



HAMDEN BOARD OF EDUCATION
MEETING
TUESDAY, MAY 8, 2018
MINUTES

Christopher Daur, Board Chair, called the meeting to order at 7:12 P.M.

Board Members: Christopher Daur, Lynn Campo, Myron W. Hul, Melissa Kaplan, Gail Mitchell, Vic Mitchell, Walter Morton IV (7:34 PM), Arturo Perez-Cabello and Melinda Saller.

Student Representatives Absent: Vincent Palumbo and Jaweriah Shah

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

SUPERINTENDENT/BOARD RECOGNITION

The Superintendent recognized the following Hamden High School and Middle student recipients of the CABE (CT Association of Boards of Education) Student Leadership Award:

Emanie Weston and Justin Feldshon, Hamden High School
Lily Drufva and Nia Gatison, Hamden Middle School

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

Abdul Osmanu (student), AJ Luedee (student), Rip Dauster (staff), and Clydette "Doc" Messiah, Ph.D. (staff)

EXECUTIVE SESSION

1. Move to Executive Session at 7:27 P.M. to discuss labor contract negotiations. In addition to the members of the Board, the following individuals attended: Jody Goeler, Michael Belden, Gary Highsmith and Attorney Bill Ryan.
Hul
Seconded by: Saller
Unanimous
2. Move to return from Executive Session at 8:17 P.M.
Morton
Seconded by: V. Mitchell
Unanimous

ADDITIONS TO THE AGENDA

3. Move to add Approval of Nurses Contract to the Agenda.

Morton
Seconded by: Saller
Unanimous

4. Move to approve Nurses Contract.

Kaplan
Seconded by: G. Mitchell
Unanimous

APPROVAL OF MINUTES

5. Move to approve the minutes from the March 19, 2018 Board of Education special meeting and the April 10, 2018 Board of Education meeting.

Hul
Seconded by: Saller

Move to amend the minutes to correct Melinda Saller's name.

Kaplan
Seconded by: Saller
Unanimous

Move to approve the minutes as amended.

Kaplan
Seconded by: Saller
Unanimous

CORRESPONDENCE

Myron W. Hul stated there was no correspondence received this month.

PUBLIC COMMENTS ON ACTION ITEMS

There was no public comment on Action Items.:

REMOVAL OF ITEMS FROM THE CONSENT AGENDA

7.a.8 Approval to request additional capital funding for the refurbishment of the Hamden High School swimming pool and gymnasium, including funding for a replacement filtration system (Operations Committee, May 1, 2018)

7.a.9 Approval of plans for Alice Peck building and program (Curriculum Committee, May 2, 2018)

7.a.10 Approval of a partnership with the University of Bridgeport for dual-enrollment/early college credit (Curriculum Committee, May 2, 2018)

ACTION ITEMS

Move to approve the Consent Agenda

- a) Approval of FY 2018-2024 Capital Improvements Six-Year Plan (Operations Committee, May 1, 2018).
- b) Approval of a building usage request from Simply Dance to use the Hamden Middle School auditorium on May 18 and 19, 2018 for a Spring Dance Showcase (Operations Committee, May 1, 2018).
- c) Approval of a building usage request from VHP-A to use the Hamden High School auditorium on July 21, 2018 for a dance recital (Operations Committee, May 1, 2018).
- d) Approval of a building usage request from Academy of Dance to use the Hamden High School auditorium on June 8 and 9, 2018 for a dance recital (Operations Committee, May 1, 2018).
- e) Approval of a building usage request from Whitney Players to use the Hamden High School auditorium on August 6-11, 2018 for their summer musical (Operations Committee, May 1, 2018).
- f) Approval of a building usage request from New Haven Symphony Orchestra to use the Hamden Middle School auditorium on various dates for musical rehearsals and concerts (Operations Committee, May 1, 2018)
- g) Approval of a building usage request from Highville Charter School to use the Hamden Middle School auditorium on June 19, 2018 for a graduation ceremony (Operations Committee, May 1, 2018).

Saller
 Seconded by: G. Mitchell
 Unanimous

PENDING ACTIONS

- 1. Move to approve to move the Cenergistics proposal and contract to the Legislative Council.
 V. Mitchell
 Seconded by: G. Mitchell
 Unanimous

- 2. Move to approve to proceed with temporary repairs to Alice Peck roof (Operations Committee, May 1, 2018).
 Morton
 Seconded by: V. Mitchell

- Move to table Approval to proceed with temporary repairs to Alice Peck roof
 Daur
 Seconded by: Hul
 Unanimous

3. Move to approve budget transfers.

From	Tuition – Non-Public Schools (563)	\$450,000
To:	Aides Salaries (123)	\$450,000

From	Transportation —Public (510)	\$150,000
To:	Professional Services- (513)	\$100,000
	First Student SPED Transportation (512)	\$50,000

Hul
Seconded by: Campo
Unanimous

4. Move to rescind Policy #5145.15 Directory Information (second reading).

Morton
Seconded by: Saller
Unanimous

5. Move to adopt Policy #5125 Student Records; Confidentiality (second reading).

Kaplan
Seconded by: G. Mitchell
Unanimous

6. Move to adopt Policy #2000.1 Board-Superintendent Relationship (second reading).

Saller
Seconded by: G. Mitchell
Unanimous

7. Move to adopt Policy #3542.43 Lunch Charging (second reading).

Morton
Seconded by: V. Mitchell
Unanimous

8. Move to rescind Policy #6146.111 Weighted Grades and Class Rank (second reading) this policy has been replaced with: Policy #6146.1 Grading Systems Policy #6146.11 Grading Assessment Systems

G. Mitchell
Seconded by: Kaplan
Unanimous

9. Move to request additional capital funding for the refurbishment of the Hamden High School swimming pool and gymnasium, including funding for a replacement filtration system (Operations Committee, May 1, 2018)

V. Mitchell
Seconded by: G. Mitchell
Unanimous

10. Move to approve plans for Alice Peck building and program (Curriculum Committee, May 2, 2018).

Morton

Seconded by: Campo

Unanimous

11. Move to approve a partnership with the University of Bridgeport for dual-enrollment/early college credit (Curriculum Committee, May 2, 2018).

Saller

Seconded by: Campo

Unanimous

PUBLIC COMMENTS ON INFORMATION ITEMS

The following people spoke during public comments on Information Items:
Moira McCloskey and Meg Nowacki

INFORMATION ITEMS

SUPERINTENDENT'S REPORT

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

COMMITTEE REPORTS

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

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

Operations Committee – Committee Chair, Vic Mitchell, reported on the activities of the committee.

Finance Committee – Committee Chair, Myron W. Hul, reported on the activities of the committee.

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

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

Evaluation and Goals Committee – Committee Chair, Lynn Campo, stated there was nothing to report at this time, but a meeting did need to be scheduled.

COMMENTS FROM PRESS AND PUBLIC

The following person spoke tonight during comments from press and public:
Meg Nowacki

COMMENTS FROM BOARD MEMBERS

The following Board Members spoke:
Walter Morton, IV.

ADJOURNMENT

12. Move to adjourn at 10:39 P.M.
Saller
Seconded by: Morton
Unanimous

Respectfully submitted,
Myron W. Hul, Board Secretary