

**BOARD OF EDUCATION
WEST HAVEN, CONNECTICUT
AGENDA # 13
REGULAR MEETING**

**August 15, 2011
Council Chambers
7:00 P.M.**

A. Call to Order, Howard Horvath, Jr., 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

A report will be given on the Campus Security Job Description

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 City Hall,
355 Main Street, West Haven, CT on July 18, 2011 at 7:00 PM (Enclosed)

D.1.b. West Haven Board of Education Special Board Meeting held at City Hall,
355 Main Street, West Haven, CT on August 2, 2011 at 7:00 PM (Enclosed)

D.2. Resignations: (Certified)

11-137 Philip Zetye, Science Teacher – WHHS

Effective: August 1, 2011

Reason: Personal

11-138 Robert Pimer, Head Coach Girls Swim Team – WHHS

Effective: July 28, 2011

Reason: Personal

11-139 Brian Avallone, Assistant Volleyball Coach – WHHS

Effective: August 1, 2011

Reason: Personal

11-140 Olivia Ulmer, Spanish Teacher – WHHS

Effective: August 5, 2011

Reason: Personal

11-141 Dennis O’Connell, Assistant Football Coach – WHHS

Effective: August 9, 2011

Reason: Personal

D.3. Resignations: (Non-Certified)

D.4. Leave of Absence: (Certified)

D.5. New Hire: (Certified)

11-142 David B. Oestreicher, 821 Beechwood Rd., Orange, CT 06477

Chemistry Teacher - WHHS

Effective: August 29, 2011

Salary: \$49,898.49 (Step 7 BS + 60)

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

D.7. New Business

F. Informational:

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Executive Session – Discussion regarding the Superintendent’s Evaluation