



HAMDEN BOARD OF EDUCATION
MEETING
TUESDAY, MARCH 8, 2016
MINUTES

Adam Sendroff, Board Chair, called the meeting to order at 7:00 P.M.

Board Members: Lynn Campo, Christopher Daur, John Keegan, Arturo Perez-Cabello(7:10 P.M.), Vic Mitchell, Melissa Saller, Adam Sendroff, and Christopher Vega

Student Representative: Aaron Garner

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

SUPERINTENDENT/BOARD RECOGNITION

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

- Paige Campbell, Hamden Middle School student
- Michael Aceto, Hamden Middle School student
- Eileen Roach, Hamden Middle School English Teacher
- Lisa Liguori, Hamden Middle School Office Manager

The Superintendent, along with the Board Member, John Keegan, and Hamden Middle School Principal, Dan Levy, presented certificates to the honorees.

The Superintendent recognized Eduardo Genao and the St. Rita Knights of Columbus for donating coats for Hamden children.

The Superintendent recognized Paul Murray and Lee Campo and the Rotary Club of Hamden for donating coats for Hamden children.

ACTION ITEMS

APPROVAL OF MINUTES

1. Move to approve minutes from the February 29, 2016 Special Board of Education meeting.
Sendroff
Seconded by: Daur

Unanimous

ADDITIONS TO THE AGENDA

There were no additions to the agenda this evening.

PUBLIC COMMENTS ON ACTION ITEMS

There were no Public Comments on Action Items this evening.

REMOVAL OF ITEM FROM CONSENT AGENDA

Arturo Perez-Cabello requested that 6a1.) Approval of the Capital Projects Six-Year Plan - (Operations Committee, March 1, 2016) be removed from the Consent Agenda as Pending item 6b3.

CONSENT AGENDA

2. Move to accept the Consent Agenda.

Sendroff
Unanimous

2.) Approval of a building usage request from Community Mediation, Inc. to use the Hamden Middle School cafeteria on April 18, 2016 for an awards presentation (Operations Committee, March 1, 2016).

3.) Approval of a building usage request from CT Tamil Sangan to use the Hamden High School auditorium and cafeteria on April 16, 2016 for a social/cultural event (Operations Committee, March 1, 2016).

4.) Approval of a building usage request from Sarah Kennedy Ballet for Young People to use the Hamden Middle School auditorium on May 18, 19 and 22, 2016 for a dance recital (Operations Committee, March 1, 2016).

5.) Approval of a building usage request from North American Sarbojanin Kalipuja Assoc., Inc. to use the Hamden High School auditorium, cafeteria and gymnasium on October 29, 2016 for a cultural diversity event (Operations Committee, March 1, 2016).

6.) Approval to dispose of obsolete, non-instructional material (Operations Committee, March 1, 2016). 2

7.) Approval of a Science Research Course at Hamden High School
(Curriculum Committee, March 2, 2016)

PENDING ACTIONS

3. Move to approve (the attached) budget transfers as presented at the Finance Committee meeting.
Keegan
Seconded by: Campo
4. Move to approve (the attached) purchase order over \$50,000 as presented at the Finance Committee meeting.
Keegan
Seconded by: Daur
Unanimous
5. Move to approve the Capital Projects Six-Year Plan in the amount of \$2,479,546 (Operations Committee, March 1, 2016).
Daur
Seconded by: Campo
Unanimous

PUBLIC COMMENTS ON INFORMATION ITEMS

The following person spoke during Public Comment on Information Items:

Myron Hull, Legislative Council member

INFORMATION ITEMS
SUPERINTENDENT'S REPORT

The Superintendent told the Board about the meetings and activities that he has been involved with since he has become the Superintendent.

COMMITTEE REPORTS

Curriculum Committee – Board Chair, Adam Sendroff, reported on the activities of the committee.

ACES/WINTERGREEN Committee – ACES Representative, Lynn Campo, reported on the activities.

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

Finance Committee – Committee Chair, John Keegan, reported on the activities of the committee.

Personnel Committee – Committee Chair, John Keegan, stated there was no meeting this month.

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

Evaluation and Goals Committee – Committee Chair, Lynn Campo stated there was no meeting this month.

COMMENTS FROM BOARD MEMBERS

The following board member spoke this evening:
Arturo Perez-Cabello, Lynn Campo and Adam Sendroff.

COMMENTS FROM PRESS AND PUBLIC

There following person spoke during Public Comment:
Myron Hull, Legislative Council member

ADJOURNMENT

6. Move to adjourn at 8:16 P.M.
Sendroff
Seconded by: Perez-Cabello
Unanimous

Respectfully Submitted,

Christopher Daur
Secretary to the Board