

HAMDEN BOARD OF EDUCATION SPECIAL MEETING MINUTES WEDNESDAY, NOVEMBER 28, 2018

Christopher Daur, Board Chair, called the meeting to order at 6:43 P.M.

Board Members: Christopher Daur, Lynn Campo, Myron W. Hul, Melissa Kaplan, Vic Mitchell, Walter Morton IV., Arturo Perez-Cabello (6:49 PM), Melinda Saller and Mayor Curt Balzano Leng (ex-officio).

Board Member Absent: Gail Mitchell

Student Representative Absent: Mariam Kahn and Vincent Palumbo

Staff: Jody Goeler, Christopher Melillo, Michael Belden, and Gary Highsmith

EXECUTIVE SESSION

1. Move to Executive Session at 6:44 PM to discuss real estate transaction concerning the Wintergreen property.

In addition to the members of the Board, the following individuals attended: Jody Goeler, Christopher Melillo, Michael Belden, Gary Highsmith and Sam Ribnick.

Saller

Seconded by: Morton, IV.

Unanimous

2. Move to return to public session at 8:01 PM.

Saller

Seconded by: V. Mitchell

Unanimous

INFORMATION ITEM

Sam Ribnick from District Management Group (DMG) gave a presentation on the financial analysis of Scenario 9.

COMMENTS FROM BOARD MEMBERS

The following Board Members spoke: Arturo Perez-Cabello, Myron W. Hul, Walter Morton, Melinda Saller, Lynn Campo, and Christopher Daur.

ADJOURNMENT

3. Move to adjourn at 9:02 P.M.

Saller

Seconded by: Hul

Unanimous

Respectfully submitted, Myron W. Hul, Board Secretary