



HAMDEN BOARD OF EDUCATION
SPECIAL MEETING MINUTES
TUESDAY, APRIL 30, 2019

Christopher Daur, Board Chair, called the meeting to order at 5:40 P.M.

Board Members: Christopher Daur, Myron W. Hul, Lynn Campo, Arturo Perez-Cabello, Melissa Kaplan (6:13 PM), Walter Morton, IV (6:08 PM) and Melinda Saller

Board Members Absent: Vic Mitchel, Gail Mitchell

Staff: Jody Goeler

Executive Session – pulled

Approval of Minutes – pulled

Correspondence - pulled

Public Comments on Information Items - none

Information Item

Presentation of educational specifications for Dunbar Hill School and Ridge Hill School renovations

Public Comments on Action Items - None

Action Item

1. Move to approve the education specifications for Ridge Hill School renovations with verification and modification by the Superintendent to Connecticut General Statute Special Program Eligibility Requirements and to include outdoor athletic facilities site development

Hul
Seconded by: Saller
Unanimous

2. Move to approve the education specifications for Dunbar Hill School renovations with verification and modification by the Superintendent to Connecticut General Statute Special Program Eligibility Requirements and to include outdoor athletic facilities site development

Saller
Seconded by: Morton, IV
Unanimous

Comments from Press and Public - none

Comments from Board Members – none

3. Move to adjourn at 6:25 P.M.
Perez-Cabello
Seconded by: Saller
Unanimous

Respectfully submitted,
Myron W. Hul, Board Secretary