

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

**April 2, 2012  
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**

**Virginia Bauer Assistant Director Pupil Services will give a presentation on the BYOD (Bring Your Own Device) Survey.**

**David Cappetta and Matthew Cavallaro will give an explanation of the previous early retirement incentive packages offered to teachers.**

**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.

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

**April 2, 2012  
Council Chambers  
Page 2 of 3**

**D.1. Approval of Minutes**

**D.1.a. West Haven Board of Education Regular Board Meeting** held in the Council Chambers of City Hall, 355 Main Street, West Haven, CT on March 19, 2012 at 7:00 PM.

**D.1.b. West Haven Board of Education Health & Wellness Committee Meeting** held in the Council Chambers of City Hall, 355 Main Street, West Haven, CT on March 19, 2012 at 6:15 PM.

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

**12-21 Virginia Bauer**, Assistant Director Pupil Services – Central  
Effective: June 30, 2012  
Reason: Personal

**12-22 David Oestreicher**, Chemistry Teacher - WHHS  
Effective: June 19, 2012  
Reason: Personal

**12-23 Katie Deegan**, English/Reading Teacher – Bailey Middle School  
Effective: April 6, 2012  
Reason: Personal

**12-24 Tim Nixon**, Assistant Coach Boy's Track Team – WHHS  
Effective: March 14, 2012  
Reason: Personal

**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**

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

**April 2, 2012  
Council Chambers  
Page 3 of 3**

**F. Informational:**

- F.1.** Thank you letter from Frank Paolino to Neil Cavallaro for facilitating the lighting project for Carrigan's auditorium.
  
- F.2.** Special Meeting – **Student Expulsion Hearing**, February 29, 2012  
at 1:30 p.m. (enclosure)
  
- F.3.** Special Meeting - **Student Expulsion Hearing**, February 29, 2012  
at 2:00 p.m. (enclosure)

## **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