

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

**August 15, 2016
Board's Meeting Room
5:00 PM
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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

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 Special Board Meeting was held in the Board's Meeting Room, City Hall, 355 Main Street West Haven, CT on Monday, July 18, 2016 at 5:00 PM.

D.2. Resignations: (Certified)

16-49 Rosalyn Diaz-Ortiz, ELL/Bilingual Teacher – Savin Rock Community School
Effective: August 25, 2016
Reason: Personal

16-50 Jeffrey Takach, Social Studies Teacher – West Haven High School
Effective: August 3, 2016
Reason: Personal

16-51 Michael Battista, Technology Education Teacher – Bailey Middle School
Effective: July 23, 2016
Reason: Personal

D.3. New Hire: (Certified)

16-52 Mary Kate Cullen, 21 Baxter Lane, Milford, CT 06460
Integrated Pre School – Savin Rock Community School
Effective: August 25, 2016
Salary: \$40,824 (Step 1 BS)

D.4. New Business

16-53 2016 – 17 Consolidated Alliance and Priority School District Grant

Move To Approve

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D.4. New Business (Continued)

16-54 Approval of the following listing of teachers from Bailey Middle School as Team Leaders for 2016/2017: Team 1 - Greg Heudorfer, Team 2 - Deanna Pucillo, Team 3 - Richard Hemming, Team 4 - Cindi Anastasio, Team 5 - Kevin Hardy, Team 6 - Sherry Mitchell, Team 7 - Sarah Vinci, Team 8 - James Mastriano, SpEd - Jacqueline Miconi, Art/PE/Sp - Kelly Flynn and Tech Ed/Music - Sheila Krajcir

Move To Approve

16-55 Approval of the Listing of Elementary Unit Leaders by school for 2015 – 2016

Move To Approve

F. Informational

F.1. Elizabeth Dorsi involuntary transfer to the position of School Counselor – Bailey Middle School effective the 2016 – 2017 school year

F.2. Elimination of 10 Month Clerk Position at West Haven High School; **Deborah Ward** assigned to 10 Month Clerk at Savin Rock Community School

F.3. Resignation letter from **Matthew Milano** diving coach - West Haven High School

F.4. Sandra L. Capelli, 40 Foxon Hill Road, Unit 45, New Haven, CT 06513
Math Aide – Savin Rock Community School
Effective: August 29, 2016
Salary: \$16.09 Hourly

F.5. Resignation letter from **Debbie Tierney** 6 hour production worker - Bailey

F.6. Kirby J. Manacchio, 48 Homeside Avenue #13, West Haven, CT 06516
Four hour production worker – Bailey Middle School
Effective: August 25, 2016
Salary: \$9,278.72 Step 4 AFSCME Local 2706

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F. Informational (Continued)

- F.7.** Resignation letter from **Laurie Hill** cook – Savin Rock Community School

- F.8. Kimberly A. Sperry**, 95 Brown Street, West Haven, CT 06516
Six Hour Production Worker – West Haven High School
Effective: August 25, 2016
Salary: \$13,444.17 Step 3 AFSCME Local 2706

- F.9. BilliJo Brown**, 250 Highland Street, West Haven, CT 06516
Six Hour Production Worker – West Haven High School
Effective: August 25, 2016
Salary: \$18,345.43 Step 8 AFSCME Local 2706

- F.10. Stephanie DiMeola** involuntary transfer to the position of Medical Building
Paraprofessional – Seth Haley School effective August 25, 2016

- F.11. Elisa Kelsey-Predom** revised transfer notification to Carrigan Intermediate School

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: Pat Libero
Members: Jim Morrissey, 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: Rosa Richardson
Members: Mark Palmieri, Jim Morrissey, Susan Walker, Pat Libero