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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

Presentation of 2017-18 Operating Budget

- 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 Monday, June 19, 2017 at 6:00 PM.

D.2. Resignations: (Certified)

17-43 Carol Kerzner, Library/Media Specialist – Pagels

Effective: June 30, 2017 Reason: Retirement

17-44 Valerie Jerrild, Elementary Teacher Grade 1 – Forest

Effective: Immediately Reason: Personal

17-45 Peter Hamasian, Boys Varsity Soccer Coach - WHHS

Effective: Immediately Reason: Personal

D.3. New Hire: (Certified)

17-46 DeAnna R. Paolino, 53 Strathmore Road, West Haven, CT 06516

Social Worker - Washington School

Effective: August 24, 2017

Salary: Step 1 BS+60 \$48,424 plus Stipend \$5,761.34

17-47 Travis C. McHugh, 4 Peck Avenue, West Haven, CT 06516

Science Teacher – Chemistry - WHHS

Effective: August 24, 2017

Salary: Step 1 BS+30 \$45,333

17-48 Sara Jones, 129 Andrews Street, Meriden, CT 06451

Special Education Teacher - Preschool - Haley School

Effective: August 24, 2017 Salary: Step 1 BS+30 \$45,333

17-49 Katherine Law, 751 Jones Hill Road, West Haven, CT 06516

Elementary Teacher – Carrigan Intermediate School

Effective: August 24, 2017

Salary: Step 1 BS+30 \$45,333

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D.3. New Hire: (Certified) Continued

17-50 Rosalind Baldwin BSN, 15A Linden Avenue, Branford, CT 06405

School Nurse - Savin Rock School

Effective: August 24, 2017 Salary: Step 2 \$44,074.47

17-51 Ludmilla Gentile BSN, 28 Lenore Drive, Madison, CT 06443

School Nurse - Float

Effective: August 24, 2017 Salary: Step 2 \$44,074.47

17-52 Roberto Pistone, 110 Burban Drive Unit A, Branford, CT 06405

EL Teacher - West Haven High School

Effective: August 24, 2017 Salary: Step 1 BS \$41,232.00

17-53 Gabrielle Giaquinto, 114 Hickory Street, West Haven, CT 06516

Assistant Girls Soccer Coach – West Haven High School

Effective: 2017-2018 Sports Season

Salary: \$2,100.00

17-54 Salvatore Fiorillo, 22B Jefferson Circle, West Haven, CT 06516

Assistant Football Coach – West Haven High School

Effective: 2017-2018 Sports Season

Salary: \$3,500.00

17-55 Caitlin Morrissey, 305 Country Hill Drive, West Haven, CT 06516

4th Grade Teacher – Savin Rock Effective: August 24, 2017

Salary: Step 1 BS + 30 \$45,333.00

17-56 Michelle Zentarski, 490 Jones Hill Road, West Haven, CT 06516

Special Education Inclusion Teacher - Washington

Effective: August 24, 2017 Salary: Step 1 BS \$41,232.00

17-57 Nicole Guadagnoli, 785 Dennis Drive, Orange, CT 06477

1st Grade Teacher – Savin Rock Effective: August 24, 2017 Salary: Step 1 BS \$41,232.00

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D.3. New Hire: (Certified) Continued

17-58 Mindy Khamvongsa, 184 Main Street, Apt#2, Milford, CT 06460

2nd Grade Teacher – Savin Rock Effective: August 24, 2017

Salary: Step 1 BS + 30 \$45,333.00

17-59 Lauren Smith, 668 Wheeler Road, Monroe, CT 06468

3rd Grade Teacher – Forest Effective: August 24, 2017

Salary: Step 1 BS + 30 \$45,333.00

17-60 Meghan Abate, 47 Guilford Court, East Haven, CT 06512

1st Grade Teacher - Washington Effective: August 24, 2017

Salary: Step 1 BS + 30 \$45,333.00

17-61 Dianna Bresh, 151 Bellevue Avenue, West Haven, CT 06516

3rd Grade Teacher - Washington Effective: August 24, 2017 Salary: Step 1 BS \$41,232.00

17-62 Caitlin N. Cusano, 29 Overhill Road, Milford, CT 06460

4th Grade Teacher – Washington Effective: August 24, 2017

Salary: Step 2 BS + 30 \$49,454.00

D.4. New Business

17-63 Adoption of Operating Budget for Fiscal Year 2017-2018

Move To Approve

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F. Informational

- F.1. Voluntary transfer letter to Maryanne Tortora Reading Teacher (Title 1) at Forest.
- F.2. Voluntary transfer letter to Beau Kamykowski Grade 6 Teacher at Carrigan.
- **F.3.** Voluntary transfer letter to **Elizabeth Delaney** Grade 4 Teacher at Forest.
- F.4. Voluntary transfer letter to Casey Stapleton Special Education Teacher at Forest.
- F.5. Voluntary transfer letter to Ann-Margaret Wentworth Grade 2 Teacher at Pagels.
- F.6. Voluntary transfer letter to Karen Dandelske Library Media Specialist at Forest/Pagels.
- **F.7.** Involuntary transfer letter to **Patricia Strosnick** 12 Month Bookkeeper in the Business Office at Central Office.
- F.8. Peter Northrup, 57 Highland Avenue, Ansonia, CT 06401 Successful Bid to Maintenance Helper Effective Date: July 10, 2017
- **F.9. Evelyn DeJesus,** 131 Milford Avenue, Stratford, CT 06615 Bilingual Tutor Carrigan and Washington Schools

Effective Date: August 24, 2017

Salary: \$21,500

F. 10. Public Invitation from Jason L. DeGroff, Director of Bands Chargers Marching Band UNH UNHMB Show Premiere – Wednesday August 23rd, in DellaCamera Stadium at 6:00 PM. This will be an open rehearsal and performance ending about 8:00 PM.

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