

**BOARD OF EDUCATION
WEST HAVEN, CONNECTICUT
AGENDA #18
REGULAR BOARD MEETING**

**November 20, 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

Sodexo – Update on lunch programs and other initiatives

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, November 6, 2017 at 6:00 PM.

D.2. Resignations: (Certified)

D.3. New Hire: (Certified)

D.4. New Business

F. Informational

F.1. Resignation letter from Maria Medianero, ELL Tutor effective November 16, 2017

F.2. Ashley D. Jackson, 339 Savin Avenue, West Haven, CT 06516
Production Worker – Cashier – Carrigan Intermediate School
Effective: November 13, 2017
Salary: \$13.47 Hourly

F.3. Special Meeting – Student Residency Hearing, October 25, 2017
at 11:18 a.m. (enclosure)

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