

**Ad Hoc Committee
of the Hamden Board of Education**

**MINUTES OF MEETING
MONDAY, MARCH 11, 2019**

Chairperson: Myron W. Hul

Board Members: Christopher Daur, Lynn Campo, Walter Morton, IV.,

Administration: Jody Goeler, Christopher Melillo, Michael Belden, Karen Kaplan,

1. Call to order: 7:07 PM
2. Public comments on information items
3. Information Items

The administration responded to questions from prior meetings and provided additional information. The committee reviewed the Superintendent's 2019-20 proposed budget, completed a review of the 600 series, starting with object code 611, followed by the 700 series and the Alliance Fund

4. Opened Public Hearing on Superintendent's proposed 2019-2020 budget at 9:48 PM
No Comments
Closed Public Hearing at 9:49 PM

5. Action Item

- a. Move to approve 2019-2020 Board of Education budget in the amount of \$90,239,550
Hul
Seconded by: Morton

Move to amend reducing account #226 Medicare Employer by \$100,000
Hul
Seconded by: Campo
Unanimous

Move to approve original motion as amended - \$90,139,550
Unanimous

6. Comments from Press and Public - none
7. Comments from Board Members - none
8. Move to adjourn at 10:22 PM
Daur
Seconded by: Campo
Unanimous