

**BOARD OF EDUCATION
WEST HAVEN, CONNECTICUT
AGENDA #12
REGULAR MEETING**

**September 2, 2014
Board Meeting Room
7:00 PM**

A. Call to Order, Patricia Libero, Chairwoman 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

Nicole Danishevsky – 2014/2015 Educator Evaluation and Support Plan

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 Regular Board Meeting held in the Board of Education's Meeting Room, City Hall, 355 Main Street, West Haven, CT on August 18, 2014 at 7:00 PM.

D.2. Resignations: (Certified)

14-92 Judith Antignani, Early Childhood Coordinator - Central
Effective: August 29, 2014
Reason: Personal

14-93 Constance Perkins, School Social Worker - WHHS
Effective: August 25, 2014
Reason: Relocation

D.3. Leave of Absence: (Certified)

D.4. New Hire: (Certified)

14-94 Craig Sebastian, 35 Fair Sailing Rd., West Haven, CT 06516
Assistant Football Coach - WHHS
Effective: August 25, 2014
Salary: \$3,500.00 Stipend

14-95 Michael Golinski, 212 Meloy Rd., West Haven, CT 06516
Head Girls Soccer Coach – Bailey
Effective: August 25, 2014
Salary: \$1,950.00 Stipend

14-96 Stephen Zapata, 165 Twinbrook Road, Hamden, CT 06514
Assistant Boys Soccer Coach – WHHS
Effective: August 25, 2014
Salary: \$2,100.00 Stipend

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D.5. New Business

14-97 2014/2015 Educator Evaluation Plan

Move To Approve

F. Informational

- F.1.** Deborah Pedersen, 39 Ruby Road, West Haven, CT 06516
Medical Tech Support
Salary: \$20,150.00 (10 Month Non-Union)
Effective: August 25, 2014
- F.2.** Elisa Kelsey-Predom, 34 Longmeadow Avenue, Hamden, CT 06514
Medical Tech Support
Salary: \$20,150.00 (10 Month Non-Union)
Effective: August 25, 2014
- F.3.** Involuntary Transfer Letter from Jolene Barnes to Laura Pressnell
- F.4.** Lisa A. Altieri, 4 Livingston Drive, North Haven, CT 06473
Medical Building Paraprofessional - Pagels
Salary: \$17,918.80 plus medical stipend
Effective: September 2, 2014
- F.5.** Resignation letter from Marta Burgos, part time cook, effective September 19, 2014
to Meg Kingston

Committees

Finance – Chairperson, Mark Palmieri
Members Patrick Egolum, Rosa Richardson, Bob Guthrie

Policy – Chairperson, Bob Guthrie
Members Betsy Davis, Rosa Richardson, Pat Libero

Athletics – Chairperson, Rosa Richardson
Members Jim Morrissey, Mark Palmieri, Cebi Waterfield,

Curriculum – Chairperson, Pat Libero
Members Cebi Waterfield, Betsy Davis, Rosemary Russo

Facilities – Chairperson, Jim Morrissey
Members Patrick Egolum, Rosa Richardson, Bob Guthrie

Early Childhood/PreK & K Chairperson, Rosemary Russo
Members Mark Palmieri, Pat Libero, Cebi Waterfield

Technology – Chairperson, Patrick Egolum
Members Bob Guthrie, Betsy Davis, Pat Libero

Food Service – Chairperson, Betsy Davis
Members Rosemary Russo, Jim Morrissey, Patrick Egolum

Health & Wellness – Chairperson , Cebi Waterfield
Members Mark Palmieri, Jim Morrissey, Rosemary Russo

State Senators

Gary Holder-Winfield (D) Dist. 10

Gayle Slossberg (D) Dist. 14

State Representatives

Stephen D. Dargan (D), Dist. 115

Louis P. Esposito, Jr. (D), Dist. 116

Paul Davis (D), Dist. 117

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(R) 800-842-1421

US Senators

Richard Blumenthal (D) 202-224-2823

Chris Murphy (D) 800-225-5605

US Representative

Rosa L. DeLauro (D) 203-562-3718

Federal Information Center 800-688-9889