

**BOARD OF EDUCATION
WEST HAVEN, CONNECTICUT
AGENDA #09
REGULAR MEETING**

**June 6, 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

Members of the Rotary Club will give a slide presentation

Raffaella Fronc and Eric Rice – “Science and Stem” Next Generation Science Standards (NGSS). Students from the Robotics Club will also be part of the presentation

PACE Kids will give a progress report

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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REGULAR MEETING**

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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, May 16, 2016 at 7:00 PM.

D.2. Resignations: (Certified)

16-24 Judi Aronow Lampner, Special Ed Inclusion Teacher -- Savin Rock Community School
Effective: June 30, 2016
Reason: Retirement

16-25 Gayle Morton, RN, School Nurse -- West Haven High School
Effective: June 13, 2016
Reason: Personal

16-26 Steven H. Levine, MS, School Psychologist -- Bailey Middle School
Effective: June 30, 2016
Reason: Retirement

16-27 Edward McCarthy, Physical Education Teacher -- West Haven High School
Effective: June 30, 2016
Reason: Retirement

16-28 Danielle M. Marseglia, School Counselor -- West Haven High School
Effective: June 30, 2016
Reason: Personal

D.3. New Hire: (Certified)

16-29 Nicole Siley, 156 Hansen Avenue, Pearl River, NY 10965
Science Teacher -- Location to be determined
Effective: August 25, 2015
Salary: \$44,884 BS (Step 1)

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D.4. New Business

16-30 Agreement between the West Haven Board of Education and the West Haven Federation of Paraprofessionals, AFT Local #2262, CFEPE, AFL-CIO

Move To Approve

16-31 Contract between the Board of Regents for Higher Education on behalf of Gateway Community College and the West Haven Board of Education for AUT 132 Automotive Specifications from 8/29/2016 through 12/07/2016

Move To Approve

16-32 Contract between the Board of Regents for Higher Education on behalf of Gateway Community College and the West Haven Board of Education for ARC 133 Technical Drafting from 8/29/2016 through 12/07/2016

Move To Approve

16-33 Adult Education Program Improvement Projects PIP Contract

Move To Approve

F. Informational

F.1. Staffing positions for Bailey Middle School Summer School

F.2. Special Meeting - Student Expulsion Hearing, May 13, 2016 at 9:50 AM

F.3. Special Meeting - Student Expulsion Hearing, May 13, 2016 at 10:04 AM

F.4. Special Meeting - Student Residency Hearing, May 13, 2016 at 10:19 AM

F.5. Retirement Letter from Karen Capone, 12 Month Secretary – Bailey Middle School

**F.6. David Forsyth, 38 Cullen Avenue, West Haven, CT 06516
Successful Bid to Elementary School Building Manager – Forest 7:00 AM – 3:00 PM
Effective Date: July 1, 2016
Salary: Per AFSCME Contract**

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