

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

**March 7, 2016
Carrigan School
7:00 PM
Page 1 of 2**

A. Call to Order, James Morrissey, 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

Sherry Mitchell and Matt DiGioia, HMH Curious Classroom Award Winners, will present their winning lesson

Jason DeGross, UNH Director of Bands, will have band members perform

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 Curriculum Committee Meeting held in the Board of Education Meeting Room, City Hall, 355 Main Street, West Haven, CT on February 1, 2016 at 6:30 PM.

D.1.b. West Haven Board of Education Regular Board Meeting held in the Board of Education Meeting Room, City Hall, 355 Main Street, West Haven, CT on February 1, 2016 at 7:00 PM.

D.1.c A Special Meeting of the Board as a Whole for Finance was held in the Board of Education Meeting Room, City Hall, 355 Main Street, West Haven, CT on February 10, 2016 at 6:00 PM.

D.2. Resignations: (Certified)

D.3. New Hire: (Certified)

16-110 Kellsie H. Reimondo, 45 Coolidge Avenue, Newington, CT 06111
Preschool Teacher - Mackrille
Salary: \$44,000 Step 1 BS+30
Effective: February 17, 2016

D.4. New Business

16-111 Vote on the West Haven Department of Education School Calendar for 2016-2017

Move to approve

F. Informational

F.1. Special Meeting - Student Expulsion Hearing, January 28, 2016 at 9:41 AM

F.2. Special Meeting - Student Expulsion Hearing, January 28, 2016 at 9:49 AM

F.3. Special Meeting - Student Expulsion Hearing, January 28, 2016 at 10:08 AM

F.4. Special Meeting - Student Expulsion Hearing, January 28, 2016 at 10:20 AM

F.5. Resignation letter from Christopher A. Jordan, Assist. Building Mgr. SRCS - 2/18/16

F.6. Retirement letter from Alma Germe, Para-Spec. Ed., April 29, 2016

Committees

Finance: Chairperson: Patrick Leigh
Members: Jim Morrissey, Rosemary Russo, Bob Guthrie

Policy: Chairperson: Bob Guthrie
Members: Rosemary Russo, Rosa Richardson, Karen Pacelli

Athletics: Chairperson: Jim Morrissey
Members: Rosa Richardson, Mark Palmieri, Patrick Leigh

Curriculum: Chairperson: Karen Pacelli
Members: Patrick Leigh, Susan Walker, Rosemary Russo

Facilities: Chairperson: Rosa Richardson
Members: Jim Morrissey, Pat Libero, Bob Guthrie,

Early Childhood/PreK & K: Chairperson: Rosemary Russo
Members: Mark Palmieri, Pat Libero, Karen Pacelli

Technology: Chairperson: Susan Walker
Members: Bob Guthrie, Patrick Leigh, Pat Libero

Food Service: Chairperson: Mark Palmieri
Members: Susan Walker, Karen Pacelli, Rosa Richardson

Health & Wellness: Chairperson: Pat Libero
Members: Mark Palmieri, Jim Morrissey, Susan Walker