

**BOARD OF EDUCATION
WEST HAVEN, CONNECTICUT
AGENDA #06
REGULAR MEETING**

**May 5, 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

Raffaela Fronc – Science and Stem Update & New Watershed Grant Information

Alice Obas Student Rep selected to present at the UCONN Science Symposium

Status of Retirement 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 Harriet North Meeting Room, City Hall, 355 Main Street, West Haven, CT on April 7, 2014 at 7:00 PM.

D.1.b. West Haven Board of Education as a Whole Special Board Meeting was held in the Board's Meeting Room, City Hall, 355 Main Street, West Haven, CT on April 15, 2014 at 5:45 PM.

D.2. Resignations: (Certified)

14-15 Kathleen J. Eamiello RN, School Nurse – Notre Dame
Effective: End of the school year
Reason: Retirement

14-16 Kathleen R. Donroe, Reading Specialist – WHHS
Effective: June 23, 2014
Reason: Retirement

14-17 Susan Durato, Elementary Teacher – Haley
Effective: June 30, 2014
Reason: Retirement

14-18 Mary G. Liberti, Literacy Teacher – Pagels
Effective: June 30, 2014
Reason: Retirement

14-19 Patricia Korzon, Math Teacher – WHHS
Effective: June 30, 2014
Reason: Retirement

14-20 Alicia Glagowski, Elementary Teacher – Mackrille
Effective: June 30, 2014
Reason: Retirement

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D.2. Resignations: (Certified) Continued

- 14-21 Sheila Gabucci**, Special Ed Pre-School – SRCS
Effective: June 30, 2014
Reason: Retirement

- 14-22 Mary Ann Evangeliste**, Math Teacher – Bailey
Effective: June 23, 2014
Reason: Retirement

- 14-23 Jane Elliott**, Special Ed Teacher – Washington
Effective: June 30, 2014
Reason: Retirement

- 14-24 Evelyn F. Buffington**, Elementary Teacher – Carrigan
Effective: June 30, 2014
Reason: Retirement

- 14-25 Leslie Lyons**, Speech/Language Pathologist – Bailey
Effective: June 30, 2014
Reason: Retirement

- 14-26 James Eagan**, Physical Ed Teacher – Haley
Effective: June 30, 2014
Reason: Retirement

- 14-27 Lucia Kirwood**, Elementary Teacher – Forest
Effective: June 30, 2014
Reason: Retirement

D.3. Leave of Absence: (Certified)

D.4. New Hire: (Certified)

D.5. New Business

- 14-28 Information and discussion only on Proposal for Long-Range School
Facilities Master Plan**

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F. Informational

F.1. Darlene McNamara, 133 Park Street, West Haven, CT 06516

Successful Bid to 6 Hour Production Worker, Bailey

Effective Date: April 14, 2014

Salary: Per AFSCME Local 2706 Contract

F.2. Resignation Letter from Jordan Melotto, Medical Paraprofessional - Mackrille

Effective the end of the school year

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ADDENDUM

D.2. Resignations: (Certified) Continued

**14-29 Debra Tortora, Reading Teacher – Forest
Effective: June 30, 2014
Reason: Retirement**

**14-30 Patricia H. Lindquist, School Psychologist – Forest
Effective: June 30, 2014
Reason: Retirement**

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