



HAMDEN BOARD OF EDUCATION
SPECIAL MEETING
TUESDAY, AUGUST 18, 2015

MINUTES

Adam Sendroff, Secretary and Acting Chairperson, called the meeting to order at 6:45 P.M.

Board Members: Adam Sendroff, Lynn Campo, Christopher Daur, John DeRosa, Arturo Perez-Cabello and Valarie Stone

Staff Members: Jody Goeler, Christopher Melillo and Karen Kaplan

Public Comments on Action Items:

Myron Hul spoke during this session
760 Hartford Turnpike
Hamden, CT

1. Move to approve the ACES proposal for restoration of Wintergreen Interdistrict Magnet School playing fields.

Sendroff
Second by: DeRosa
Unanimous

2. Move to accept a grant from the State of CT in the amount of \$2,540,400 for renovations to the Alice Peck Early Intervention Learning Center and to request that the Legislative Council assign this project to the School Building Committee. Further move, for the sake of expediency, recommend that Silver Petrucelli Associates be selected to provide architectural, engineering, design and construction administration services for this project through their State DAS Contract.

Sendroff
Second by: DeRosa
Unanimous

3. Move to adjourn at 6:45 PM.

Sendroff
Second by: DeRosa
Unanimous