

SPECIAL HAMDEN BOARD OF EDUCATION ANNOUNCEMENT OF MEETING AND AGENDA  
TUESDAY, SEPTEMBER 19, 2023

Public Session: 7:00 PM (or immediately following the 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/86116261049?pwd=SFFUNkRNbnh4TXUralR2eHlaNXV4Zz09>

Passcode: 841632

Or Telephone: +1 305 224 1968 US, +1 309 205 3325 US, +1 312 626 6799 US, +1 646 558 8656 US

Webinar ID: 861 1626 1049

Passcode: 841632

**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"). Public comments will be accepted up to 1pm the day of the 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.

1. Call to order and roll call
2. Approval of minutes from the July 11, 2023 Board of Education meeting
3. Correspondence
4. Public Comments on Agenda Items
5. Student Representative report
6. Executive Session to review terms of Superintendent's contract extension and salary increases for non-union employees
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 Items
  - a. Review of Board Bylaw 9221
10. Action Items
  - a. Pending Action
    - i. Approve salary increases for non-union employees
    - ii. Approval of terms of Superintendent's contract extension
    - iii. Approval of use of the Hamden High School parking lot by Eli's Garden of Healing (a non-profit in memory of a HHS student) in conjunction with the Hamden Police Department for their Husky Ticket Project meet-up on September 30<sup>th</sup>
    - iv. Approval of building use by the Whitneyville Civic Association to use the boardroom at 60 Putnam Ave. on September 28<sup>th</sup> for a special presentation and November 16<sup>th</sup> and January 18<sup>th</sup> from 7-9pm for regular community meetings

- b. Consent Agenda
- i. Approval to repeal Policy #4111/4211 Recruitment and Selection (Second Read, Policy Committee, June 2023)
  - ii. Approval to repeal Policy #4118.231 Alcohol, Drugs and Tobacco (Second Read, Policy Committee, June 2023)
  - iii. Approval to repeal Policy #4118.24 Staff/Student Non-Fraternization (Second Read, Policy Committee, June 2023)
  - iv. Approval to repeal Policy #4118.4/4218.4 Electronic Monitoring (Second Read, Policy Committee, June 2023)
  - v. Approval to repeal Policy #4118.6/4218.6 Cellular Telephone/District Issued Communication Devices (Second Read, Policy Committee, June 2023)
  - vi. Approval to repeal Policy #4137 Soliciting and Selling (Second Read, Policy Committee, June 2023)
  - vii. Approval to repeal Policy #4138/4238 Non-School Employment (Second Read, Policy Committee, June 2023)
  - viii. Approval to repeal Policy #4222 Teacher Aides/Paraprofessionals (Second Read, Policy Committee, June 2023)
  - ix. Approval to repeal Board Policy 4111.1/4211.1, Affirmative Action, and replace with a Plan for Increasing Educator Diversity to be developed by the administration, in accordance with applicable law. (First Read, Policy Committee, July 2023)
  - x. Approval to repeal the Board Policy 4112.51, Security Check: Fingerprinting, and replace it with the model policy, Employment, and Student Teacher Checks, including the optional provision regarding out-of-state registry checks. (First Read, Policy Committee, July 2023)
  - xi. Approval to repeal Board Policy 4118.11/4218.11, Non-Discrimination, and replace it with the model policy, Non-Discrimination. (First Read, Policy Committee, July 2023)
  - xii. Approval to repeal Board Policy 4118.232/4218.232, Drug and Alcohol-Free Workplace, and replace it with the model policy, Alcohol, Tobacco and Drug-Free Workplace. (First Read, Policy Committee, July 2023)
  - xiii. Approval to repeal Board Policy 4216, Hiring Clerical, Custodial, and Maintenance, and replace it with the model policy, Hiring of Non-Certified Staff. (First Read, Policy Committee, July 2023)
  - xiv. Approval to repeal Board Policy 4152.6/4252.6, Personal Leaves, and replace it with the model policy, Family and Medical Leave, with the optional language designated by the administration. (First Read, Policy Committee, July 2023)
  - xv. Approval to repeal Board Policy 5141.231/4118.234, Psychotropic Drug Use, and replace it with the model policy, Prohibition of Psychotropic Drugs. (First Read, Policy Committee, July 2023)
  - xvi. Approval to repeal Board Policy 5141.7, Student Sports-Concussions, and replace it with the model policy, Concussion Training for Athletic Coaches. (First Read, Policy Committee, July 2023)
  - xvii. Approval to adopt the model policy, Code of Ethics. (First Read, Policy Committee, July 2023)
  - xviii. Approval to adopt the model policy, Reports of Suspected Abuse or Neglect of Children or Reports of Sexual Assault of Students by School Employees. (First Read, Policy Committee, July 2023)
  - xix. Approval to adopt the model policy, Abuse or Neglect of Disabled Adults. (First Read, Policy Committee, July 2023)
  - xx. Approval to adopt the model policy, Section 504/ADA (Personnel). (First Read, Policy Committee, July 2023)

Committee, July 2023)

- xxi. Approval to adopt the model policy, Hiring of Certified Staff, as customized to allow the Superintendent to appoint all staff below the level of Superintendent. (First Read, Policy Committee, July 2023)
- xxii. Approval to develop a Parent and Family Engagement Policy (Title I) to present to the Board. (First Read, Policy Committee, July 2023)
- xxiii. Approval of a 5-year capital plan for Chromebooks for students subsidized by \$250,000 of Wintergreen sale funds.
- xxiv. Approval of the HHS discard request
- xxv. Approval of the building use by Hamden Fire Department to use the auditorium at Hamden Middle School for training first Tuesday of the month from 6-6:30pm October, November and December 2023

11. Superintendent's report

12. Comments from Board

13. Adjourn