



HAMDEN BOARD OF EDUCATION
SPECIAL MEETING MINUTES
TUESDAY, MARCH 26, 2019

Christopher Daur, Board Chair, called the meeting to order at 6:08 P.M.

Board Members: Christopher Daur, Myron W. Hul, Lynn Campo, Gail Mitchell (6:28 pm), Walter Morton IV., Arturo Perez-Cabello and Melinda Saller

Board Members Absent: Vic Mitchell and Melissa Kaplan

Student Representative Absent: Mariam Kahn and Vincent Palumbo

Staff: Jody Goeler, Chris Melillo and Karen Kaplan

Executive Session – pulled

Approval of Minutes – pulled

Correspondence - pulled

Public Comments on Information Items - none

Information Item

Silver Petrucelli presented status of 3R Initiative

Public Comments on Action Items - None

Action Item

1. Move to direct the Superintendent to continue the development of intra-district magnet schools at Helen Street School, Ridge Hill School, Dunbar Hill School and Bear Path School with the following themes Career Pathways, Global Studies and Citizenship, STEAM/STEM and Environmental Sciences. Furthermore, move to approve a capital budget request of \$48,574,438 for Universal Pre-K, Church Street School, Dunbar Hill School, Ridge Hill School, Helen Street School and the Middle School. Furthermore, direct the Superintendent to develop the information required to complete the SCG-049.

Hul

Seconded by: Morton, IV.

Move to amend to direct the Superintendent to continue the development of preliminary magnet school programs at Helen Street, Ridge Hill, Dunbar Hill and Bear Path Schools with the following preliminary themes Career Pathways, Global Studies and Citizenship, STEAM/STEM and Environmental Sciences. Furthermore, move to approve a capital budget request of \$48,574,438 for Universal Pre-K, Church Street School, Dunbar Hill School, Ridge Hill School, Helen Street School and the Middle School. Furthermore, direct the Superintendent to develop the information required to complete the SCG-049.

Perez-Cabello
Seconded by: Morton, IV.

Move the previous question

Morton, IV.
Seconded by: Saller

In favor: Daur, Campo, Gail Mitchell, Morton, IV. Saller
Opposed: Hul and Perez-Cabello

Motion to move the previous question
Passes

Vote on Amendment

In favor: Perez-Cabello
Opposed: Daur, Hul, Campo, Gail Mitchell, Morton, IV., and Saller

Motion to amend
Failed

Vote on original motion
Unanimous

Comments from Press and Public - none

Comments from Board Members - none

Adjournment

2. Move to adjourn at 9:45 P.M.
Saller
Seconded by: Morton, IV.
Unanimous

Respectfully submitted,
Myron W. Hul, Board Secretary