

**BOARD OF EDUCATION
WEST HAVEN, CONNECTICUT
AGENDA # 02**

REGULAR MEETING

**January 19, 2010
Blake Building
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. Administration

Susan Marchitto RN from Washington School will be recognized as School Nurse of the Year for the State of Connecticut

Richard Weber and students from WHHS will give a presentation on the success of the Annual Toys for Joy Campaign.

C.1.a Status of Schools

C.1.b Student Representatives

C.1.c Board

C.1.d Committee

Facility Committee to set meeting date to discuss temporary relocation of Board of Education Offices to Yale West Campus

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 Meeting held January 4, 2009
at 7:00 p.m. in the Blake Bldg. (Enclosure)

D.2. Resignations: (Certified)

10-03 Timothy Van Winkle, Principal – Washington School

Effective: End of 2009 – 2010 School Year

Reason: Retirement

10-04 Thomas Lally, Assistant Director Pupil Services – Blake Building

Effective: End of 2009 – 2010 School Year

Reason: Retirement

10-05 Derrick Lewis, Head Boy's Basketball Coach - Carrigan

Effective: Immediately

Reason: Personal

D.3. Resignations: (Non-Certified)

D.4. Leave of Absence: (Non-Certified)

D.5. New Hire: (Certified)

10-06 Patrick Reed, 156 Filbert Street, Hamden, CT 06512

Head Coach – Boys Lacrosse - WHHS

Effective: January 19, 2010

Salary: \$3,000.00

10-07 Michael Backman, 182 Church Street, West Haven, CT 06516

Asst. Coach – Boys Lacrosse - WHHS

Effective: January 19, 2010

Salary: \$2,100.00

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D.5. New Hire: (Certified) Continued

10-08 Jared Stevens, 63 Pilots Point Road, Westbrook, CT 06498
Head Coach – Boys Basketball – Bailey
Effective: January 19, 2010
Salary: \$1,950.00

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

D.7. New Business

F. Informational:

F.1. Special Meeting – Student Expulsion Hearing, December 2, 2009
at 8:30 a.m. (enclosure)