

**BOARD OF EDUCATION
WEST HAVEN, CONNECTICUT
AGENDA #12
REGULAR MEETING**

**August 19, 2013
Savin Rock School
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

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 3**

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 July 15, 2013 at 7:00 PM.

D.1.b. West Haven Board of Education Special Board Meeting held at City Hall, Council Chambers, 355 Main Street, West Haven, CT 06516 on August 14, 2013 at 7:00 P.M.

D.2. Resignations: (Certified)

13-85 Lawrence “Ken” Clark, English Teacher – Bailey Middle School
Effective: July 22, 2013
Reason: Personal

13-86 Kristen Arisian, Science Teacher – WHHS
Effective: July 27, 2013
Reason: Personal

13-87 Lynn Jensen, Special Education Teacher – Carrigan
Effective: July 30, 2013
Reason: Retirement

13-88 Megan Moran, Special Education Teacher – Carrigan
Effective: July 31, 2013
Reason: Personal

13-89 Alycia Rovinelli, Science Teacher – Bailey Middle School
Effective: July 31, 2013
Reason: Personal

13-90 Eric Rice, Freshman Football Coach – WHHS
Effective: July 18, 2013
Reason: Personal

13-91 Julianne Bednarcik, Mathematics Teacher – WHHS
Effective: August 8, 2013

13-92 Kurt Ogren, Provost- WHHS
Effective: August 31, 2013
Reason: Personal

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D.3. Leave of Absence: (Certified)

Page 3 of 3

D.4. New Hire: (Certified)

13-93 Kristen Tierney, 196 Natchaug Drive, Meriden, CT 06450
Science Teacher – Bailey Middle School
Effective: August 26, 2013
Salary: \$46,240.43 (Step 5 BS+60)

13-94 Kristen Lugovich, 108 Milton Avenue, West Haven, CT 06516
Science Teacher – Bailey Middle School
Effective: August 26, 2013
Salary: \$44,011.46 (Step 6 BS)

13-95 Meaghan M. Vestergaard, 129 Plaza Drive, Middletown, CT 06457
Physical Education Teacher – Multiple Locations (Home School – SRCS)
Effective: August 26, 2013
Salary: \$40,018.98 (Step 5 BS)

D.5. New Business

13-96 Request from the Superintendent of Schools to create a Communications/Social Media Coordinator.

F. Informational

F.1. Correspondence from Jolene Barnes to Dee Ann DeCrescenzo regarding retirement

F.2. Correspondence from Jolene Barnes to Neil Cavallaro regarding Medical Paraprofessional recommendations

F.3. Special Meeting – Student Expulsion Hearing, July 2, 2013 at 11:50 a.m. (enclosure)

F.4. Special Meeting – Student Expulsion Hearing, July 2, 2013 at 11:30 a.m. (enclosure)

F.5. Annual Evaluation of the Superintendent of Schools

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 CAFE – Bob Guthrie

Liaison to Building Committee – Mark Palmieri

Liaison to Adult Ed – Pat Libero