

**BOARD OF EDUCATION
WEST HAVEN, CONNECTICUT
AGENDA #17
REGULAR BOARD MEETING**

**November 7, 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

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 was held in the Board's Meeting Room, City Hall, 355 Main Street West Haven, CT on Monday, October 17, 2016 at 7:00 PM.

D.2. Resignations: (Certified)

D.3. New Hire: (Certified)

16-70 Martha L. Jacobs, 53 Martin Street, West Haven, CT 06516
Spanish Teacher – West Haven High School
Effective: September 23, 2016
Salary: \$43,354.00 Step 2 BS

D.4. New Business

16-71 The West Haven Board of Education (Cafeteria) and United Public Service Employees Union (UPSEU) Agreement

Move to Approve

16-72 Immigrant Children and Youth Program Grant

Move to Approve

F. Informational

F.1. Theresa M. Nerkowski, 150 Gilbert Street #2, West Haven, CT 06516
Part time Cook - Carrigan Intermediate School
Effective: October 17, 2016
Salary: \$12.94 Hourly

F.2. Tara Lenihan, 66 Ida Lane, West Haven, CT 06516
Part time Cashier - Carrigan Intermediate School
Effective: October 17, 2016
Salary: \$12.32 Hourly

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F. Informational (Continued)

F.3. Thomas F. DellaCamera, 260 Country Hill Drive, West Haven, CT 06516

10 Month Driver – 8 Hours per day

Location: Food Services – West Haven High School

Salary: \$25,049.60 Step 1

Effective: October 25, 2016

F.4. Teri Axelrod, 27 Wilson Avenue, West Haven, CT 06516

Medical Building Paraprofessional

Location: Current Assignment – Pagels School

Salary: \$17,918.80 plus Medical Stipend \$800

Effective: October 31, 2016

F.5. Special Meeting - Student Residency Hearing, October 25, 2016 at 1:10 PM

F.6. Jacqueline Seda, 193 York Street, West Haven, CT 06516

Part time Cook – Carrigan Intermediate School

Salary: \$12.94 Hourly

Effective: October 31, 2016

F.7. Retirement letter from Pauline L. Lucibello - para Special Ed & Tech Support

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