



## HAMDEN BOARD OF EDUCATION SPECIAL BOE MEETING MINUTES

Monday, November 4, 2024.

Location – Board Room, 60 Putnam Ave., Hamden, CT

### 1. Call to order and roll call

Melissa Kaplan, Board Chairperson, called the meeting to order at 6:10 P.M.

Board Members Present: Melissa Kaplan, Peter Downhour, Mario Ciccarini, Christopher Piscitelli, Nancy Hill, David Asbery, Greta Johnson, and Andrew Tammaro.

Absent: none

Staff Present: Gary Highsmith

### 2. Action Items

- a. Appointment of an Ad Hoc Committee of the Board for the purpose of considering the Superintendent's recommendation to discipline a certified employee.

Motion by Kaplan to appoint Piscitelli, Kaplan, Downhour, and Ciccarini to an Ad Hoc Committee of the BOE for the consideration of the Superintendent's recommendation to discipline a certified employee

Second by – Christopher Piscitelli

All in favor

The motion passes unanimously.

### 3. Adjournment

Motion to adjourn made by Melissa Kaplan.

Second by – Greta Johnson

All in favor

The motion passes unanimously.

Adjourned 6:11pm

Respectfully Submitted,  
Peter Downhour, Board Secretary