HAMDEN BOARD OF EDUCATION

TUESDAY DECEMBER 10, 2019

MINUTES

Christopher Daur, Board Chair, called the meeting to order at 7:02 P.M.

Board Members: Christopher Daur, Lynn Campo, Melissa Kaplan, Gail Mitchell(7:11 PM), Walter Morton IV., Arturo Perez-Cabello, Melinda Saller, Roxana Walker-Canton, and Gary Walsh.

Student Representatives: Mariam Khan(left at 8:10 P.M.) and Darius Cummings

Staff: Jody Goeler, Tom Ariola, Gary Highsmith, Karen Kaplan(7:04 PM), and Christopher Melillo

ACTION ITEMS

Christopher Daur, Board Chair asked for nominations for Chairperson of the Hamden Board of Education.

1. Move to elect Arturo Perez-Cabello as Chairperson of the Hamden Board of Education.

Daur
Seconded by: Saller

Unanimous

Arturo Perez-Cabello, Board Chair asked for nominations for Secretary of the Hamden Board of Education.

1. Move to elect Melinda Saller as Secretary of the Hamden Board of Education.

Perez-Cabello

Seconded by: Morton IV.

Unanimous

SUPERINTENDENT/BOARD RECOGNITION

 The Superintendent introduced and recognized this month’s recipients of the Hamden Heroes Award from Dunbar Hill School:

MaKayla Dowdy (Dunbar Hill student)
Sarah Morrell (Dunbar Hill PTA Co-President)

PUBLIC COMMENTS

There were no comments during Public Comments on Action Items.

ADDITIONS TO THE AGENDA

 There are no additions to the agenda.

REMOVAL OF ITEMS FROM AGENDA

Arturo Perez-Cabello requested the following items be removed from the Agenda:

Approval of minutes from the November 12, 2019 Board of Education meeting and the November 16, 2019 Special Board of Education meeting

7.B.6. Approval of job description for the Special Projects Coordinator

ACTION ITEMS

CONSENT AGENDA

1. Move to accept the Consent Agenda.

Saller
Seconded by: Morton IV.
Unanimous

 a. Approval of the Portrait of a Graduate (Curriculum Committee, December 4, 2019).

PENDING ACTION

1. Move to approve of Board of Education meeting schedule for calendar year 2020.

Morton IV.

Seconded by: Saller

Unanimous

1. Move to approve to adopt Board of Education Policy #3453 – Discretionary Funds (2nd reading).

Perez-Cabello
Seconded by: Morton IV.

Unanimous

1. Move to approve to rescind Board of Education Policy #3210 – Activity and Discretionary Funds (2nd reading).

Perez-Cabello

Seconded by: Saller

Unanimous

1. Move to approve Board of Education Policy #5141.213 Opioid Overdose Prevention (1st reading).

Perez-Cabello

Seconded by: Saller

Unanimous

1. Move to approve to revised Board of Education Policy #5132 Dress Code (1st reading).

Perez-Cabello

Seconded by: Kaplan

Unanimous

1. Move to approve job description for the HVAC Mechanic-District-wide.
Perez-Cabello
Seconded by: Morton IV.

Unanimous

PUBLIC COMMENT ON INFORMATION ITEMS

The following person spoke during Public Comment on Information Items:
 Lauren Garrett

INFORMATION ITEMS

 The Superintendent updated the board on the activities and meetings he has attended.

COMMITTEE REPORTS

 Curriculum Committee – Committee Chair, Melinda Saller reported on the
 activities of committee.

ACES/WINTERGREEN – Committee Chair, Lynn Campo reported on the activities of the committee.

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

 Finance Committee – Committee Member, Walter Morton IV., reported on the activities of the committee.

 Personnel Committee – Committee Chair, Walter Morton IV, reported on the activities of committee.

Policy Committee – Committee Chair, Arturo Perez-Cabello, reported on the activities of the committee.

Evaluation and Goals Committee – Committee Chair, Lynn Campo stated there were no updates at this time.

Equity Committee – Committee Chair, Arturo Perez-Cabello stated no meeting was held.

COMMENTS FROM PRESS AND PUBLIC

 There following person spoke during Comments From Press and Public:

 Diane Marinaro

COMMENTS FROM BOARD MEMBERS

The following Board members spoke: Perez-Cabello, Kaplan, Saller, Daur, Walsh, Campo and Mitchell.

ADJOURNMENT

1. Move to adjourn at 8:45 P.M.

Saller
Seconded by: Morton IV.
Unanimous

Respectfully submitted,
Melinda Saller, Board Secretary