

**BOARD OF EDUCATION
WEST HAVEN, CONNECTICUT
AGENDA #06
REGULAR MEETING**

**April 1, 2013
City Council Chambers
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

The Board recognizes 15 West Haven students from the Ray Tellier Midget Football League, West Haven Seahawks who have received the elite honor of being National Pop Warner All-American Scholars. These students are ranked among the top 1% of all Pop Warner participants and will be recognized in May at the Pop Warner All-American National Banquet in Boston, Massachusetts.

Representatives from ECAD (Educated Canines Assisting with Disabilities) will discuss the various way ECAD assists veterans of the U.S. Armed Services through the placement of Service Dogs educated to meet the needs of each individual.

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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Page 2 of 2**

D.1. Approval of Minutes

D.1.a. West Haven Board of Education Regular Board Meeting held in the City Council Chambers of City Hall, 355 Main Street, West Haven, CT on March 18, 2013 at 7:00 PM.

D.2. Resignations: (Certified)

13-24 Patricia Esposito, Kindergarten Teacher – Savin Rock Community School
Effective: June 30, 2013
Reason: Retirement

D.3. Resignations: (Non-Certified)

D.4. Leave of Absence: (Certified)

D.5. New Hire: (Certified)

D.6. New Hire: (Non-Certified)

D.7. New Business

13-25 Motion to approve the plans, specifications and estimate dated March 15, 2013 for the phase 1 asbestos abatement work for State Project #156-0138EA

Move To Approve

13-26 Construction of a Community Garden at Molloy School with periodic status reports as to the progress being made.

F. Informational

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 CABE – Bob Guthrie

Liaison to Building Committee – Mark Palmieri

Liaison to Adult Ed – Pat Libero