

**BOARD OF EDUCATION
WEST HAVEN, CONNECTICUT
AGENDA #16
REGULAR BOARD MEETING**

**October 17, 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

Matt Cavallaro, Finance Director will give a presentation on the status of the current budget and planning stages for the next fiscal year 2017 - 2018

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, September 19, 2016 at 7:00 PM.

D.2. Resignations: (Certified)

D.3. New Hire: (Certified)

16-68 Michael C. Martin, 55 Pleasant Avenue, East Haven, CT 06512
Technology Education Teacher – Bailey Middle School
Effective: October 6, 2016
Salary: \$45,905 Step 3 BS

D.4. New Business

16-69 Approval of an 8th grade enrichment excursion to Boston, Massachusetts from June 1st to June 2, 2017. (One night two day trip) from 7:00 AM June 1st to 6:00 PM June 2nd.

Move To Approve

F. Informational

F.1. Tina Perno, 168 Park Terrace Avenue, West Haven, CT 06516
Cook – Savin Rock Community School
Effective: September 16, 2016
Salary: \$12.94 Hourly

F.2. Resignation letter from Korrie Conforte, full time cook – Washington School

F.3. Julia Costantini, 114 Winslow Drive, West Haven, CT 06516
Title 1 Math Aide – Forest School
Effective: To be determined
Salary: \$16.09 Hourly

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F. Informational (Continued)

F.4. Letter of resignation from **Stacey Longley** a medical para at Washington School

F.5. Approval of a Child Rearing Leave for **Ashleigh Vitelli** an elementary teacher at Seth Haley

F.6. Suzanne Collins, 191 Milton Avenue, West Haven, CT 06516

Part time Literacy Aide – Carrigan Intermediate School

Effective: October 5, 2016

Salary: \$16.09 Hourly

F.7. Letter of resignation from **Janet Simmons** a cashier/food production at St. Lawrence School

F.8. Special Meeting - **Student Expulsion Hearing**, September 20, 2016 at 12:33 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: 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