

**Corrected Agenda
BOARD OF EDUCATION
WEST HAVEN, CONNECTICUT
AGENDA #6
REGULAR BOARD MEETING**

**April 3, 2017
Bailey Middle School
5:00 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

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.

**BOARD OF EDUCATION
WEST HAVEN, CONNECTICUT
AGENDA #6
REGULAR BOARD MEETING**

**April 3, 2017
Bailey Middle School
5:00 PM
Page 2 of 3**

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, March 20, 2017 at 6:00 PM.

D.2. Resignations: (Certified)

17-13 Eleazar Steve, Elementary Teacher – Washington School
Effective: June 14, 2017
Reason: Personal (not relocation)

D.3. New Hire: (Certified)

D.4. New Business

17-14 Extension of the Agreement between Winkle Bus Company of West Haven, Inc., (“Winkle”) and City of West Haven dated August 22, 2013 which expires at the end of the academic year in 2018 for another three years

Move to Approve

17-15 Approval of a field Trip to Washington, D.C. April 16th – 18th 2018 for 20 9th grade students from the United Strong Culture Club at West Haven High School who will be accompanied by four teachers from West Haven High School

Move to Approve

17-16 Resolved: BE IT RESOLVED, that the West Haven Board of Education formally approves the final West Haven High School Educational Specifications dated April 3, 2017, for State Office of School Construction Grants & Review Project Number 156-0138.

Move to Approve

**BOARD OF EDUCATION
WEST HAVEN, CONNECTICUT
AGENDA #6
REGULAR BOARD MEETING**

**April 3, 2017
Bailey Middle School
5:00 PM
Page 3 of 3**

17-17 Resolved: BE IT RESOLVED, that the West Haven Board of Education formally approves the final West Haven High School Phase Two Plans and Project Manuals(s) as prepared for bidding and dated March 27, 2017, and the associated Professional Cost Estimate dated March 27, 2017, for State Office of School Construction Grants & Review Project Number 156-0138.

Move to Approve

F. Informational

F.1. Retirement letter from Annette Sorensen, 12 Month Bookkeeper – Central Office effective July 5, 2017.

F.2. Retirement letter from Bonnie Charron, Para-Special Ed – Pagels effective May 5, 2017

F.3. Stephen Cassista, 40 Crest Street #17, West Haven, CT 06516
Successful Bid - 12 Month Assistant Custodian/Pool Attendant – Carrigan
Effective: March 27, 2017

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