



HAMDEN BOARD OF EDUCATION
MEETING
TUESDAY, MAY 10, 2016
MINUTES

Adam Sendroff, Board Chair, called the meeting to order at 7:01 P.M.

Board Members: Lynn Campo, Christopher Daur, John Keegan, Arturo Perez-Cabello(7:05 P.M.), Vic Mitchell, Melissa Saller, Adam Sendroff, and Christopher Vega

Student Representative: Sara Courtemanche and Aaron Garner

Staff: Jody Goeler, Mark Albanese, Michael Belden, Gary Highsmith, Karen Kaplan and Christopher Melillo

SUPERINTENDENT/BOARD RECOGNITION

The Superintendent introduced and recognized this month's recipients of the Hamden Heroes Award:

- Melissa Hall, Alice Peck Teacher
- John LaBorde, Spring Glen School Head Custodian
- Mia Civitello, Spring Glen School student
- Perjah Delgado, Shephard Glen School student
- Gretchen Ferri, Shephard Glen School
- Mayobane DeJesus, Whitson Food Service staff at Hamden High
- Elizabeth Avelar-Ferro, Whitson Food Service staff at Hamden High
- Cynthia Boll, Whitson Food Service staff at Hamden High

The Superintendent, along with the Board Member, John Keegan, and Alice Peck Principal, Judith Antignani, presented certificates to the Alice Peck honorees.

The Superintendent, along with the Board Member, Christopher Daur, and Spring Glen Principal, Howard Hornrith, presented certificates to the Spring Glen School honorees.

The Superintendent, along with the Board Chair, Adam Sendroff, and Shepherd Glen Principal, Joe DiBacco, presented certificates to the Shepherd Glen School honorees.

The Superintendent introduced and recognized the following current and previous Hamden Teacher of the Year:

Dave Coss
Pam Mancini
Larry Stein
Mike Cebula
Traci Stockwell
Mary Nelson

The Superintendent introduced and recognized the following students who received the CABE awards:

Amy Nicefaro, Hamden High School
Aaron Garner, Hamden High School
Faz Farooqui, Hamden Middle School
Makana Michaud, Hamden Middle School

The Superintendent and the Board recognized and thanked senior student board representative, Sara Courtemanche, for her service on the Board for the last two years.

The Superintendent introduced Eric Nyquist who then introduced Aaron Barkon, Hamden High School Music teacher and the Hamden High School Brass Quintet, who played for the Board.

ACTION ITEMS

APPROVAL OF MINUTES

1. Move to approve minutes from the April 12, 2016 Board of Education meeting.
Saller
Seconded by: Mitchell
Unanimous

ADDITIONS TO THE AGENDA

There were no additions to the agenda this evening.

PUBLIC COMMENTS ON ACTION ITEMS

The following person spoke during Public Comments on Action Items:
Meg Nowacki, 1134 Dunbar Hill Road, Hamden

CONSENT AGENDA

2. Move to accept the Consent Agenda.

Sendroff
Unanimous

- 1). Approval to adopt Board of Education Policy #5141.7 Student Sports Concussions – second reading (Policy Committee, March 28, 2016).
- 2). Approval to adopt Board of Education Policy #6146.1 Grading/Assessment Systems – second reading (Policy Committee, March 28, 2016)
- 3). Approval to adopt Board of Education Policy #6146.11 Grade Weighting – second reading (Policy Committee, March 28, 2016).
- 4). Approval to adopt Board of Education Policy #4117.4 Personnel – NonRenewal-Suspension – second reading (Policy Committee, March 28, 2016)
- 5). Approval to adopt Board of Education Policy #5144.1 Physical Restraints/Seclusion – second reading (Policy Committee, March 28, 2016).
- 6). Approval to adopt Board of Education Policy #5141.4 Reporting of Child Abuse and Neglect – second reading (Policy Committee, March 28, 2016).
- 7). Approval to adopt Board of Education Policy #5114 Suspension and Expulsion/Due Process – second reading (Policy Committee, March 28, 2016).
- 8). Approval of a building usage request from Whitney Players Theater Company, to use the Hamden High School auditorium - August 4-13, 2016 for their summer musical (Operations Committee, May 3, 2016).
- 9). Approval of a building usage request from Eventage, to use the front grounds and parking lot at Alice Peck on September 9 and 10, 2016 as a rest stop for their Closer to Free bike ride (Operations Committee, May 3, 2016).
- 10). Approval of a building usage request from Hamden Academy of Dance and Music, to use the Hamden Middle School auditorium on June 15, 18 and 19, 2016 for a dance recital (Operations Committee, May 3, 2016).
- 11). Approval of grades 7 and 8 math curriculum (Curriculum Committee, May 4, 2016).
- 12). Approval to dispose of obsolete books from Hamden High School (Curriculum Committee, May 4, 2016).
- 13). Approval to dispose of obsolete books from West Woods School (Curriculum Committee, May 4, 2016).

PENDING ACTIONS

3. Move to submit the 2016-17 Consolidated Alliance and Priority School District Consolidated Grant Application to the CT State Department of Education.
Sendroff
Seconded by: Vega
Unanimous
4. Move to approve the budget transfers as presented at the Finance Committee meeting.
Keegan
Seconded by: Saller
Unanimous
5. Move to approve the specifications and drawings for the Church Street School gymnasium roof replacement.
Daur
Seconded by: Vega
Unanimous

PUBLIC COMMENTS ON INFORMATION ITEMS

The following person spoke during Public Comment on Information Items:

Meg Nowacki, 1134 Dunbar Hill Road, Hamden

INFORMATION ITEMS SUPERINTENDENT'S REPORT

The Superintendent told the Board about the meetings and activities that he has been involved with since the last meeting.

COMMITTEE REPORTS

Curriculum Committee – Board Chair, Adam Sendroff, reported on the activities of the committee.

ACES/WINTERGREEN Committee – ACES Representative, Lynn Campo, reported on the activities.

Operations Committee – Committee Chair, Christopher Daur, reported on the activities of the committee.

Finance Committee – Committee Chair, John Keegan, reported on the

activities of the committee.

Personnel Committee – Committee Chair, John Keegan, stated there was no meeting this month.

Policy Committee – Committee Chair, Arturo Perez-Cabello stated there was no meeting this month.

Evaluation and Goals Committee – Committee Chair, Lynn Campo stated there was needs to be a meeting soon.

COMMENTS FROM BOARD MEMBERS

The following board member spoke this evening:

Arturo Perez-Cabello, Lynn Campo and Adam Sendroff.

COMMENTS FROM PRESS AND PUBLIC

There was no comment from Press and Public this evening.

ADJOURNMENT

6. Move to adjourn at 8:54 P.M.
Sendroff
Seconded by: Perez-Cabello
Unanimous

Respectfully Submitted,

Christopher Daur
Secretary to the Board