

**BOARD OF EDUCATION  
WEST HAVEN, CONNECTICUT  
AGENDA #17  
REGULAR BOARD MEETING**

**November 6, 2017  
Board Meeting Room  
6:00 PM  
Page 1 of 2**

**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**

**Chazz Mair, Communication Intern**

**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, October 16, 2017 at 6:00 PM.

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

**17-90** Joseph Pisano, Basketball Coach – Bailey  
Effective: Immediately  
Reason: Personal

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

**D.4. New Business**

**17-91** Approval of Bailey Middle School's 8<sup>th</sup> grade 2 day 1 night enrichment excursion to Boston, MA from May 31, 2018 to June 1, 2018.

**Move to Approve**

**17-92** Approval of the final plans, specifications and cost estimate for WHHS  
Approval to have the Superintendent sign the SCG 042 Form

**Move to Approve**

**F. Informational**

**F.1. Tina Perno**, 168 Park Terrace Avenue, West Haven, CT 06516

Lead Cook – Seth Haley School

Effective: October 16, 2017\*

\*Pending completion of Servsafe Certification within six months of effective date

**F.2. Theresa DeRosa**, 22 Hickory Street, West Haven, CT 06516

Successful Bid – Cook – Savin Rock Community School

Effective: November 6, 2017\*

\*Pending completion of Servsafe Certification within six months of effective date

## 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