

**BOARD OF EDUCATION
WEST HAVEN, CONNECTICUT
AGENDA #11
REGULAR MEETING**

**July 18, 2016
Board's Meeting Room
7:00 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's Meeting Room, City Hall, 355 Main Street West Haven, CT on Monday, June 20, 2016 at 7:00 PM.

D.2. Resignations: (Certified)

16-39 Mary Bunton RN, School Nurse - Bailey Middle School
Effective: July 12, 2016
Reason: Personal

16-40 Valerie Brescia, Special Ed Teacher – Mackrille
Effective: July 27, 2016
Reason: Personal

D.3. New Hire: (Certified)

16-41 Kelly Marchitto, 61 Orford Road, West Haven, CT 06516
Grade 6 Teacher – Carrigan Intermediate School
Effective: August 25, 2016
Salary: \$44,884 Step 1 BS + 30

16-42 Alyssa L. Clark, 16 Grove Place, West Haven, CT 06516
Grade 6 Teacher – Carrigan Intermediate School
Effective: August 25, 2016
Salary: \$40,824 Step 1 BS

16-43 Jordan A. Melotto, 174 West Spring Street, West Haven, CT 06516
Grade 3 Teacher – Savin Rock School
Effective: August 25, 2016
Salary: \$44,884 Step 1 BS + 30

16-44 Alexis V. Gilhuly, 15 Stonewall Lane, Guilford, CT 06437
Grade 3 Teacher – Savin Rock School
Effective: August 25, 2016
Salary: \$40,824 Step 1 BS

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D.3. New Hire: (Certified) Continued

16-45 Nikki L. Baldino, 18 Marion Drive, North Haven, CT 06473
Kindergarten Teacher – Washington School
Effective: August 25, 2016
Salary: \$44,884 Step 1 BS + 30

16-46 Maria D. Diaz, 30 Paradise Avenue, Hamden, CT 06514
Language Arts Teacher – Bailey Middle School
Effective: August 25, 2016
Salary: \$40,824 Step 1 BS

16-47 Michael Battista, 229 Branford Road, Unit 324, North Branford, CT 06471
Technology Education Teacher – Bailey Middle School
Effective: August 25, 2016
Salary: \$40,824 Step 1 BS

D.4. New Business

16-48 Settlement Agreement between the West Haven Board of Education and the West Haven Administrators' Association

Move To Approve

F. Informational

F.1. Theresa Rodriguez, 34 New Street, West Haven, CT 06516
Successful Bid to 12 Month Secretary – Bailey Middle School 7:00 AM – 3:00 PM
Effective Date: July 1, 2016
Salary: Per AFSCME Contract

F.2. Deborah Kachmar voluntary transfer to School Counselor at WHHS effective the 2016 – 2017 school year

F.3. Michael Travisano involuntary transfer to the position of Assistant Custodian – Bailey Middle School 8:30 AM – 4:30 PM effective July 1, 2016

F.4. Special Meeting - Student Expulsion Hearing, June 6, 2016 at 11:00 AM

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F. Informational (Continued)

- F.5. Barbara Anastasio**, 19 South Dale Street, East Haven, CT 06512
Successful Bid to Cook, Food Service - WHHS 6:00 AM – 1:00 PM
Effective Date: August 25, 2016
Salary: Per AFSCME Contract

- F.6. Rebecca Jennings** involuntary transfer to the position of Special Education Teacher -
Mackrille School effective the 2016 – 2017 school year

- F.7.** Resignation letter from **Ann Currie** Title 1 Math Aide – Forest School

- F.8.** Elimination of 10 Month Data Entry Clerk position - **Catherine Panza** assigned to 12
Month Secretary – Coordinator's Office

- F.9.** Elimination of 10 Month Clerk position – Facilities Office; **Cynthia Reed** assigned to 10
Month Clerk – Coordinator's Office

- F.10. Amanda Murillo**, 27 Hickory Street, West Haven, CT 06516
Successful Bid to 12 Month Secretary - Personnel Office
Effective Date: July 12, 2016
Salary: Per AFSCME Contract

- F.11.** Resignation Letter from **Kevin Kelly** Food Service Driver

- F.12. Amanda Sayers** involuntary transfer to Special Education Teacher at Savin Rock effective
the 2016 – 2017 school year

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