

**BOARD OF EDUCATION  
WEST HAVEN, CONNECTICUT  
AGENDA #16  
REGULAR BOARD MEETING**

**October 16, 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 of Education Meeting Room, City Hall, 355 Main Street, West Haven, CT on Monday, October 2, 2017 at 6:00 PM.

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

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

**D.4. New Business**

**17-88** The West Haven Penalty Box Club would like approval to begin a brick fundraiser at Bennett Rink. All profits would be shared between the Penalty Box Club and Bennett Rink.

**Move to Approve**

**17-89** Request was made to add an additional bus stop on Annawon Avenue and Ocean Avenue

**F. Informational**

**F.1. Brittney Perry**, 414 Blohm Street, West Haven, CT 06516  
Production Worker/Cashier – Washington School  
Salary: Hourly Rate \$13.47  
Effective: October 10, 2017

**F.2. Jenine Collins**, 247 Washington Ave., 2<sup>nd</sup> Floor West Haven, CT 06516  
Successful Bid – Cook – Carrigan Intermediate School  
Effective Date: October 4, 2017

**F.3. John Morin**, 82 Cherry Lane, West Haven, CT 06516  
Successful Bid – Assistant Building Manager –Pool/Gym - WHHS  
Effective Date: October 12, 2017

## 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