



HAMDEN BOARD OF EDUCATION  
MEETING  
TUESDAY, AUGUST 14, 2018  
MINUTES

Myron W. Hul, Acting Board Chair, called the meeting to order at 7:07 P.M.  
Appointed Lynn Campo as Acting Board Secretary.

Board Members: Lynn Campo, Myron W. Hul, Melissa Kaplan, Gail Mitchell, Vic Mitchell, and Arturo Perez-Cabello.

Board Members Absent: Christopher Daur, Walter Morton IV, and Melinda Saller.

Student Representatives Absent: Vincent Palumbo

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

SUPERINTENDENT/BOARD RECOGNITION

Nadine Gannon introduced Tessa Gumbs-Johnson, Hamden High School Assistant Principal

APPROVAL OF MINUTES

1. Move to approve the minutes from the July 14, 2018 Board of Education meeting.  
Campo  
Seconded by: G. Mitchell  
In Favor: Hul, Kaplan, G. Mitchell, V. Mitchell, Perez-Cabello  
Abstain: Campo

MOTION PASSES

CORRESPONDENCE

Myron W. Hul stated there was no correspondence this month.

ADDITIONS TO THE AGENDA

There were no additions to the Agenda.

PUBLIC COMMENTS ON ACTION ITEMS

There were no public comments on Action Items.

ACTION ITEMS

## CONSENT AGENDA

### 2. Move to approve Consent Agenda.

Perez-Cabello

Seconded by: V. Mitchell

Unanimous

a). Approval of a building usage request from the Ridge Hill Civic Association to use the Ridge Hill cafeteria for meetings on September 6, 2018, January 3, 2019, March 7, 2019 and May 2, 2019 (Operations Committee, July 23, 2018).

b). Approval of job descriptions for an Outplacement PPT Coordinator and a Food Service and Medicaid Coordinator (Personnel Committee, July 26, 2018).

## PENDING ACTIONS

### 3. Move to dispose obsolete materials (Operations Committee, August 14, 2018).

## PUBLIC COMMENTS ON INFORMATION ITEMS

The following people spoke during Public Comments on Information Items: Sandra Capatrick, Eliza Garbonzo, Kristen Talwalker, and Ameti Strano.

## INFORMATION ITEMS

### SUPERINTENDENT'S REPORT

The Superintendent updated the Board on redistricting plans, District Management Group upcoming meeting, the next Thought Exchange survey, as well as several other meetings he attended.

## COMMITTEE REPORTS

Curriculum Committee – There will be a meeting tomorrow, August 15, 2018.

ACES/WINTERGREEN – Committee Chair, Lynn Campo stated there would be a meeting in September.

Operations Committee – Committee Chair, Vic Mitchell, reported on the activities of the committee.

Finance Committee – Committee Chair, Myron W. Hul, stated a meeting will be held, August 16, 2018 at 5:30 PM.

Personnel Committee – There was no report tonight.

Policy Committee – Committee Chair, Arturo Perez-Cabello, stated there will be regular meetings starting in September.

Evaluation and Goals Committee – Committee Chair, Lynn Campo, stated they will be meeting soon.

#### COMMENTS FROM PRESS AND PUBLIC

The following people spoke tonight during comments from press and public: Meg Nowacki, Tom Sigler, AnneMarie Cooper, Kristen Talwalker, Eliza Garbonzo

#### COMMENTS FROM BOARD MEMBERS

The following Board Members spoke: Arturo Perez-Cabello, Lynn Campo, Melissa Kaplan, and Myron W. Hul.

#### ADJOURNMENT

5. Move to adjourn at 8:50 P.M.  
G. Mitchell  
Seconded by: Perez-Cabello  
Unanimous

Respectfully submitted,  
Lynn Campo, Acting Board Secretary