

**BOARD OF EDUCATION
WEST HAVEN, CONNECTICUT
AGENDA # 03
REGULAR MEETING**

**February 7, 2011
City Hall
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

Pagels PTA will explain their playground

Judy Drenzek, Early Childhood Supervisor, will present plans for kindergarten registration

Presentation of New School District Website

AFB Facility – Monthly Maintenance Report

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 January 3, 2011 at 7:00 PM (Previously Enclosed)

D.1.b. West Haven Board of Education Education, Reform, Innovation & New Grant Monies Committee Meeting held at City Hall, 355 Main Street, West Haven, CT on January 3, 2011 at 6:30 PM (Previously Enclosed)

D.1.c. West Haven Board of Education Special Meeting Board as a Whole for Finance held at City Hall, Harriet North Room, 355 Main Street, West Haven, CT on February 7, 2011 at 6:00 PM (Enclosed)

D.2. Resignations: (Certified)

D.3. Resignations: (Non-Certified)

11-05 Tricia Gallucci, Medical Para – Forest
Effective: January 5, 2011
Reason: Personal

D.4. Leave of Absence: (Certified)

11-06 Stacy Antonucci-Sturges, English Teacher – Carrigan
Effective March 21, 2011 – May 13, 2011
Reason: Child Rearing Leave

D.5. New Hire: (Certified)

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

D.7. New Business

11-07 Turn vacant school buildings: Thompson, Stiles and Blake back to the City

Move To Approve

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D.7. New Business (Continued)

11-08 Removal of the WHHS Pool Name

Move To Approve

11-09 Agreement between the West Haven Federation of Teachers and Administrators regarding a change in the school calendar.

Move To Approve

F. Informational:

F.1. Special Meeting – Student Expulsion Hearing, November 16, 2010
at 1:30 p.m. (previously enclosed)

F.2. Special Meeting – Student Expulsion Hearing, December 1, 2010
at 10:30 a.m. (previously enclosed)

F.3. Special Meeting – Student Expulsion Hearing, December 1, 2010
at 12:00 p.m. (previously enclosed)

**F.4. Correspondence from Bobbi Dunne complimenting Eric Glagowski a
Teacher at Carrigan**