

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

**March 21, 2016  
Board's Meeting Room  
7:00 PM  
Page 1 of 3**

**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**

Drew Highsmith, Jeffrey Flores, Abdoul Aremu and Talon Butler made up the 4x200 indoor track relay team that won the Connecticut State Open Championship. They advanced to the New England Championship where they placed 6<sup>th</sup>. Jon Capone and head coach Modestine Vaughn will be here to acknowledge their accomplishments.

**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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Page 2 of 3**

**D.1. Approval of Minutes**

**D.1.a. A Special Meeting of the Board as a Whole for Finance** was held in the Harriet North Meeting Room (due to the number of attendees), City Hall, 355 Main Street, West Haven, CT on Friday, March 4, 2016 at 4:00 PM.

**D.1.b. West Haven Board of Education Regular Board Meeting** was held at Carrigan Intermediate School, 2 Tetlow Street, West Haven, CT on March 7, 2016 at 7:04 PM.

**D.1.c. A Special Meeting of the Board as a Whole for Finance** was held in the Board's Meeting Room, City Hall, 355 Main Street West Haven, CT on Wednesday, February 10, 2016 at 6:00 PM. An addendum has been added to these minutes.

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

**16-12 Erin McCauley**, Head Coach – Girls and Boys Swim/Dive Teams – WHHS  
Effective: Immediately  
Reason: Personal

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

**16-13 John Ascenzia**, 68 Savin Park, West Haven, CT 06516  
Assistant Baseball Coach - WHHS  
Salary: \$3,350  
Effective: Immediately

**D.4. New Business**

**16-14 Vote on a Field Trip to Quebec City in Quebec, Canada April 8<sup>th</sup> – 10<sup>th</sup> 2017** for approximately 12 students under the supervision of Gina Reichert and one or two other teachers.

**Move to approve**

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Page 3 of 3**

**D.4. New Business (Continued)**

**16-15 Revision of Alliance Grant \$248,000 from lighting at Carrigan to Boiler for Pool**

**Move to Approve**

**F. Informational**

**F.1. Special Meeting - Student Expulsion Hearing, February 22, 2016 at 11:26 AM**

**F.2. Special Meeting - Student Expulsion Hearing, February 22, 2016 at 11:37 AM**

## 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