BOARD OF EDUCATION WEST HAVEN, CONNECTICUT AGENDA # 10

REGULAR MEETING

July 19, 2010 Blake Building 7:00 P.M.

- A. Call to Order, Howard Horvath, Jr., 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. Administration

Raffaela Fronc will present a power point on the Yale West Haven Partnership Jolene Barnes will give a presentation on employee placements and call backs David Cappetta will give a budget update

- C.1.a Status of Schools
- **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.

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D.1. Approval of Minutes

D.1.a. West Haven Board of Education Facilities Committee Meeting held at the Blake Building, 25 Ogden Street, West Haven, CT on June 7, 2010 at 5:00 PM (Enclosure)

D.1.b. West Haven Board of Education Regular Meeting held at the Blake

Building, 25 Ogden Street, West Haven, CT on June 7, 2010, at 7:00 PM. (Enclosure)

D.1.c. West Haven Board of Education Special Meeting held at the Blake

Building, 25 Ogden Street, West Haven, CT on June 16, 2010, at 6:00 PM. (Enclosure)

D.2. Resignations: (Certified)

10-52 Stanley Heller, Technology Ed Teacher – Bailey Middle School

Effective: End of the 2009/2010 School Year

Reason: Retirement

10-53 Gary L. Markesich, Math Teacher – Bailey Middle School

Effective: June 30, 2010 Reason: Retirement

10-54 Craig Brown, Head JV girl's volleyball coach and varsity assistant girls volleyball

coach – WHHS

Effective: June 24, 2010 Reason: Personal

10-55 Beverly Poe, Physical Education Teacher – WHHS

Effective: August 31, 2010 Reason: Retirement

D.3. Resignations: (Non-Certified)

10-56 Silverio Mazzella, Tradesman/Carpenter – Blake

Effective: June 30, 2010 Reason: Retirement

10-57 George E. Kluth, Assistant Custodian Pool - WHHS

Effective: June 30, 2010 Reason: Retirement

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D.3. Resignations: (Non-Certified) Continued

10-58 Barbara DiBianco, Production Worker – Carrigan Middle School

Effective: End of the 2009/2010 School Year

Reason: Retirement

10-59 Rose Maggiore, Secretary, Pupil Services – Blake

Effective: June 30, 2010 Reason: Retirement

10-60 Eugene Marchitto, Tradesman/Steamfitter/Plumber – Blake

Effective: June 30, 2010 Reason: Retirement

10-61 Carol Pniewski, Production Worker - Bailey

Effective: End of the 2009/2010 School Year

Reason: Retirement

10-62 Charles C. Shugrue, Head Custodian – Thompson School

Effective: June 30, 2010 Reason: Retirement

10-63 Jeanette D'Amico, Production Worker – Carrigan Middle School

Effective: End of the 2009/2010 School Year

Reason: Retirement

10-64 Joseph Yacono, Director of Buildings and Grounds – Blake

Effective: July 6, 2010 Reason: Retirement

D.4. Leave of Absence: (Certified)

10-65 Kristen L. Adanti-Pedersen, Reading Teacher – Carrigan

Effective: 2010-2011 School Year

Reason: Personal

D.5. New Hire: (Certified)

10-67 Olivia Ulmer, Wolf Harbor Drive, Milford, CT

Spanish Teacher, West Haven High School

Effective: August 26, 2010

Salary: \$40,808.54 (Step 4 B.S. + 30)

D.6. New Hire: (Non-Certified)

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D.7. New Business

10-66 Academic Integrity Policy

Move To Approve

F. Informational:

F.1. Dara Dottori, 45 Greenhill Rd., Orange, CT 06477

Successful Bid to Reading Teacher - Carrigan

Effective Date: August 26, 2010

Salary: Step 12 BS + 60 \$79,122.91 Base \$2,016.04 Stipend

F.2. Linda Sampietro, 106 Aimes Drive, West Haven, CT 06516

Successful Bid to Reading Teacher – Pagels

Effective Date: August 26, 2010

- **F.3.** 14 Hand Delivered or Registered Recall Letters from Jolene Barnes, Personnel Director
- **F.4.** Voluntary Transfer Letter
- **F.5.** Special Meeting **Student Expulsion Hearing**, April 26, 2010 at 1:07 PM
- **F.6.** Special Meeting **Student Expulsion Hearing**, April 27, 2010 at 9:00 AM
- **F.7.** Special Meeting **Student Expulsion Hearing**, April 27, 2010 at 10:30 AM
- **F.8.** Special Meeting **Student Expulsion Hearing**, May 11, 2010 at 10:54 AM
- **F.9.** Special Meeting **Student Expulsion Hearing**, May 11, 2010 at 11:07 AM
- **F.10.** Special Meeting **Student Expulsion Hearing**, May 26, 2010 at 8:00 AM
- **F.11.** Special Meeting **Student Expulsion Hearing**, May 26, 2010 at 9:30 AM

F.12.	Board of Education Committee Listing	