

**BOARD OF EDUCATION
WEST HAVEN, CONNECTICUT
AGENDA # 01
REGULAR MEETING**

**January 3, 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

Recognition of Martha Jacobs for being the Wendy's High School Heisman Award student nominated from WHHS

PowerSchool presentation by: Pam Gardner, Joe Lucibello, Dana Martinez,
Fran Lytwinick and Maria Giovannini

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 Seth Haley School, 146 South Street, West Haven, CT on December 6, 2010 at 7:00 PM (previously enclosed)

D.2. Resignations: (Certified)

11-01 Charles H. Shooshan III, Tech Support, WHHS
Effective: January 3, 2011
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

11-02 Request from the Head Cheer Coach Angie Alston and the West Haven High School Cheerleaders to attend the National High School Cheerleading Championships in Orlando, FL from February 11 – 15th, 2011. They are requesting excused absences from school on February 11th, 14th and 15th.

Move To Approve

F. Informational:

F.1. Special Meeting – **Student Expulsion Hearing, November 22, 2010**
at 10:30 a.m. (enclosure)

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F. Informational: (Continued)

- F.2.** Correspondence from Pamela B. Gardner and Joanne Guthrie, RALLY-a-thon Co-Chairs thanking Bob Nugent for the donation of a birthday party for the Raffle winner and for a bowling party at Woodlawn Duckpin Bowling for the class that raised the most money in support of Pagel's RALLY-a-thon.

- F.3.** Rosemary Turcotte, 193 Peck Avenue, West Haven, CT 06516
Successful Bid to Medical Building Paraprofessional, Life Skills at Carrigan
Effective Date: January 3, 2011
Salary: Per Paraprofessional Contract