

HAMDEN BOARD OF EDUCATION ANNOUNCEMENT OF MEETING AND AGENDA
TUESDAY, NOVEMBER 14, 2023

REVISED

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/83197211323?pwd=Sl33rEIDt2iIqY2JJbMksi2qGB30Sw.IYVCCRiu6tCHgRrm>

Passcode: 214778

Or Telephone: +1 646 931 3860 US, +1 301 715 8592 US, +1 305 224 1968 US, +1 309 205 3325 US

Webinar ID: 831 9721 1323

Passcode: 214778

For those who wish to make Public Comments:

Time 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"). Public comments will be accepted up to 1 p.m. 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 if 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. Superintendent/Board recognition of:
 - a. November Hamden Heroes:
 - i. Bear Path School
 - 1.) Kellin Castano, Grade 6
 - 2.) Doreen Stohler, Math Specialist/Leader of the Green Team
 - 3.) Katie Hagen, BP PTA President
 - ii. West Woods School
 - 1.) Owen Rector, Grade 6
 - 2.) Susan Martinez-Sendroff, WW Media Specialist
 - 3.) Amy Apuzzo, Past WW PTA President
3. Approval of minutes from the October 10, 2023 Board of Education meeting
4. Correspondence
5. Additions to the Agenda
6. Public Comments on Agenda Items
7. Student Representative report
8. Committee reports
 - a. ACES/Wintergreen
 - b. Curriculum Committee
 - c. Equity Committee
 - d. Finance Committee
 - e. Goals and Evaluations Committee
 - f. Operations Committee
 - g. Personnel Committee
 - h. Policy Committee
9. Information Items
 - a. Presentation by District Management Group (DMG) on the district's development of a racial balancing plan

10. Superintendent's report
11. Executive Session to review terms of the Superintendent's contract extension, evaluation tool, and potential salary increase
12. Return to Public Session
13. Action Items
 - a. Pending Action
 - i. Approval of the terms of the Superintendent's contract extension, evaluation tool, and potential salary increase
 - b. Consent Agenda
 - i. Approval to repeal Board Policy 5141.7, Student Sports-Concussions, and replace it with the model policy, Concussion Training for Athletic Coaches. (Second Read, Policy Committee, July 2023)
 - ii. Approval to revise Policy #4112.8 Nepotism (First Read, Policy Committee August 2023)
 - iii. Approval to revise Policy #4115.3 Evaluation: Coaches (First Read, Policy Committee August 2023)
 - iv. Approval to revise Policy #4118.5 Acceptable Device and Network Use (First Read, Policy Committee August 2023)
 - v. Approval for Field Trip to Puerto Rico (Curriculum Committee, October 2023)
 - vi. Approval of updates to dual enrollment course number changes from Gateway (Curriculum Committee, October 2023)
 - vii. Approval of a donation of Dunkin' Donuts gift cards to use as student incentives (Special Operations Committee, November 2023)
 - viii. Approval of the building use by the Quinnipiac Dance Company to use the auditorium and music/band rooms at Hamden Middle School for a fall showcase on December 1, 2023 from 4:45pm-10:30pm (Special Operations Committee, November 2023)
 - ix. Approval of the building use by the Hamden Heronettes to use the pool and locker rooms at Hamden High School for an artistic swim meet on March 16-17, 2024 from 7 am-8:30pm (Special Operations Committee, November 2023)
 - x. Approval of the building use by the Hamden Heronettes to use C107 at Hamden High School for a meet and holiday party on January 13, 2024 from 10:30am-3pm (Special Operations Committee, November 2023)
 - xi. Approval of the building use by Slammas Jamma basketball to use the gymnasium at Hamden Middle School for a basketball summer camp on August 5-9 & August 12-16, 2024 from 8:30am-1:00pm (Special Operations Committee, November 2023)
 - xii. Approval of the building use by Hamden Fathers' basketball to use the gymnasium at Hamden High School for basketball open gym and tryouts on December 10th and 17th and open gym and games from January 7th – March 24th from 10am-2:30pm (Special Operations Committee, November 2023)

14. Comments from Board

15. Adjourn