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- A. Call to Order, Cebi Waterfield, Chairperson of the Board of Education
- A.1. Pledge of Allegiance
- B. Public Portion of Meeting

*Public Comment – All public comment received via email or mail will be read into the record. See Electronic Meeting procedures posted on the West Haven's Public Schools Website for more information.

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

Ken Carney, Chairman, Building Committee – virtual update on WHHS construction project

Dana Paredes, Principal WHHS – update regarding graduating events

- 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. The West Haven Board of Education Board Meeting was held Virtual Business pursuant to Governor Ned Lamont's Executive Order NO. 7B. on May 4, 2020 at 6:00 p.m.

D.2. Resignations: (Certified)

20-19 Youmna Nasr, Chemisty Teacher, WHHS

Effective date – June 30, 2020 Reason – Resignation

20-20 Cathy Tremblay, Social Studies Teacher, Bailey

Effective date – June 30, 2020

Reason – Retirement

20-21 Cleo Trotman, Elementary Teacher, Washington

Effective date – June 30, 2020

Reason - Retirement

20-22 Courtney McHale, Math Teacher, WHHS

Effective date – June 30, 2020

Reason - Resignation

20-23 Lina Philips, Math Teacher, Bailey

Effective date – June 30, 2020

Reason – Retirement

20-24 Ellen Seipold, Art Teacher, Haley

Effective date – June 30, 2020

Reason - Retirement

20-25 Donna Morgan, Special Education Teacher, WHHS

Effective date – June 30, 2020

Reason - Retirement

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20-26 Ralph Filippelli, Elementary Teacher, Carrigan Effective date – June 30, 2020 Reason – Retirement

D.3. New Hire: (Certified)

20-27 Tiffany Khan, 17 Haller Ave, Wallingford, CT 06492

Position:Math Teacher - Bailey Salary: Step 2 BS + 30 \$49,949.00

Effective: August 27, 2020

20-28 Emily Menendez, 18 Sportsman Drive, Shelton, CT 06484

Position: Math Teacher

Salary: Step 2 BS + 30 \$49,949.00

Effective: August 27, 2020

D.4. New Business

20-29 Approval of West Haven's Adult Education NEDP Expansion II Grant

Move to Approve

F. Informational

- **F.1.** Voluntary transfer letter to **Megan Baylis**, Special Education Teacher Carrigan School effective the 2020-2021 school year
- **F.2.** Voluntary transfer letter to Michelle Muttitt, El Teacher Forest School effective the 2020-2021 school year
- **F.3.** Voluntary transfer letter to **Katherine Rubino**, Art Teacher Carrigan Intermediate School effective the 2020- 2021 school year
- **F.4.** Voluntary transfer letter to **Matthew DiGioia**, English Teacher Bailey Middle School effective 2020-2021 school year

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F.5. Erin Sweeney, 36 Clover Street, West Haven, CT 06516

Position: Payroll Corrdinator Salary: Step 2 \$50,622.38 Effective: May 4, 2020