

**Policy Committee  
of the Hamden Board of Education**

**MINUTES OF MEETING  
MONDAY, FEBRUARY 28, 2017**

Chairperson: Arturo Perez-Cabello

Committee Members: Cathy Corso-White

Board Members: Melinda Saller

Administration: Sue Smey, Jody Goeler

1. Call to order: 6:40 PM

2. Additions to the agenda

There were no additions to the agenda

3. Action Items:

- a. Move to forward to the full Board for a first reading – approval of Policy #1250  
*Community Relations – Visits to the Schools*

Saller  
Seconded by: Corso-White  
Unanimous

- b. Move to forward to the full Board for a first reading – approval of Policy #1331  
*Community Relations – Smoke Free Environment*

Saller  
Seconded by: Corso-White  
Unanimous

- c. Move to forward to the full Board for a first reading – approval of Policy #4112.51  
*Personnel Certified/Non-Certified Reference Checks*

Saller  
Seconded by: Corso-White  
Unanimous

4. Information Items

The committee discussed fingerprinting. Gary Highsmith, Director of Human Resources is going to check with other districts as well as the District Safety Committee and report back to the committee. There was also a discussion regarding supporting immigrant students. The district will develop a protocol and report back to the committee.

5. Move to adjourn (8:09 PM)

Corso-White  
Seconded by: Saller  
Unanimous