

**BOARD OF EDUCATION
WEST HAVEN, CONNECTICUT
AGENDA # 17**

REGULAR MEETING

**November 15, 2010
Savin Rock Community School
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.a. Administration/Status of Schools

Deputy Chief Patrick Pickering from the West Shore Fire Department will discuss safety procedures relative to Bailey Middle School

Tara Liptak and Jennifer Beisecker from the Yale School of Nursing will discuss a project they have been working on with students from WHHS health classes

Lol Fearon, Bureau Chief, Bureau of Accountability and Improvement will discuss West Haven's designation as a Partner School District with the State Department of Education

AFB Facility - monthly maintenance report

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 # 17
REGULAR MEETING**

**November 15, 2010
Savin Rock Community School
7:00 P.M.
Page 2 of 2**

D.1. Approval of Minutes

D.1.a. West Haven Board of Education Regular Board Meeting held at Washington School,
369 Washington Avenue, West Haven, CT on November 1, 2010 at 7:00 PM (enclosed)

D.2. Resignations: (Certified)

10-101 Joanne Zuk, Junior Varsity Girls Lacrosse Coach
Effective: November 9, 2010
Reason: Personal

D.3. Resignations: (Non-Certified)

D.4. Leave of Absence: (Certified)

D.5. New Hire: (Certified)

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

D.7. New Business

F. Informational:

F.1. Two recall letters from Jolene Barnes, Personnel Director

F.2. Four transfer letters from Jolene Barnes, Personnel Director

F.3. Letter of thanks from Pamela B. Garner, Principal of WHHS to Alan Belchak,
Director of Food Service

F.4. Letter of thanks from Pamela B. Garner, Principal of WHHS to Chief John Karajanis,
West Haven Police Department

F.5. Letter of thanks from Pamela B. Garner, Principal of WHHS to Craig Winkle,
Vice President of Winkle Bus Company