



HAMDEN BOARD OF EDUCATION
THURSDAY, JUNE 25, 2020
SPECIAL MEETING MINUTES

Arturo Perez-Cabello, Board Chair, called the meeting to order at 7:05 P.M.

Board Members: Arturo Perez-Cabello, Melinda Saller, Lynn Campo (7:11 P.M.), Christopher Daur, Melissa Kaplan, Gail Mitchell, Walter Morton IV. (7:55 P.M.), Roxanna Walker-Canton, and Gary Walsh

Staff: Jody Goeler, Tom Ariola, Gary Highsmith and Karen Kaplan

CORRESPONDENCE

Melinda Saller reviewed the correspondence received since the last meeting.

PUBLIC COMMENT

There was no Public Comments this evening.

INFORMATION ITEMS

Tom Ariola presented a plan to the Board to reduce the 2020-2021 proposed budget to \$89,394,925.

COMMENTS FROM BOARD MEMBERS

The following Board member spoke this evening:
Melinda Saller, Melissa Kaplan, Roxana Walker-Canton, Lynn Campo, Gary Walsh, Chris Daur, Gail Mitchell, Walter Morton IV., and Arturo Perez-Cabello.

EXECUTIVE SESSION

1. Move to Executive Session to discuss Concession Agreement for Non-Union Administration at 8: 16 P.M. In addition to the Board, the following people were asked to attend: Jody Goeler, Tom Ariola and Gary Highsmith.
Saller
Seconded by: Morton IV.
Unanimous
2. Move to return from Executive Session at 8:50 P.M.
Saller
Seconded by: Daur
Unanimous

ACTION ITEMS

3. Move to approve Concession Agreement for Non-Union Administration.

Saller
Seconded by: Morton IV.
Unanimous

4. Move to approve 2020-21 Board of Education operating budget in the amount of \$89,394,925.

Saller
Seconded by: Morton IV.
Unanimous

5. Move to approve CSDE Authorized Signature Change Form for the Child Nutrition Program.

Kaplan
Seconded by: Morton IV.
Unanimous

COMMENTS FROM BOARD MEMBERS

The following Board member spoke this evening:
Melissa Kaplan, Roxana Walker-Canton, Melinda Saller and Arturo Perez-Cabello.

ADJOURNMENT

6. Move to adjourn at 9:09 P.M.

Saller
Seconded by: Walsh
Unanimous

Respectfully Submitted,
Melinda Saller, Board Secretary