

HAMDEN BOARD OF EDUCATION ANNOUNCEMENT OF MEETING AND AGENDA  
TUESDAY, JULY 11, 2023

**REVISED**

Public Session: 7:00 PM (or immediately following the Special Operations Committee meeting)

Location- Boardroom at 60 Putnam Ave. Hamden, CT

Please click the link below to join the webinar:

<https://hamden.zoom.us/j/88219867560?pwd=dzRJS0VWM0tHQ2RTRG5Zc2ZxbUNKdz09>

Passcode: 157822

Or Telephone: +1 301 715 8592 US, +1 305 224 1968 US, +1 309 205 3325 US, +1 312 626 6799 US

Webinar ID: 882 1986 7560

Passcode: 157822

**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](mailto: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 1pm the day of the meeting.

1. Call to order and roll call
2. Approval of minutes from the May 9, 2023 Board of Education meeting and the May 18, 2023 & June 6, 2023 Special Board of Education meetings
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 & Nurses Unions
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. Action Items
  - a. Pending Action
    - i. Possible action concerning approval of a tentative agreement with the Security & Nurses Unions
  - b. Consent Agenda
    - i. Approval to revise Policy #6200 Adult Education (Second read, Policy Committee, May 2023)
    - ii. Approval to revise Policy #6144.1 Exemption from Instruction (Second read, Policy Committee, May 2023)
    - iii. Approval to revise Policy #4000.1 Title IX (Second read, Policy Committee, May 2023)
    - iv. Approval to rescind Policy #4000 Concept and Roles in Personnel (Second Read, Policy

- Committee, May 2023)
- v. Approval to rescind Policy #4112.2 Certification (Second Read, Policy Committee, May 2023)
  - vi. Approval to rescind Policy #4112.4/4212.4 Health Examinations (Second Read, Policy Committee, May 2023)
  - vii. Approval to rescind Policy #4112.6/4212.6 Personnel Records (Second Read, Policy Committee, May 2023)
  - viii. Approval to rescind Policy #4112.7 Orientation (Second Read, Policy Committee, May 2023)
  - ix. Approval to rescind Policy #4113.12 Minimum Duty-Free Lunch (Second Read, Policy Committee, May 2023)
  - x. Approval to rescind Policy #4115/4215 Evaluation: Professional Staff (Second Read, Policy Committee, May 2023)
  - xi. Approval to rescind Policy #4116 Probationary/Tenure Status (Second Read, Policy Committee, May 2023)
  - xii. Approval to rescind Policy #4117/4217 Disciplinary Action/Suspensions/Dismissal (Second Read, Policy Committee, May 2023)
  - xiii. Approval to rescind Policy #4117.1/4217.1 Retirement (Second Read, Policy Committee, May 2023)
  - xiv. Approval to rescind Policy #4117.2/4217.2 Resignation (Second Read, Policy Committee, May 2023)
  - xv. Approval to rescind Policy #4117.4/4217.4 Non-Renewal/Suspension (Second Read, Policy Committee, May 2023)
  - xvi. Approval to rescind Policy #4118/4218 Rights, Responsibilities and Duties (Second Read, Policy Committee, May 2023)
  - xvii. Approval to rescind Policy #4118.112/4218.112 Sexual Harassment (Second Read, Policy Committee, May 2023)
  - xviii. Approval to rescind Policy #4118.21 Professional Responsibilities (Second Read, Policy Committee, May 2023)
  - xix. Approval to rescind Policy #4118.23/4218.23 Conduct (Second Read, Policy Committee, May 2023)
  - xx. Approval to rescind Policy #4118.3 Duties of Personnel (Second Read, Policy Committee, May 2023)
  - xxi. Approval to rescind Policy #4119/4219 Staff Conduct (Second Read, Policy Committee, May 2023)
  - xxii. Approval to rescind Policy #4121 Substitute Teachers (Second Read, Policy Committee, May 2023)
  - xxiii. Approval to rescind Policy #4127 Department Chairpersons (Second Read, Policy Committee, May 2023)
  - xxiv. Approval to rescind Policy #4128 Continuing Education Faculty (Second Read, Policy Committee, May 2023)
  - xxv. Approval to rescind Policy #4131 Professional Development (Second Read, Policy Committee, May 2023)
  - xxvi. Approval to rescind Policy #4134 Tutoring (Second Read, Policy Committee, May 2023)
  - xxvii. Approval to rescind Policy #4135 Organization/Units (Second Read, Policy Committee, May 2023)
  - xxviii. Approval to rescind Policy #4144/4244 Worker's Compensation (Second Read, Policy Committee, May 2023)
  - xxix. Approval to rescind Policy #4147/4247 Employee Safety and Protection (Second Read, Policy Committee, May 2023)
  - xxx. Approval to rescind Policy #4150 Leaves and Vacations (Second Read, Policy Committee, May 2023)
  - xxxi. Approval to rescind Policy #4151.11/4251.11 Industrial Accidents/Illnesses (Second Read, Policy Committee, May 2023)
  - xxxii. Approval to rescind Policy #4212.42 Drug and Alcohol Testing for School Bus Drivers (Second Read, Policy Committee, May 2023)

