

**BOARD OF EDUCATION
WEST HAVEN, CONNECTICUT
AGENDA #14
REGULAR BOARD MEETING**

**September 19, 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, September 6, 2016 at 7:00 PM.

D.2. Resignations: (Certified)

D.3. New Hire: (Certified)

16-64 Gina Carrozza, 152 Stilson Hill Road, New Milford, CT 06776
Music Teacher – Pagels School
Effective: September 12, 2016
Salary: \$40,824

16-65 Mark Manes, 26 Carlson Road, West Haven, CT 06516
Assistant Football Coach – West Haven High School
Effective: Immediately
Salary: \$3,500.00

16-66 Haley Padro, 13 Cullen Avenue, West Haven, CT 06516
Assistant Swim Coach – West Haven High School
Effective: Immediately
Salary: \$2,100.00

16-67 Leanna Hartnack, 274 Lenox Street, Unit 1, New Haven, CT 06513
District BCBA – Pagels School
Effective: September 27, 2016
Salary: \$60,000.00 (prorated for start date of 9/27/16)

D.4. New Business

F. Informational

F.1. Brian M. Neeley, 5 Jerome Lane, Milford, CT 06460
Bilingual Tutor – Bailey Middle School
Effective: September 15, 2016
Salary: \$21,150

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F. Informational (Continued)

F.2. Cassandra A. Arpino, 55 Lincoln Street, West Haven, CT 06516
Math Aide – Savin Rock Community School
Effective: September 14, 2016
Salary: \$16.09 Hourly

F.3. Correspondence to Stacey Longley approving an unpaid personal leave of absence.

F.4. Letter of resignation from Susan Misur, Communications Director.

F.5. Theresa Ruotolo, 91 Plymouth Street, New Haven, CT 06519
Successful Bid to Cashier – Forest School
Effective Date: September 19, 2016

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