

**BOARD OF EDUCATION
WEST HAVEN, CONNECTICUT
AGENDA #08
REGULAR MEETING**

**June 2, 2014
Harriet North 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

Data Team Presentation from the Forest Kindergarten Team
Presentation on Extended Day Kindergarten at Savin Rock

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 Harriet North Meeting Room, City Hall, 355 Main Street, West Haven, CT on May 19, 2014 at 7:00 PM.

D.2. Resignations: (Certified)

14-37 Michael Golinski, Girls Basketball Coach– Bailey
Effective: Immediately
Reason: Personal

D.3. Leave of Absence: (Certified)

D.4. New Hire: (Certified)

D.5. New Business

14-38 Approval of Board of Education Contract for Matthew Cavallaro, Business Manager for the District

Move To Approve

14-39 Approval of Update to Community Relations Existing Policy 1330

Move To Approve

14-40 Approval of optional revisions to Students Existing Policy 5134 Married/Pregnant Students

Move To Approve

14-41 Approval of CAFE's Mandated Policy to Consider Students Discipline Physical Exercise and Discipline of Students 5144.4 (a) & (b)

Move To Approve

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D.5. New Business (Continued)

14-42 Approval of Changes to Instruction 6130 West Haven Public Schools and Grades Housed

Move To Approve

14-43 Approval to hire the following K/1 Summer Reading Camp Teachers at \$25.75 hourly from July 7th to August 1st: Tracy Barletta, Michelle Schmidt, Kim Velleca, Shalynn Swinton, Michelle Penna, Nicole Sebes and Kim Gifford

Move To Approve

F. Informational

**F.1. Letter of Resignation from Natalia Arboleda, Para-Pace Program
School: WHHS
Effective: End of the school year**

F.2. Displaced Teacher Letter from Jolene Barnes to Catherine Reno.

F.3. Displaced Teacher Letter from Jolene Barnes to Ryan Night.

F.4. Displaced Teacher Letter from Jolene Barnes to Jessica Moriarty.

F.5. Displaced Teacher Letter from Jolene Barnes to Mark Hansen.

F.6. Involuntary Transfer Letter from Jolene Barnes to Portia Welch.

F.7. Involuntary Transfer Letter from Jolene Barnes to Patrick Toole.

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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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