

**BOARD OF EDUCATION
WEST HAVEN, CONNECTICUT
AGENDA # 12
REGULAR MEETING**

**September 4, 2012
City Council Chambers
7:00 P.M.**

A. Call to Order, Mark Palmieri, Chairman 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

C.1.b. Student Representatives

C.1.c. Board

Chairman Palmieri report regarding the Building Oversight Committee Meeting of August 28th

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.

**BOARD OF EDUCATION
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AGENDA # 12
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**September 4, 2012
City Council Chambers
7:00 P.M.
Page 2 of 3**

D.1. Approval of Minutes

D.1.a. West Haven Board of Education Regular Board Meeting held at Bailey Middle School, 106 Morgan Lane, West Haven, CT on August 20, 2012 at 7:00 PM.

D.1.b. West Haven Board of Education Special Board Meeting held at Bailey Middle School, 106 Morgan Lane, West Haven, CT on August 20, 2012 at 7:00 PM.

D.2. Resignations: (Certified)

12-119 Lisa Ricci, Math Teacher – Bailey Middle School
Effective: August 21, 2012
Reason: Personal

12-120 Christina M. Romano, World Language Teacher/Spanish – WHHS
Effective: August 29, 2012
Reason: Personal

D.3. Resignations: (Non-Certified)

12-121 Sherry Crowell, Para Medical Building - Pagels
Effective: August 24, 2012
Reason: Personal

D.4. Leave of Absence: (Certified)

D.5. New Hire: (Certified)

12-122 James Flanagan, 512 Leetes Island Road, Branford, CT 06405
Autism Learning Lab Teacher – Pagels School
Effective: August 28, 2012
Salary: \$41,522.69 (Step 4 BS+30)

12-123 Caitlin Dougherty, 180 Country Hill Drive, West Haven, CT 06516
Speech and Language Pathologist- Washington School
Effective: August 28, 2012
Salary: \$45,695.13 (Step 4 BS+60 includes stipend)

**BOARD OF EDUCATION
WEST HAVEN, CONNECTICUT
AGENDA # 12
REGULAR MEETING**

**September 4, 2012
City Council Chambers
7:00 P.M.
Page 3 of 3**

D.5. New Hire: (Certified) Continued

12-124 Melissa Febbrioriello, 32 Maple Avenue, Clinton, CT 06413
School Social Worker - Forest
Effective: August 28, 2012
Salary: \$49,579.53 (Step 4 BS+60 includes stipend)

12-125 David Gilchrist, 12 Blackwell Road, Old Lyme, CT 06371
Technology Education Teacher – Bailey
Effective: August 28, 2012
Salary: \$48,448.61 (Step 7 BS+30)

D.6. New Hire: (Non-Certified)

12-126 Cheryl Mongillo, 536 Jones Hill Road, West Haven, CT 06516-6330
3 Hour Cashier – Washington School
Effective: August 29, 2012
Salary: Per Contract

12-127 Joan Piccolo, 151 David Street, West Haven, CT 06516
Medical Building Paraprofessional – Carrigan
Effective: August 28, 2012
Salary: Step 1 plus medical stipend

D.7. New Business

**12-128 Agreement Between The West Haven Board of Education (Cafeteria)
and AFSCME Council 4 Local 1303-410 July 1, 2012 – June 30, 2015**

Move To Approve

F. Informational:

F.1. One Non-Certified Recall Notice Letter from Jolene Barnes, Personnel Director

Committees

Finance – Chairperson Toni Paine, Pat Libero, Patrick Egolum, Cebi Waterfield

Policy – Chairperson Toni Paine, Betsy Davis, Bob Guthrie, Pat Libero

Athletics – Chairperson Cebi Waterfield, Eric Murillo, Patrick Egolum, Mark Palmieri

Curriculum – Chairperson Cebi Waterfield, Betsy Davis, Pat Libero, Toni Paine

Facilities – Chairperson Patrick Egolum, Eric Murillo, Mark Palmieri, Toni Paine

Early Childhood/Pre-K – Chairperson Betsy Davis, Pat Libero, Bob Guthrie, Dorinda Borer

Technology – Chairperson Patrick Egolum, Bob Guthrie, Eric Murillo, Betsy Davis

Food Service – Chairperson Betsy Davis, Cebi Waterfield, Dorinda Borer, Toni Paine

Health & Wellness – Chairperson Dorinda Borer, Betsy Davis, Eric Murillo, Cebi Waterfield

Liaison to Council – Toni Paine

Liaison to ACES – Dorinda Borer

Liaison to CAFE – Bob Guthrie

Liaison to Building Committee – Mark Palmieri

Liaison to Adult Ed – Pat Libero