



HAMDEN BOARD OF EDUCATION  
SPECIAL MEETING  
TUESDAY, MAY 21, 2019  
MINUTES

Christopher Daur, Board Chair, called the meeting to order at 7:11 P.M.

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

Board Member Absent: Gail Mitchell and Vic Mitchell

Student Representative Absent: Vincent Palumbo and Mariam Khan

Staff: Jody Goeler, Christopher Melillo, Michael Belden, Karen Kaplan and Gary Highsmith

#### SUPERINTENDENT/BOARD RECOGNITION

The Superintendent introduced and recognized this month's recipients of the Hamden Heroes Award from Ridge Hill School:

Elliana Selearis (RHS student)  
Cindi Olivieri (RHS staff)

The Superintendent recognized the following students for receiving the CABA Student Leadership award:

Theron Holiday and Emily DeGrand, Hamden Middle School  
Matthew Hermann and Aland Cruz, Hamden High School

#### EXECUTIVE SESSION

1. Move to Executive Session at 7:28 P.M. to discuss appointment of interim Director of Finance and Operations and collective bargaining strategies for custodial and nurse's negotiations. In addition to the members of the Board, the following individuals attended: Jody Goeler, Michael Belden, Gary Highsmith, Chris Melillo and Tom.  
Hul  
Seconded by: Saller  
Unanimous
2. Move to return from Executive Session at 8:03 P.M.  
Morton  
Seconded by: Perez-Cabello  
Unanimous

#### APPROVAL OF MINUTES

3. Move to approve the minutes from the April 9, 2019 Special Board of Education meeting.

Hul  
Seconded by: Saller  
In Favor: Daur, Hul, Campo, Kaplan, Perez-Cabello and Saller  
Abstain: Morton IV.

MOTION PASSES

4. Move to approve the minutes of the April 30, 2019 Special Board of Education meeting.  
Hul  
Seconded by: Morton IV.  
Unanimous

MOTION PASSES

5. Move to approve the minutes of the May 6, 2019 Special Board of Education meeting.  
Hul  
Seconded by: Saller  
In Favor: Daur, Hul, Campo, Morton IV, Perez-Cabello and Saller  
Abstain: Kaplan.

MOTION PASSES

CORRESPONDENCE

Myron W. Hul reviewed the correspondence received this since last meeting.

PUBLIC COMMENTS ON ACTION ITEMS

The following person spoke during Public Comments on Action Items: David Stevenson.

REMOVAL OF ITEM FROM CONSENT AGENDA

The following item was removed from the consent agenda:

8.A.1. Approval of a new Statistics Course: Modeling the World (levels 5 and 9) (Curriculum Committee, May 1, 2019).

ACTION ITEMS

CONSENT AGENDA

6. Move to accept the Consent Agenda.  
Perez-Cabello  
Seconded by: Morton IV.  
Unanimous
- a) Approval of a building usage request from Virgin Mary Coptic Orthodox Church to use the Hamden High School Theater on June 2, 2019 (Operations Committee, May 8, 2019).

- b) Approval of a building usage request from Whitney Players Theater Company, Inc. to use the Hamden High School auditorium, Black Box and room C-107 – July 1-August 10, 2019 (Operations Committee, May 8, 2019).
- c) Approval of a request from the CT Mustangs Semi-Professional Football to use the athletic Hamden High School fields on June 22, 29, July 27, August 8 and August 10, 2019 (Operations Committee, May 8, 2019).

#### PENDING ACTION

- 7. Move to approve a new Statistics Course: Modeling the World (levels 5 and 9) Curriculum Committee, May 1, 2019)  
Saller  
Seconded by: Campo  
Unanimous

#### PUBLIC COMMENTS ON INFORMATION ITEMS

There were no public comments on Information Items.

#### INFORMATION ITEMS

##### SUPERINTENDENT'S REPORT

The Superintendent updated the board on the activities and meetings he attended.

##### COMMITTEE REPORTS

Curriculum Committee – Committee Chair, Melinda Saller, reported on the activities of the committee.

ACES/WINTERGREEN – Committee Chair, Lynn Campo reported on the activities of the committee.

Operations Committee – Committee Member, Myron W. Hul, reported on the activities of the committee.

Finance Committee – Committee Chair, Myron W. Hul, reported on the activities of the committee.

Personnel Committee – Committee Chair, Walter Morton IV, reported on the activities of the committee.

Policy Committee – Committee Chair, Arturo Perez-Cabello, stated there was no meeting this month.

Evaluation and Goals Committee – Committee Chair, Lynn Campo stated a meeting would be scheduled.

#### QUESTIONS RELATED TO THE MEETING FROM PRESS AND PUBLIC

There were no questions from Press and Public.

#### COMMENTS FROM BOARD MEMBERS

The following Board members spoke: Hul, Campo, Daur and Perez-Cabello.

#### ADJOURNMENT

8. Move to adjourn at 9:32 P.M.  
Saller  
Seconded by: Hul  
Unanimous

Respectfully submitted,  
Myron W. Hul, Board Secretary