

**BOARD OF EDUCATION  
WEST HAVEN, CONNECTICUT  
AGENDA #17  
REGULAR MEETING**

**October 19, 2015  
Board Meeting Room  
7:00 PM  
Page 1 of 2**

**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**

**Roger L. LaFleur – Approval of Alliance Project**

**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 October 5, 2015 at 7:00 PM.

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

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

**D.4. New Business**

**15-122** Approval of the Alliance Project

**Move to Approve**

**15-123** Request from Sue and Tony Bova to provide a sign dedicating the girls high school softball press box in honor of Thomas (Tinker) Blake for his service and dedication to the City of West Haven.

**Move to Approve**

**15-124** Adoption of Existing Policy 5114 (a) – (j) with revisions based on PA 15-96 Students – Suspension/Expulsion; Student Due Process; Exclusion of Students

**Move to Approve**

**F. Informational**

**F.1.** Susan Jayne, 85 Mountain View Terrace, Northford, CT 06472  
Successful Bid to 12 Month Bookkeeper, Pupil Services  
Effective Date: October 15, 2015  
Salary: Per AFSCME Contract

**F.2.** Involuntary Transfer Letter from Jolene Barnes to Theresa Rodriguez

## 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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**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