- xxxiii. Approval to rescind Policy #4213 Assignment (Second Read, Policy Committee, May 2023)
- xxxiv. Approval to rescind Policy #4214 Transfer and Promotions (Second Read, Policy Committee, May 2023)
- xxxv. Approval to rescind Policy #4234 Staff-Administrators-Board Relationships (Second Read, Policy Committee, May 2023)
- xxxvi. Approval to rescind Policy #4240 Rates of Compensation (Second Read, Policy Committee, May 2023)
- xxxvii. Approval to repeal Policy #4111/4211 Recruitment and Selection (First Read, Policy Committee, June 2023)
- xxxviii. Approval to repeal Policy #4118.231 Alcohol, Drugs and Tobacco (First Read, Policy Committee, June 2023)
- xxxix. Approval to repeal Policy #4118.24 Staff/Student Non-Fraternization (First Read, Policy Committee, June 2023)
  - xl. Approval to repeal Policy #4118.4/4218.4 Electronic Monitoring (First Read, Policy Committee, June 2023)
  - xli. Approval to repeal Policy #4118.6/4218.6 Cellular Telephone/District Issued Communication Devices (First Read, Policy Committee, June 2023)
  - xlii. Approval to repeal Policy #4137 Soliciting and Selling (First Read, Policy Committee, June 2023)
  - xliii. Approval to repeal Policy #4138/4238 Non-School Employment (First Read, Policy Committee, June 2023)
  - xliv. Approval to repeal Policy #4222 Teacher Aides/Paraprofessionals (First Read, Policy Committee, June 2023)
  - xlv. Approval of the donation of the contents of a theater library by Ann Altman (Special Operations Committee, July 2023)
  - xlvi. Approval of adopting the ACES (Area Cooperative Educational Services) UP sustainable energy program (Special Operations Committee, July 2023)
  - xlvii. Approval of the building use by We Are the Village to use the gymnasium at 60 Putnam Ave. for summer camp from July 1<sup>st</sup> – August 11<sup>th</sup> from 7:30am-4:30pm and for an after-school program from August 28<sup>th</sup> to June 2024 (Special Operations Committee, July 2023)
  - xlviii. Approval of the building use by Right at School to use the boardroom at 60 Putnam Ave. for training August 21<sup>st</sup> & August 22<sup>nd</sup> from 9:00am-2:00pm (Special Operations Committee, July 2023)
  - xliv. Approval of building use by the Hamden Regional Youth Basketball League to use the gymnasium at Hamden Middle School, Bear Path, West Woods and Spring Glen starting November 28, 2023 through February 2024 from 5:30-8:00pm for practices and November 28, 2023 through February 2024 8:00am-5:00pm for games (Special Operations Committee, July 2023)
  - Approval of building use by the Makos Aquatics Recreation LLC to use the HHS pool from July 7, 2023 to September 1<sup>st</sup> for swim lessons and underwater rugby (Special Operations Committee, July 2023)
  - l. Approval of building use by the FBI to use the gymnasium at 60 Putnam Ave. on July 21, 2023 from 6:30-9pm for a summer youth academy (Special Operations Committee, July 2023)

10. Superintendent's report

11. Comments from Board

12. Adjourn