

**BOARD OF EDUCATION
WEST HAVEN, CONNECTICUT
AGENDA #4
REGULAR BOARD MEETING**

**March 6, 2017
Board Meeting Room
6:00 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

**Information and Update on WHHS Project including Educational Specs
by the Project Team**

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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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, February 6, 2017 at 6:00 PM.

D.2. Resignations: (Certified)

D.3. New Hire: (Certified)

D.4. New Business

17-06 Approval of the West Haven Department of Education School Calendar 2017 -2018

Move to Approve

17-07 Architect to present plans and specifications for the May V. Carrigan Intermediate School Roof Replacement Project

Move to Approve

17-08 Approval of Field Trip to Barcelona, Spain April 8th – 14th for five 8th grade students from Bailey Middle School who will be accompanied by two math teachers from Bailey

Move to Approve

17-09 2017 Alliance Grant Application

Move to Approve

F. Informational

F.1. Child Rearing Leave Approval Letter to Summer Kelly, Elementary School Teacher – Forest School for the 2017 – 2018 school year

F.2. Special Meeting - Student Expulsion Hearing, February 8, 2017 at 10:38 AM

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Page 3 of 3**

F. Informational (Continued)

- F.3.** Retirement Letter from Maria A. Giovannini, Data Support Specialist – Central Office
effective July 1, 2017

- F.4.** Edward Mascola, 32 Colonial Boulevard, West Haven, CT
Successful Bid to General Maintenance Helper – 12 Months
Effective Date: March 6, 2017

- F.5.** Shuhay E. Rodriguez, 289 Main Street, 2nd Floor, West Haven, CT 06516
Production Worker/Cashier – Washington School
Effective: February 28, 2017
Salary: \$13.20 Hourly

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