

**BOARD OF EDUCATION
WEST HAVEN, CONNECTICUT
AGENDA #15
REGULAR MEETING**

**October 7, 2013
Board Meeting Room
7:00 P.M.**

A. Call to Order, Mark Palmieri, 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

Ying Guo and Carly Reynolds have been named Commended Students in the 2014 National Merit Scholarship Program. Pamela Gardner, Principal of WHHS, will present them with their Letters of Commendation.

Anne Druzolowski – CMT/CAPT Data and Alliance Grant Alignment

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 at Savin Rock Community School, 50 Park Street, West Haven, CT on September 16, 2013 at 7:00 PM.

D.2. Resignations: (Certified)

13-112 Susan Marchitto, school nurse – Bailey
Effective: November 1, 2013
Reason: Retirement

D.3. Leave of Absence: (Certified)

D.4. New Hire: (Certified)

13-113 Kaili Rakfeldt, 51 Old Barnabas Road, Woodbridge, CT 06526
Speech Pathologist – Pagels
Effective: September 30, 2013
Salary: \$46,240.43 (Step 5 BS+60) plus Stipend

13-114 Robert Bohan, 521 Wagon Trail, Orange, CT 06477
Assistant Principal – Bailey Middle School
Effective: Immediately
Salary: \$88,568.98 (Step 1 Administrator's Contract with 6th Year)

D.5. New Business

13-115 Request from John R. McKee to offer a 10th, 11th and 12th grade field trip to the DECA Regional Conference in Boston, MA on Friday, November 1, 2013 with absence for periods 7 & 8 – November 3, 2013 for approximately 20 students.

Move To Approve

13-116 Vote to ratify the following Settled Contract:

Teachers

Move to Approve

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13-117 Vote to ratify the following Settled Contract:

Administrators

Move to Approve

13-118 Vote to ratify the following Contract:

CWA – Tentative Agreement

Move To Approve

F. Informational

- F.1. Dianna Chudoba**, 162 Jones Street, West Haven, CT 06516
Successful Bid to Medical Building paraprofessional at Carrigan
Effective Date: September 23, 2013
Salary: Per Para Contract
- F.2. Elisangela Egraca**, 1 Campbell Ave., Apt 5, West Haven, CT 06516
Bilingual Paraprofessional – Washington School
Effective Date: September 26, 2013
Salary: Step 1 Per Paraprofessional Contract
- F.3. Crystal Sacco**, 179 Washington Avenue, West Haven, CT 06516
Successful Bid to Medical Preschool Paraprofessional at Washington
Effective Date: October 7, 2013
Salary: Per Para Contract
- F.4. Patricia Peters**, 33 Chestnut Street, West Haven, CT 06516
Successful Bid to 10 Month Data Entry Clerk, Adult Education
Effective Date: October 7, 2013
Salary: Per AFSCME Contract.

Committees

Finance – Chairperson Toni Paine, Pat Libero, Patrick Egolum, Cebi Waterfield

Policy – Chairperson Toni Paine, Betsy Davis, Bob Guthrie, Pat Libero

Athletics – Chairperson Cebi Waterfield, Eric Murillo, Patrick Egolum, Mark Palmieri

Curriculum – Chairperson Cebi Waterfield, Betsy Davis, Pat Libero, Toni Paine

Facilities – Chairperson Patrick Egolum, Eric Murillo, Mark Palmieri, Toni Paine

Early Childhood/Pre-K – Chairperson Betsy Davis, Pat Libero, Bob Guthrie, Dorinda Borer

Technology – Chairperson Patrick Egolum, Bob Guthrie, Eric Murillo, Betsy Davis

Food Service – Chairperson Betsy Davis, Cebi Waterfield, Dorinda Borer, Toni Paine

Health & Wellness – Chairperson Dorinda Borer, Betsy Davis, Eric Murillo, Cebi Waterfield

Liaison to Council – Toni Paine

Liaison to ACES – Dorinda Borer

Liaison to CABA – Bob Guthrie

Liaison to Building Committee – Mark Palmieri

Liaison to Adult Ed – Pat Libero

