



HAMDEN BOARD OF EDUCATION
SPECIAL MEETING MINUTES
MONDAY, MAY 6, 2019

Christopher Daur, Board Chair, called the meeting to order at 6:03 P.M.

Board Members: Christopher Daur, Myron W. Hul, Walter Morton, IV , Gail Mitchell and Vic Mitchell

Board Members Absent: Lynn Campo, Arturo Perez-Cabello, Melissa Kaplan and Melinda Saller

Staff: Jody Goeler, Chris Melillo

Executive Session – pulled

Approval of Minutes – pulled

Correspondence - pulled

Public Comments on Information Items - none

Information Item - none

Public Comments on Action Items - None

Action Item

1. Move to approve the education specifications for Wintergreen School
Gail Mitchell
Seconded by: Morton, IV
Unanimous

2. Move to approve the education specifications for Church Street School
Gail Mitchell
Seconded by: Vic Mitchell

Move to amend to include a school-based health clinic, two classrooms for pre-K and a family resource center facility

Hul
Seconded by: Daur
Unanimous

Vote on original motion as amended
Unanimous

Comments from Press and Public - none

Comments from Board Members – none

3. Move to adjourn at 6:14 PM
Vic Mitchell
Seconded by: Gail Mitchell
Unanimous

Respectfully submitted,
Myron W. Hul, Board Secretary