

**BOARD OF EDUCATION
WEST HAVEN, CONNECTICUT
AGENDA # 09**

REGULAR MEETING

**June 7, 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

Students from the DTP Program at WHHS will make a short presentation on the Program - Developing Tomorrow's Professionals

Pam Gardner, Richard Weber, Sandy Dickens, Bob Jeffords, Shane Russell and two WHHS students will make a presentation on the Alternate School

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.

**BOARD OF EDUCATION
WEST HAVEN, CONNECTICUT
AGENDA # 09
REGULAR MEETING**

**June 7, 2010
Blake Building
7:00 P.M.
Page 2 of 4**

D.1. Approval of Minutes

D.1.a. West Haven Board of Education Special Board Meeting for the Budget
held May 12, 2010 at 7:00 PM at WHHS. (Enclosure)

D.1.b. West Haven Board of Education Facilities Committee Meeting held
at Carrigan Middle School on May 17, 2010 at 6:00 PM at WHHS. (Enclosure)

D.1.c. West Haven Board of Education Regular Board Meeting held at Carrigan
Middle School on May 17, 2010 at 7:00 PM (Enclosure)

D.2. Resignations: (Certified)

10-40 Paula Saunders, Kindergarten Teacher – Forest School
Effective: July 1, 2010
Reason: Retirement

10-41 Robert Mikenis, Science Teacher – Carrigan Middle School
Effective: June 30, 2010
Reason: Retirement

10-42 Mary E. Sylvia, Special Ed Pre-School Teacher – Mackrille
Effective: End of the 2009/2010 School Year
Reason: Retirement

10-43 Richard McInnis, Physical Ed Teacher – WHHS
Effective: August 31, 2010
Reason: Retirement

10-44 Viya Schenk, Second Grade Teacher - Forest
Effective: End of the 2009/2010 School Year
Reason: Retirement

**BOARD OF EDUCATION
WEST HAVEN, CONNECTICUT
AGENDA # 09
REGULAR MEETING**

**June 7, 2010
Blake Building
7:00 P.M.
Page 3 of 4**

D.2. Resignations: (Certified) Continued

10-45 Henry Pozzuoli, Technology Ed Teacher – WHHS
Effective: June 30, 2010
Reason: Retirement

D.3. Resignations: (Non-Certified)

D.4. Leave of Absence: (Non-Certified)

D.5. New Hire: (Certified)

10-46 Kate Coldren, 81-A Minerva Street, Derby, CT 06418
Head Volleyball Coach – WHHS
Effective: Immediately
Salary: \$3,000

10-47 Elizabeth Vaccino, 42 Fairlawn Drive, Wallingford, CT 06492
Assistant Coach Girl's Softball – WHHS
Effective: Immediately
Salary: \$3,350

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

D.7. New Business

10-48 Approval of AFSME Retirement Incentive Plan

Move To Approve

10-49 Approval of WHHS Summer School Program Personnel

Move To Approve

10-50 Approval of Summer School Program Personnel for Middle School - Carrigan

Move To Approve

**BOARD OF EDUCATION
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AGENDA # 09
REGULAR MEETING**

**June 7, 2010
Blake Building
7:00 P.M.
Page 4 of 4**

D.7. New Business (Continued)

10-51 Approval of Summer School Personnel for the Special Ed Program – SRCS

Move To Approve

F. Informational:

F.1. Board of Education Committee Listing