



HAMDEN BOARD OF EDUCATION  
SPECIAL MEETING MINUTES  
TUESDAY, APRIL 16, 2019

Christopher Daur, Board Chair, called the meeting to order at 6:10 P.M.

Board Members: Christopher Daur, Myron W. Hul, Lynn Campo, Arturo Perez-Cabello and Melinda Saller

Board Members Absent: Vic Mitchel, Gail Mitchell, Walter Morton, IV. and Melissa Kaplan

Staff: Jody Goeler

Executive Session – pulled

Approval of Minutes – pulled

Correspondence - pulled

Public Comments on Information Items - none

Information Item

Discussion on educational specifications for Hamden Middle School and Ridge Hill School Pre-K as it relates to the 3R Initiative

Public Comments on Action Items - None

Action Item

1. Move to approve the educational specifications for Hamden Middle School and Ridge Hill School Pre-K

Saller  
Seconded by: Perez-Cabello  
Unanimous

2. Move to authorize the Superintendent to approve the service agreement with Right at Schools for before-school and after-school programming in our elementary schools.

Saller  
Seconded by: Campo

Move to amend to strike the following in the proposed contract: section 7 concerning minimum enrollment of 20 students per school and modify exhibit A to state "any elementary school"

Daur  
Seconded by: Perez-Cabello  
Unanimous

Vote on original motion as amended

In favor: Daur, Campo, Perez-Cabello and Saller

Opposed: Hul

Comments from Press and Public - none

Comments from Board Members - none

Adjournment

3. Move to adjourn at 7:31 P.M.

Saller

Seconded by: Perez-Cabello

Unanimous

Respectfully submitted,  
Myron W. Hul, Board Secretary