



HAMDEN BOARD OF EDUCATION
TUESDAY, NOVEMBER 24, 2020
SPECIAL MEETING MINUTES

Arturo Perez-Cabello, Board Chair, called the meeting to order at 7:07 P.M.

Board Members: Arturo Perez-Cabello, Melinda Saller, Lynn Campo, Christopher Daur, Gail Mitchell, Walter Morton IV (7:31 P.M.), Roxana Walker-Canton, and Gary Walsh

Board Members Absent: Melissa Kaplan

Student Representative Absent: Darius Cummings

Staff: Jody Goeler, Tom Ariola, Karen Kaplan, and Christopher Melillo

INFORMATION ITEMS

The Superintendent turned over the to Tom Ariola, who went over the 5-year plan.

ACTION ITEMS

1. Move to approve of 5 Year Capital Plan.
Saller
Seconded by: Walsh
Unanimous
2. Move to approve transfers from Town Capitals Funds for roof and window repairs and replacement at West Woods and Dunbar Hill schools.
Saller
Seconded by: Walsh
Unanimous
3. Move approve of Educational Specification for West Woods and Dunbar Hill projects.
Saller
Seconded by: Mitchell
Unanimous

ADJOURMENT

4. Move to adjourn at 7:32 P.M.
Saller
Seconded by: Daur
Unanimous

Respectfully Submitted,
Melinda Saller, Board Secretary