

**BOARD OF EDUCATION  
WEST HAVEN, CONNECTICUT  
AGENDA #03  
REGULAR MEETING**

**February 1, 2016  
Board Meeting Room  
7:00 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**

**Roger LaFleur will discuss the Alliance Grant**

**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 Regular Board Meeting** held in the Board of Education Meeting Room, City Hall, 355 Main Street, West Haven, CT on January 19, 2016 at 7:32 PM.

**D.1.b 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 January 19, 2016 at 6:00 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 January 27, 2016 at 6:00 PM.

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

**16-06 Lauren Smith**, Kindergarten teacher – Forest  
Effective: February 22, 2016  
Reason: Personal

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

**D.4. New Business**

**16-07 Approval of Field Trip** for approximately ten students to attend the International Career Development Conference (ICDC) in Nashville from April 22, 2016 – April 27, 2016, under the supervision of John McKee to compete for scholarship funds ranging from \$5,000 to \$10,000 in 52 various event categories.

**Move To Approve**

**16-08 Vote on the Proposed Budget for 2016 – 2017**

**Move to approve**

**F. Informational**

**F.1. Special Meeting - Student Expulsion Hearing**, January 6, 2016 at 2:58 PM

## 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