is a large number of comments and reading each of them in their entirety would extend beyond the time allotted for public comment.

Public comments will be accepted up to 1 hour before the meeting begins.

1. Call to order and roll call
2. Superintendent/Board recognition of:
 - a. June Hamden Heroes:
 - i. Hamden High School
 - 1.) Stephanie Marino- 12th Grade Student
 - 2.) Jeffrey Ahn- 12th Grade Student
 - 3.) Aaron Barkon- High School Music Teacher
 - 4.) Katherine Socha- High School Music Teacher
 - 5.) Martha Walker- High School Community Member
 - ii. Spring Glen School
 - 1.) Lauren Freer – 6th Grade Student
 - 2.) Angela Burkholz- Spring Glen Teacher
 - 3.) Vince Serfillippi- Community Member
 - iii. Church Street School
 - 1.) Aylin Rivera- 6th Grade Student
 - 2.) Michael Diaz- Church Street Social Worker
 - 3.) Christopher Stone- CT STEM Academy Director
 - iv. Ridge Hill School
 - 1.) Sarah Adams- 6th Grade Student
 - 2.) Mike O'Herron- Ridge Hill Music Teacher and PTA Treasurer
 - 3.) Miranda Mast and Joelle Bickerton- RH Fundraising Committee Co-Chairs
3. Correspondence
4. Public Comments on Agenda Items
5. Student Representative report

6. Executive Session

- a. Discussion concerning approval of a tentative agreement with the Security Union

7. Return to Public Session

8. Committee reports

- a. ACES/Wintergreen
- b. Curriculum Committee
- c. Equity Committee
- d. Finance Committee
- e. Operations Committee
- f. Personnel Committee
- g. Policy Committee

9. Information Item:

- a. Discussion of, and potential action concerning, proposed Agreement with the Town of Hamden regarding certain proceeds from the sale of Wintergreen School
- b. Discussion of, and potential action concerning, deficit mitigation plans for the 2023-2024 School Year

10. Action Items

- a. Pending Action
 - i. Possible action concerning approval of a tentative agreement with the Security Union
 - ii. Approval of the Agreement with the Town of Hamden regarding certain proceeds from the sale of Wintergreen School
 - iii. Approval of deficit mitigation plans for the 2023-2024 School Year
- b. Consent Agenda
 - i. Approval to revise Policy #6200 Adult Education (First read, Policy Committee, May 2023)
 - ii. Approval to revise Policy#6144 Controversial Issues (First read, Policy Committee, May 2023)
 - iii. Approval to revise Policy #6144.1 Exemption from Instruction (First read, Policy Committee, May 2023)
 - iv. Approval to revise Policy #4000.1 Title IX (First read, Policy Committee, May 2023) (Policy Committee, May 2023)
 - v. Approval to rescind Policy #4000 Concept and Roles in Personnel
 - vi. Approval to rescind Policy #4112.2 Certification
 - vii. Approval to rescind Policy #4112.4/4212.4 Health Examinations
 - i. Approval to rescind Policy #4112.6/4212.6 Personnel Records
 - ii. Approval to rescind Policy #4112.7 Orientation
 - iii. Approval to rescind Policy #4113.12 Minimum Duty-Free Lunch
 - iv. Approval to rescind Policy #4115/4215 Evaluation: Professional Staff
 - v. Approval to rescind Policy #4116 Probationary/Tenure Status
 - vi. Approval to rescind Policy #4117/4217 Disciplinary Action/Suspensions/Dismissal
 - vii. Approval to rescind Policy #4117.1/4217.1 Retirement
 - viii. Approval to rescind Policy #4117.2/4217.2 Resignation
 - ix. Approval to rescind Policy #4117.4/4217.4 Non-Renewal/Suspension
 - x. Approval to rescind Policy #4118/4218 Rights, Responsibilities and Duties
 - xi. Approval to rescind Policy #4118.112/4218.112 Sexual Harassment
 - xii. Approval to rescind Policy #4118.21 Professional Responsibilities
 - xiii. Approval to rescind Policy #4118.23/4218.23 Conduct
 - xiv. Approval to rescind Policy #4118.3 Duties of Personnel
 - xv. Approval to rescind Policy #4119/4219 Staff Conduct
 - xvi. Approval to rescind Policy #4121 Substitute Teachers
 - xvii. Approval to rescind Policy #4127 Department Chairpersons
 - xviii. Approval to rescind Policy #4128 Continuing Education Faculty
 - xix. Approval to rescind Policy #4131 Professional Development

- xx. Approval to rescind Policy #4134 Tutoring
- xxi. Approval to rescind Policy #4135 Organization/Units
- xxii. Approval to rescind Policy #4144/4244 Worker's Compensation
- xxiii. Approval to rescind Policy #4147/4247 Employee Safety and Protection
- xxiv. Approval to rescind Policy #4150 Leaves and Vacations
- xxv. Approval to rescind Policy #4151.11/4251.11 Industrial Accidents/Illnesses
- xxvi. Approval to rescind Policy #4212.42 Drug and Alcohol Testing for School Bus Drivers
- xxvii. Approval to rescind Policy #4213 Assignment

- xxviii. Approval to rescind Policy #4214 Transfer and Promotions
- xxix. Approval to rescind Policy #4234 Staff-Administrators-Board Relationships
- xxx. Approval to rescind Policy #4240 Rates of Compensation
- xxxi. Approval of the Hamden Middle School trip to Costa Rica for the 23-24 SY (Curriculum meeting, May 2023)
- xxxii. Approval of new math course name changes- MAT175 (College Algebra & Trig) to MATH1600 (College Algebra), MAT186 (Pre-Calculus) to MATH 1610 (Pre-Calculus), MAT 254 (Calculus I) to MATH 2600 (Calculus I) (Curriculum meeting, May 2023)
- xxxiii. Approval of Bear Path Media Department Book Discards (Curriculum meeting, May 2023)
- xxxiv. Approval of Helen Street Media Department Book Discards (Curriculum meeting, May 2023)
- xxxv. Approval of the building use by Hamden Rover Soccer to use the cafeteria and fields at Hamden Middle School for a free soccer camp Saturdays from June 17th - July 29th from 8am-12:30pm (Operations, June 2023)
- xxxvi. Approval of Whitson's yearly addendum per the State of Connecticut (Operations, June 2023)

- 11. Superintendent's report
- 12. Comments from Board
- 13. Adjourn