



HAMDEN BOARD OF EDUCATION
MEETING
TUESDAY MAY 9, 2017
MINUTES

Adam Sendroff, Board Chair, called the meeting to order at 7:03 P.M.

Board Members: Adam Sendroff, Lynn Campo, Christopher Daur, Vic Mitchell, Arturo Perez-Cabello, Melinda Saller, and Christopher Vega

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

Student Representative: Jaweriah Shah

Legislative Council Members: Myron Hul

Board Chair, Adam Sendroff, asked for a moment of silence in memory of Rahsohn Wall and John Neubig.

SUPERINTENDENT/BOARD RECOGNITION

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

Patricia Amodei (staff),
Emelia Lockett (student)

The Superintendent introduced and recognized the following CABA Student Leadership Award winners:

Camillo Tate (HHS)
Adonne Ogbaa (HHS)
Xander Fioretti (HMS)
Matthew Mercado (HMS)

APPROVAL OF MINUTES

1. Move to approve minutes from the April 18, 2017 Board of Education meeting.
Sendroff
Seconded by: Campo
Abstained: Mitchell and Vega

MOTION PASSES

2. Move to approve minutes from the April 25, 2017 Special Board of Education meeting.
Sendroff

Seconded by: Campo
Abstained: Daur and Vega
MOTION PASSES

ADDITIONS TO THE AGENDA

There were no additions to the agenda.

PUBLIC COMMENTS ON ACTION ITEMS

There were no public comments on Action Items.

ACTION ITEMS

CONSENT AGENDA

3. Move to approve the Consent Agenda.

Sendroff

Seconded by: Campo

Unanimous

a. Approval to dispose of obsolete books from Spring Glen School (Curriculum Committee, April 19, 2017).

b. Approval to allow students in the Navigator Program at HMS to stay on a boat in New Haven Harbor, May 30 – June 1, 2107 (Curriculum Committee, April 19, 2017).

c. Approval of HMS grade 7 textbook, World Cultures and Geography(Curriculum Committee, April 19, 2017).

d. Approval of Hamden High School Exploration of STEAM courses (Curriculum Committee, April 19, 2017).

e. Approval of Hamden BOE Policy #6172.6 *Virtual/Online Courses* -first reading (Policy Committee, April 25, 2017).

f. Approval of Hamden BOE Policy #5131.6 *Alcohol Use, Drugs and Tobacco* -first reading (Policy Committee, April 25, 2017).

g. Approval of Hamden BOE Policy #5145.53 *Gender Identity and Expression* -first reading (Policy Committee, April 25, 2017).

h. Approval of a building usage request from the Whitney Players to use the HHS auditorium – August 3, - August 12, 2107 for a summer play (Operations Committee, May 2, 2017).

i. Approval of a building usage request from the North America

Sarbojanin Kalipuja Association, Inc. to use the HMS auditorium, gymnasium and cafeteria on October 14, 2107 for a cultural fair (Operations Committee, May 2, 2017).

j. Approval of a building usage request from the Highville CharterSchool to use the HMS auditorium on June 14, 2107 for their graduation ceremony (Operations Committee, May 2, 2017).

k. Approval to dispose of obsolete, non-instructional materials (Operations Committee, May 2, 2017).

l. Approval for the Spring Glen School Girl Scouts to install a "Free Library" on the Spring Glen playground (Operations Committee, May 2, 2017).

PENDING ACTION

4. Move to approve the purchase and installation of the new video surveillance system at Hamden High School in the amount of \$132,681.17.

Daur

Seconded by: Sendroff

Unanimous

5. Move to approve the budget transfer from Substitute Salaries (115) in the amount of \$175,000 to Aide Salaries (123)

Daur

Seconded by: Saller

Unanimous

PUBLIC COMMENTS ON INFORMATION ITEMS

There were no comments

INFORMATION ITEMS

SUPERINTENDENT'S REPORT

The Superintendent updated the Board on the meetings and activities that he attended during the past month.

COMMITTEE REPORTS

Curriculum Committee –Committee Chair, Adam Sendroff, stated the

committee didn't meet this month, but reported on the activities of the committee from last month's meeting.

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, Christopher Daur, reported on the activities of the committee.

Personnel Committee – Committee Chair, Christopher Vega, stated there was no meeting this month.

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

Evaluation and Goals Committee – Committee Chair, Lynn Campo stated there was nothing to report at this time, but a meeting would be held in July.

EXECUTIVE SESSION

6. Move to Executive Session to discuss personnel matter at 7:59 P.M.

Sendroff

Seconded by: Vega

Unanimous

7. Move to return from Executive Session at 8:27 P.M.

Sendroff

Seconded by: Vega

Unanimous

COMMENTS FROM BOARD MEMBERS

The following board members spoke this evening:

Christopher Vega, Arturo Perez-Cabello, Lynn Campo and Christopher Daur.

COMMENTS FROM PRESS AND PUBLIC

The following person spoke:

Karen Kaplan

ADJOURNMENT

8. Move to adjourn at 8:37 P.M.
Sendroff
Seconded by: Saller
Unanimous

Respectfully submitted
Chris Daur, Board Secretary