

**BOARD OF EDUCATION
WEST HAVEN, CONNECTICUT
AGENDA #7
REGULAR BOARD MEETING**

**May 1, 2017
Board Meeting Room
4:00 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

Maria DelVecchio and Kristen Naiden, teachers at Bailey Middle School will discuss their experience during the trip to Barcelona, Spain.

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 at Bailey Middle School, 106 Morgan Lane, West Haven, CT on Monday, April 3, 2017 at 5:00 PM.

D.2. Resignations: (Certified)

17-18 Sharon Salem, Math Teacher – West Haven High School
Effective: End of the academic year
Reason: Personal

17-19 Valerie Esposito, Elementary Teacher – Carrigan
Effective: June 30, 2017
Reason: Retirement

D.3. New Hire: (Certified)

17-20 Lauren O'Brien, 24 Central Avenue, Milford, CT 06460
Math Teacher – West Haven High School
Effective: August 24, 2017
Salary: \$63,562 BS+30, Step 6

D.4. New Business

17-21 West Haven's NEDP Expansion II Grant

Move to Approve

17-22 Approval of the Connecticut State Department of Education Addendum to Agreement for Child Nutrition Programs (ED-099) Healthy Food Certification Statement; Consideration 1 – Healthy Food Option

Move to Approve

17-23 Approval of the Connecticut State Department of Education Addendum to Agreement for Child Nutrition Programs (ED-099) Healthy Food Certification Statement; Consideration 2 – Exemption for Food Items

Move to Approve

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F. Informational

- F.1.** Retirement Letter from Linda Miller RN – School Nurse – Mackrille effective last day of the school year
- F.2.** Job Share approval letter for the science facilitator position at Haley and Mackrille for the 2017-2018 school year to Nicole Cosgrove and Kim Parlee

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