

**BOARD OF EDUCATION
WEST HAVEN, CONNECTICUT
AGENDA #04
REGULAR MEETING**

**March 17, 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

Rachel Mekeel will have a small clarinet ensemble from Bailey performing the Scottish song Loch Lomond after the Policy Committee Meeting in the Board Meeting Room for Board Appreciation Month. The students participating are Daniel Lanziero, Charlotte D'Inzero, Arielle Marinduque and Nicole Gaston

Lizeth Ramirez a fourth grade student at Washington School is one of five students that have been selected as the 2014 Poster Contest Winners in the State of Connecticut.

Leslie Cote and four of her students will present the Superintendent, Assistant Superintendent, Board and the Mayor with four framed art pieces for Youth Art Month. Malachi Calhoun, Dulcemaria Castillo, Ashley Chincilla and Azucena Zecua-Herrera

Aretha Rankine and ten of her students will give a short fashion show. Niama Toupou, Annylssa Asare, Aneisha Green, Tashika Milford, Tatiana Gay, Kiara Monday, Davina Rigsbee, Natalie Perez, Aliyah Manning, Marjorie Kabemba, Alina Tores and Xoilyn Rogers

Pam Gardner, Principal of WHHS will discuss the grading system.

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C. Reports: (Continued)

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.

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 March 3, 2014 at 7:00 PM.

D.2. Resignations: (Certified)

D.3. Leave of Absence: (Certified)

D.4. New Hire: (Certified)

D.5. New Business

Tabled Items from last board meeting

14-08 2014 Operating Budget Transfers

Move To Approve

14-10 West Haven Department of Education School Calendar 2014 – 2015

Move To Approve

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F. Informational

- F.1. Robin Lublin**, 15 Enright Street, West Haven, CT 06516
Successful Bid to 10 Data Entry Clerk, Bailey – 7:30 – 3:00e
Effective Date: March 10, 2014
Salary: Per AFSCME Local 2706 Contract

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