



HAMDEN BOARD OF EDUCATION
SPECIAL MEETING MINUTES
WENESDAY, MAY 29, 2019

Christopher Daur, Board Chair, called the meeting to order at 8:26 P.M.

Board Members: Christopher Daur, Myron W. Hul, Walter Morton, IV, Gail Mitchell, Vic Mitchel, Lynn Campo, Melissa Kaplan and Arturo Perez-Cabello

Board Members Absent Melinda Saller

Staff: Jody Goeler, Chris Melillo, Michael Belden (9:00 PM), Karen Kaplan

Executive Session – pulled

Approval of Minutes – pulled

Correspondence – pulled

Public Comments on Information Items – none

Information Item – pulled

Public Comments on Action Items – none

Action Items

1. Move to terminate ACES Partnership Agreement
Campo
Seconded by: Morton, IV
In favor: Daur, Morton, IV, Gail Mitchell, Vice Mitchell, Gail Mitchell
Opposed: Perez-Cabello, Hul

Motion passes

2. Move to approve the following budget adjustments (reductions to the 2019-20 budget)

Account #114	\$514,854
Account #621	\$ 50,000
Account #622	\$ 95,000
Account #590	\$ 28,979
Account #641	\$ 25,000
Account #118	\$ 75,000
Account #114	\$ 50,000
Account #330	\$ 18,000
Account #611	\$ 38,794
Account #320	\$ 22,000
Account #114	\$ 80,000

Hul
Seconded by: Morton, IV

Move to amend to change account #320 from \$22,000 to \$44,000 and to change account #114 from \$80,000 to \$58,000

Perez-Cabello
Seconded by: Kaplan

In favor: Perez-Cabello and Kaplan

Opposed: Daur, Morton, IV, Gail Mitchell, Vice Mitchell, Hul, Campo

Motion Failed

Vote on original motion
Unanimous

Comments from Press and Public – none

Comments from Board Members – none

3. Move to adjourn at 10:10 PM
Vic Mitchell
Seconded by: Gail Mitchell
Unanimous

Respectfully submitted,
Myron W. Hul, Board Secretary