

**BOARD OF EDUCATION
WEST HAVEN, CONNECTICUT
AGENDA #05
REGULAR BOARD MEETING**

**April 5, 2021
WHHS Café
6:00 P.M.
Page 1 of 3**

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 Amanda Foster at amandafoster@whschools.org by noon on Thursday, April 1, 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- Status update on projects

C.1.b. Student Representatives

C.1.c. Board

C.1.d. Committee

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Page 2 of 3**

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 March 15, 2021 at 6:02 p.m.

Move to Approve.

D.2. Resignations: (Certified)

D.3. New Hire: (Certified)

21-08 Alyssa W. Hall, 28 Caroll St, West Haven CT 06516
Special Education Inclusion Teacher-Mackrille Elementary School
Salary: \$41,644.00 Step 1 (BS)
Effective: 3/30/21

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Page 3 of 3**

D.4. New Business:

21-09 ED-099 Connecticut State Department of Education Agreement for Child Nutrition Programs

Move to Approve.

21-10 Approval of the Connecticut State Department of Education Child Nutrition Program (ED-099) Healthy Food Certification Statement; Consideration 2- Exemption for Food Items.

Move to Approve.

F. Informational

F.1. Emaly Mauras, 40 Atwood Avenue, West Haven, CT 06516
Bilingual Tutor- Washington Elementary School
Salary: \$21,500.00
Effective: 03/29/21

F. 2. Pomeroy Beth, 140 Contact Dr. West Haven, CT 06516
Medical Building Paraprofessional-Washington Elementary School
Salary: \$18,461.76 plus \$800.00 stipend
Effective: 04/5/21