

**BOARD OF EDUCATION
WEST HAVEN, CONNECTICUT
AGENDA #07
REGULAR MEETING**

**May 4, 2015
Board Meeting Room
7:00 PM
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A. Call to Order, Patricia Libero, Chairwoman 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

Rose Silver – Winner in the annual WHHS Academic Integrity Committee Essay Contest
Recognition as one of Connecticut’s top “Laws of Life” essay writers in
the School for Ethical Education’s annual writing program

Brandon Sebastian – Top Long Jumper in New England with a jump of 23 feet, 4 inches
at the New England High School Indoor Track and Field
Championship in Boston

Max Padro - State Swimming Champion - 1st place in the Class L 200 Yard Individual
Medley. This event took place on March 17th at Wesleyan University in
Middletown, CT

Alice Obas and Jesus Yanez – Recipients of the Connecticut Association of Boards of
Education Award for Student Leadership

Susan Misur will give a presentation on the new school district cell phone app

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 held in the Board of Education Meeting Room, City Hall, 355 Main Street, West Haven, CT on April 6, 2015 at 7:00 PM.

D.2. Resignations: (Certified)

15-33 Katherine A. DeStefano, Kindergarten/Literacy Teacher – Seth Haley
Effective: June 30, 2015
Reason: Retirement

15-34 Ed McCarthy, Head Football Coach – West Haven High School
Effective: April 16, 2015
Reason: Retirement

15-35 Carol A. Roche RN, School Nurse – West Haven High School
Effective: End of the 2014 – 2015 school year
Reason: Retirement

D.4. New Hire: (Certified)

15-36 Gina Genovese RN, 21 Ludlow Drive, Milford, CT 06460
School Nurse – West Haven High School
Effective: August 24, 2015
Salary: \$41,113.04 - Step 1

15-37 Erin Blake, 275 Kelsey Avenue, West Haven, CT 06516
Girls Hockey Coach - West Haven High School
Effective: 2015-2016 Season
Salary: \$3,500

D.5. New Business

15-38 Paraprofessional Agreement

Move to Approve

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D.5. New Business

15-39 2015 Voluntary Teacher Retirement Incentive Plan

Move to Approve

F. Informational

- F.1.** Approval for **Nicole Cosgrove** and **Kim Parlee** to continue their job share of the science facilitator position at Haley and Washington.
- F.2.** Special Meeting – **Student Expulsion Hearing**, March 30, 2015 at 11:50 AM
- F.3.** **Patricia Marinos**, 265 Washington Avenue, Apt. 29, West Haven, CT 06516
Successful Bid to Assistant Custodian, 2:30 – 10:30 – Pagels
Effective: April 29, 2015
Salary: Per AFSCME Contract

Committees

Finance – Chairperson, Mark Palmieri

Members Patrick Egolum, Rosa Richardson, Bob Guthrie

Policy – Chairperson, Bob Guthrie

Members Betsy Davis, Rosa Richardson, Pat Libero

Athletics – Chairperson, Rosa Richardson

Members Jim Morrissey, Mark Palmieri, Cebi Waterfield,

Curriculum – Chairperson, Pat Libero

Members Cebi Waterfield, Betsy Davis, Rosemary Russo

Facilities – Chairperson, Jim Morrissey

Members Patrick Egolum, Rosa Richardson, Bob Guthrie

Early Childhood/PreK & K Chairperson, Rosemary Russo

Members Mark Palmieri, Pat Libero, Cebi Waterfield

Technology – Chairperson, Patrick Egolum

Members Bob Guthrie, Betsy Davis, Pat Libero

Food Service – Chairperson, Betsy Davis

Members Rosemary Russo, Jim Morrissey, Patrick Egolum

Health & Wellness – Chairperson, Cebi Waterfield

Members Mark Palmieri, Jim Morrissey, Rosemary Russo

State Senators

Gary Holder-Winfield (D) Dist. 10

Gayle Slossberg (D) Dist. 14

State Representatives

Stephen D. Dargan (D), Dist. 115

Louis P. Esposito, Jr. (D), Dist. 116

Charles Ferrara (R) Dist. 117

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(R) 800-842-1421

US Senators

Richard Blumenthal (D) 202-224-2823

Chris Murphy (D) 800-225-5605

US Representative

Rosa L. DeLauro (D) 203-562-3718

Federal Information Center 800-688-9889