

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

**September 18, 2017
Board Meeting Room
6:00 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 of Education Meeting Room, City Hall, 355 Main Street, West Haven, CT on Tuesday, September 5, 2017 at 6:00 PM.

D.1.b. West Haven Board of Education Special Meeting was held in the Board of Education Meeting Room, City Hall, 355 Main Street, West Haven, CT on Tuesday, September 5, 2017 at 5:00 PM.

D.2. Resignations: (Certified)

D.3. New Hire: (Certified)

17-87 Courtney McHale, 495 Oceanview Terrace, Stratford, CT 06614
Math Teacher – West Haven High School
Effective: September 18, 2017
Salary: \$41,232 Step 1 BS

F. Informational

F.1. Nancy Gaetano, 304 Third Avenue West Haven, CT 06516
Successful Bid – 7 Hour Cook – West Haven High School
Effective Date: September 12, 2017

F.2. Voluntary transfer letter to Kimberly Sperry four hour production worker at Bailey Middle School

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