



HAMDEN BOARD OF EDUCATION  
MEETING  
TUESDAY, JULY 9, 2019  
MINUTES

Christopher Daur, Board Chair, called the meeting to order at 7:41 P.M.

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

Student Representatives: Mariam Khan

Staff: Jody Goeler, Christopher Melillo, Tom Ariola and Gary Highsmith

SUPERINTENDENT/BOARD RECOGNITION

There was no recognition tonight

APPROVAL OF MINUTES

1. Move to approve the minutes from the June 11, 2019 Board of Education meeting.  
Hul  
Seconded by: G. Mitchell  
Unanimous

CORRESPONDENCE

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

ADDITIONS TO THE AGENDA

Move to add the motion to amend the Right of School contract to delete the before and after school programs at Helen Street and Shephard Glen schools.  
Daur  
Seconded by: Hul  
Unanimous

PUBLIC COMMENTS

The following person spoke during Public Comments on Action Items:  
Sara Kashmira

ACTION ITEMS  
PENDING ACTION

2. Move to direct the Superintendent to enter into a contract with the YMCA to develop a before and after school program at Helen Street and Shephard Glen schools, which will include half day options and not allow cross school busing, and to develop a leadership program at Hamden Middle and Hamden High Schools and to develop a program for the special needs students at the elementary schools.

Saller

Seconded by: Morton IV.

Move to amend to require the Superintendent to obtain Board approval prior to entering said contract.

Hul

Seconded by: Saller

Unanimous

Vote on original motion the amended.

Unanimous

3. Move to amend the Right of School contract to delete the before and after school programs at Helen Street and Shephard Glen schools.

Daur

Seconded by: Hul

Unanimous

## PUBLIC COMMENTS ON INFORMATION ITEMS

There were no public comments on Information Items.

## INFORMATION ITEMS

### SUPERINTENDENT'S REPORT

The Superintendent report to the Board on the meetings and activities that he attended.

The Superintendent gave a quick update on Wintergreen School.

## COMMITTEE REPORTS

Curriculum Committee – Committee Chair, Melinda Saller, stated the next meeting would be on July 24, 2019 at 6:00 PM.

ACES/WINTERGREEN – Committee Chair, Lynn Campo, stated there was no meeting this month.

Operations Committee – Committee Chair, Vic Mitchell, stated there was no meeting this month.

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

Personnel Committee – Committee Chair, Walter Morton IV., stated there was nothing to report.

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 in September.

Equity Committee – Committee Chair, Arturo Perez-Cabello, reported on the activities of the committee.

#### PUBLIC COMMENTS

There were no public comments.

#### EXECUTIVE SESSION

4. Move to Executive Session at 9:35 P.M. to discuss Nurses' contract, an update on Custodian contract, non-union salary increases and the appointment of the Interim Director of Finance & Operations. In addition to the members of the Board, the following individuals attended: Jody Goeler, Chris Melillo, Gary Highsmith and Tom Ariola.

Daur

Seconded by: Hul

Unanimous

5. Move to return from Executive Session at 10:15 P.M.

Saller

Seconded by: Morton IV

Unanimous

#### ACTION ITEMS FROM EXECUTIVE SESSION

6. Move to approve non-union salary increases.

Daur

Seconded by: Saller

Unanimous

7. Move to approve Nurses' contract. Item was pulled from the agenda.

#### COMMENTS FROM PRESS AND PUBLIC

There were no comments from Press and Public.

COMMENTS FROM BOARD MEMBERS

None

ADJOURNMENT

8. Move to adjourn at 10:16 P.M.  
Morton IV  
Seconded by: Saller  
Unanimous

Respectfully submitted,  
Myron W. Hul, Board Secretary