

**BOARD OF EDUCATION
WEST HAVEN, CONNECTICUT
AGENDA # 18
REGULAR MEETING**

**December 3, 2012
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

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 in the Council Chambers at City Hall, 355 Main Street, West Haven, CT on November 19, 2012 at 7:15 PM.

D.1.b. West Haven Board of Education Policy Committee Meeting held in the Council Chambers at City Hall, 355 Main Street, West Haven, CT on October 15, 2012 at 6:30 PM.

D.2. Resignations: (Certified)

12-160 Heather Lennon, English Teacher – West Haven High School
Effective: December 7, 2012
Reason: Personal

D.3. Resignations: (Non-Certified)

D.4. Leave of Absence: (Certified)

D.5. New Hire: (Certified)

12-161 Anna K. Rohde, 15 Foster Street, New Haven, CT 06511
English Teacher – West Haven High School
Effective: December 3, 2012
Salary: \$43,256.02 Step 5 BS + 30

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

12-162 Ann Dowd, 10 Chin Clift Trail, West Haven, CT 06516
Literacy Aide – Carrigan Intermediate School
Effective: November 26, 2012
Salary: Hourly rate: \$16.09

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D.7. New Business

**12-163 Approval of the Truancy Policy
Move to Approve**

**12-164 Approval of the Attendance Policy
Move to Approve**

**12-165 Approval of the Extra Curricular Activity Grades Policy
Move to Approve**

**12-166 Move to delegate to the superintendent authority for the hiring of all non-certified
personnel
Move to Approve**

F. Informational

F.1. Special Meeting – Student Expulsion Hearing, October 11, 2012 at 2:19 p.m. (enclosure)

F.2. Special Meeting – Student Expulsion Hearing, October 11, 2012 at 2:28 p.m. (enclosure)

F.3. Special Meeting – Student Expulsion Hearing, October 11, 2012 at 2:50 p.m. (enclosure)

F.4. Special Meeting – Student Expulsion Hearing, November 7, 2012 at 2:14 p.m. (enclosure)

F.5. Special Meeting – Student Expulsion Hearing, November 7, 2012 at 2:25 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 CAFE – Bob Guthrie

Liaison to Building Committee – Mark Palmieri

Liaison to Adult Ed – Pat Libero