

**BOARD OF EDUCATION  
WEST HAVEN, CONNECTICUT  
AGENDA #2  
REGULAR BOARD MEETING**

**January 17, 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's Meeting Room, City Hall, 355 Main Street West Haven, CT on Tuesday, January 3, 2017 at 6:00 PM.

**D.2. Resignations: (Certified)**

**17-01 Gene Sullivan**, Girls' Softball Coach – Bailey Middle School  
Effective: January 10, 2017  
Reason: Personal

**D.3. New Hire: (Certified)**

**D.4. New Business**

**17-02 Superintendent's Goals for the current school year**

**Move to Approve**

**F. Informational**

- F.1.** Retirement letter from **Sandra E. Roy** Paraprofessional at Seth Haley School effective February 25, 2017.
- F.2.** Retirement letter from **Linda Collins** Paraprofessional at Pagels Elementary School effective January 6, 2017.
- F.3.** Special Meeting - **Student Expulsion Hearing**, December 21, 2016 at 10:28 AM
- F.4.** **Joann Lucas**, 289 Second Avenue, West Haven, CT 06516  
Lead Cook – Washington School  
Effective: January 9, 2017  
Salary: \$13.82 per hour

## 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