

**BOARD OF EDUCATION  
WEST HAVEN, CONNECTICUT  
AGENDA #02  
REGULAR BOARD MEETING**

**January 19, 2021  
WHHS Cafe  
6:00 PM  
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Due to the limited indoor capacity of 25, the meeting will be live streamed through YouTube at <https://www.youtube.com/channel/UCnxjT9Xhh5zXqpc2AVKZbg>

**Public Comment** – Due to spacing restriction, any public comment received via email or mail will be read into the record. Please email your comments to Tamara Mursko at [tamara.mursko@whschools.org](mailto:tamara.mursko@whschools.org) by noon on Friday, January 15, 2021.

**A. Call to Order, Cebi Waterfield, Chairperson 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**

**Presentation of extended school day**

**Presentation of 2021-2022 Superintendents Recommended Budget**

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**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** The West Haven Board of Education Board Meeting was held at West Haven High School, 1 McDonough Plaza, West Haven, CT 06516 on January 4, 2021 at 6:00 p.m.

**D.2. Resignations: (Certified)**

**D.3. New Hire: (Certified)**

**21-05 Makenna DiGuilio**, 18 Columbia Street, Ansonia, CT 06401  
Assistant Coach Girls Lacrosse – WHHS  
Salary: \$1800.00  
Effective: 01-12-2021

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**D.4. New Business:**

**21- 06 Discussion and possible action on Superintendent's 2021-2022 Recommended  
Budget**

**Move to approve**

**F. Informational**

**F.1. Christopher Harder, CNA, 333 Washington Ave, North Haven, CT 06473**  
Health Services Assistant – Washington/Float  
Salary: \$21,500  
Effective: 01-07-2021