A. Call to Order, James Morrissey, Chairman of the Board of Education

A.1. Pledge of Allegiance

B. Public Portion of Meeting

Resolved: It shall be the policy of the West Haven Board of Education for individual members, if they so desire, to engage in dialogue with members of the general public during the time allowed on its agenda for public participation.

Dialogue must be confined to information gathering purposes and at no time will individual persons or personnel be the subject of discussion.

It is understood that the Board Members and Administration will be given adequate time to research any inquiry resulting from such dialogue and shall do so on specific direction of the Chair. It will be the authority of the Chair to cut off dialogue at any time it deems feasible.

C. Reports:

C.1.a. Administration/Status of Schools

Dana Paredes and four students will give the PACE Program end of the year presentation

Slideshow/Video for Holocaust Day of Remembrance (grade 8) before the board meeting

Grade 8 Social Studies teachers will share selected student work - Road to the Revolution children’s books

Peer Tutors from Bailey will speak about their roles in the writing labs

C.1.b. Student Representatives

C.1.c. Board

C.1.d. Committee

D. Pursuant to Robert’s Rules of Order the following questions are subject to the Board’s vote without debate. Should a member choose to debate a specific question, he will move to lay the question on the table, and it shall become the first item of New Business. The Board will then vote on the remaining questions.
D.1. Approval of Minutes

D.1.a. West Haven Board of Education Regular Board Meeting was held in the Board of Education Meeting Room, City Hall, 355 Main Street, West Haven, CT on Monday, May 15, 2017 at 6:00 PM.

D.1.b. West Haven Board of Education Special Board Meeting was held in the Board of Education Meeting Room, City Hall, 355 Main Street, West Haven, CT on Monday, May 15, 2017 at 6:24 PM

D.2. Resignations: (Certified)

17-27 David G. Russell, Sr., Director of Grants – Central Office
    Effective: August 31, 2017
    Reason: Retirement

17-28 Claudette Glassman RN, School Nurse – Savin Rock Community School
    Effective: The end of this school year
    Reason: Retirement

17-29 Joyce-Diane D. Northam, Special Education Inclusion Teacher – Forest School
    Effective: June 30, 2017
    Reason: Retirement

17-30 Mindy Horwitz, Social Worker – Savin Rock Community School
    Effective: June 30, 2017
    Reason: Retirement

17-31 Irene D’Angelo, Reading Specialist – Forest School
    Effective: June 30, 2017
    Reason: Retirement

17-32 Margarett Cahill, Math Teacher – West Haven High School
    Effective: June 30, 2017
    Reason: Retirement

17-33 Barbara Kader, ESL Teacher – Mackrille
    Effective: June 30, 2017
    Reason: Retirement
D.2. Resignations: (Certified) Continued

17-34 **Heather K. Maresca**, School Psychologist – West Haven High School
   Effective: June 30, 2017
   Reason: Retirement

17 35 **Karen P. Naples**, Reading Teacher Grade 10 – West Haven High School
   Effective: June 30, 2017
   Reason: Retirement

17-36 **Valerie Bruneau**, Assistant Principal – Bailey Middle School
   Effective: August 1, 2017
   Reason: Personal

D.3. New Hire: (Certified)

D.4. New Business

F. Informational

F.1. Voluntary transfer letter to Linda Sampietro Grade 6 Teacher at Carrigan

F.2. Special Meeting – Student Expulsion Hearing, May 15, 2017 at 10:41 AM

F.3. Special Meeting – Student Expulsion Hearing, May 15, 2017 at 10:51 AM


F.5. Special Meeting – Student Expulsion Hearing, May 15, 2017 at 11:07 AM

F.6. Voluntary transfer letter to Kathy Guadagnoli Kindergarten Teacher at Mackrille
Committees

Finance: Chairperson: Patrick Leigh
Members: Jim Morrissey, Rosemary Russo, Bob Guthrie

Policy: Chairperson: Bob Guthrie
Members: Rosemary Russo, Rosa Richardson, Karen Pacelli

Athletics: Chairperson: Jim Morrissey
Members: Rosa Richardson, Mark Palmieri, Patrick Leigh

Curriculum: Chairperson: Karen Pacelli
Members: Patrick Leigh, Susan Walker, Rosemary Russo

Facilities: Chairperson: Pat Libero
Members: Jim Morrissey, Bob Guthrie

Early Childhood/PreK & K: Chairperson: Rosemary Russo
Members: Mark Palmieri, Pat Libero, Karen Pacelli

Technology: Chairperson: Susan Walker
Members: Bob Guthrie, Patrick Leigh, Pat Libero

Food Service: Chairperson: Mark Palmieri
Members: Susan Walker, Karen Pacelli, Rosa Richardson

Health & Wellness: Chairperson: Rosa Richardson
Members: Mark Palmieri, Jim Morrissey, Susan Walker, Pat Libero