



HAMDEN BOARD OF EDUCATION
MEETING
TUESDAY, DECEMBER 11, 2018
MINUTES

Christopher Daur, Board Chair, called the meeting to order at 7:03 P.M.

Board Members: Christopher Daur, Lynn Campo, Myron W. Hul, Melissa Kaplan, Gail Mitchell, Vic Mitchell, Walter Morton IV, Arturo Perez-Cabello (7:13 P.M.), and Melinda Saller.

Student Representative: Mariam Khan (7:03 P.M – 8:40 P.M.) and Vincent Palumbo (7:03 P.M. - 8:14 P.M.)

Staff: Jody Goeler, Michael Belden, Karen Kaplan, Gary Highsmith (arrived late), Mark Albanese, John Cross

SUPERINTENDENT/BOARD RECOGNITION

The Superintendent introduced and recognized this month's recipients of the Hamden Heroes Award from Helen Street and Dunbar Hill:

Lennon Fortier and Hazel Fortier (Helen Street students) and Victoria Fortier (Helen Street Parent)

Zainab Naseer (Dunbar Hill student) and Mark Marrandino (Dunbar Hill staff).

APPROVAL OF MINUTES

1. Move to approve the minutes from the November 13, 2018 Board of Education meeting and the November 28, and November 29, 2018 Special Board of Education meetings
Morton, IV
Seconded by: V. Mitchell
Unanimous

CORRESPONDENCE

Myron W. Hul reviewed correspondence received since October.

ADDITIONS TO THE AGENDA

There were no additions to the agenda.

PUBLIC COMMENTS ON ACTION ITEMS

The following person spoke during Public Comments on Action Items: Bill Regan.

ACTION ITEMS

CONSENT AGENDA

The following were moved from the consent agenda to pending action items:

Action Item 1 - Approval of a one year extension to the Hamden Collaborative Learning Center lease with Christ the Bread of Life Parish (Operations Committee, December 4, 2018).

Action Item 2 - Approval of a two year contract for landscaping and snow removal services with Paradise Landscaping and Tree Removal, effective November 28, 2018 - November 27, 2020 (Operations Committee, December 4, 2018).

Action Item 8 - Approval to accept a \$1,000 donation from Lee and Lynn Campo (Curriculum Committee, December 5, 2018)

2. Move to accept the Consent Agenda.

Morton IV.

Seconded by: V. Mitchell

Unanimous

- a) Approval of a building usage request from Academy of Dance and Music to use the auditorium and cafeteria at Hamden High School on February 3, 2019 for a recital (Operations Committee, December 4, 2018).
- b) Approval of a building usage request from Academy of Dance and Music to use the auditorium and cafeteria at Hamden High School from May 13, 2019 – May 18, 2019 for a dance recital (Operations Committee, December 4, 2018).
- c) Approval of a building usage request from Christian Tabernacle Baptist Church to use the auditorium at Hamden High School on January 27 and 28, 2019 for a play (Operations Committee, December 4, 2018).
- d) Approval of a building usage request from The Cheshire Performing Arts Academy to use the auditorium at Hamden Middle School, June 4 – June 8, 2019 for a dance recital (Operations Committee, December 4, 2018).
- e) Approval of a building usage request from Mulan Dance School to use the auditorium at Hamden Middle School on January 19, 2019 for a Chinese New Year celebration (Operations Committee, December 4, 2018).
- f) Approval for the Hamden High School Boys' Hockey Team to travel to Kingston, Rhode Island to attend the Rhode Island Christmas Tournament – December 26-28, 2018 (Curriculum Committee, December 5, 2018).

PENDING ACTIONS

3. Move to approve annual schedule of Board of Education meetings.

Saller

Seconded by: Kaplan

Unanimous

4. Move to approve purchase orders over \$100,000.

Hul

Seconded by: Campo

Unanimous

5. Move to approve to adopt District Goals.

Campo

Seconded by: Morton IV.

In favor: Campo, Daur, Kaplan, G. Mitchell, V. Mitchell, Morton IV., Perez-Cabello and Saller

Opposed: Hul

MOTION PASSES

6. Move to approve a one year extension to the Hamden Collaborative Learning Center lease with Christ the Bread of Life Parish (Operations Committee, December 4, 2018).

Saller

Seconded by: G. Mitchel

Unanimous

7. Move to approve a two year contract for landscaping and snow removal services with Paradise Landscaping and Tree Removal, effective November 28, 2018 through November 27, 2020 (Operations Committee, December 4, 2018).

Saller

Seconded by: V. Mitchell

In favor: Campo, Daur, Kaplan, G. Mitchell, V. Mitchell, Morton IV. and Perez-Cabello

Opposed: Morton IV. and Saller

MOTION PASSES

8. Move to accept a \$1,000 donation from Lee and Lynn Campo (Curriculum Committee, December 5, 2018)

Kaplan

Seconded by: G. Mitchell

Unanimous

PUBLIC COMMENTS ON INFORMATION ITEMS

There were no comments during Public Comments.

INFORMATION ITEMS

SUPERINTENDENT'S REPORT

The Superintendent introduced the new Facilities Director, John Cross.

The Superintendent updated the board about meetings and activities he attended.

COMMITTEE REPORTS

Curriculum Committee – Committee members, Lynn Campo and Melissa Kaplan, reported on the activities of the committee.

ACES/WINTERGREEN – Committee Chair, Lynn Campo, stated the next meeting would be on Thursday, December 13, 2018.

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 the next meeting would be next week.

Evaluation and Goals Committee – Committee Chair, Lynn Campo, reported on the committee and set the next meeting to be held on January 22, 2019 at 5:30 P.M.

EXECUTIVE SESSION

9. Move to Executive Session at 9:27 P.M. to discuss contract negotiation (HEA – Teachers' Contract). In addition to the members of the Board, the following individuals attended: Jody Goeler, Michael Belden and Gary Highsmith.

Morton IV
Seconded by: Saller
Unanimous

10. Move to return to Public Session at 9:48 PM.

Saller
Seconded by: V. Mitchell
Unanimous

COMMENTS FROM PRESS AND PUBLIC

The following people spoke: Lauren Garrett and Katie Kiely.

COMMENTS FROM BOARD MEMBERS

None

ADJOURNMENT

11. Move to adjourn at 9:50 P.M.
Saller
Seconded by: V. Mitchell Unanimous

Respectfully submitted,
Myron W. Hul, Board Secretary