

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

**January 7, 2013
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

Students who achieved at the advanced level on the CAPT Test are recognized

Emani Stallings and Damien Marino will display their artwork which was used for Mayor Picard's Christmas Card

Sgt. David Tammaro from Crime Prevention will update the board on visits to the schools

Joe Falzone will summarize what was discussed during the CASS, CAS, CABA, CASBO & CSDE Security Symposium held on January 7, 2013 at Aqua Turf

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 December 3, 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 December 3, 2012 at 6:45 PM.

D.2. Resignations: (Certified)

13-01 Stacey Hawes, Special Ed Teacher – Bailey Middle School
Effective: December 4, 2012
Reason: Personal

13-02 James Flanagan, Special Ed Teacher – Pagels School
Effective: January 13, 2013
Reason: Personal

D.3. Resignations: (Non-Certified)

13-03 Mary Ann Lipsett, 10 Month Admin. Secretary – Savin Rock Community School
Effective: January 1, 2013
Reason: Retirement

13-04 Paula A. Giordano, Paraprofessional – West Haven High School
Effective: January 2, 2013
Reason: Retirement

D.4. Leave of Absence: (Certified)

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D.5. New Hire: (Certified)

13-05 Patrick Fielosh, 611 Dogwood Road, Orange, CT 06477
World Language Teacher; Spanish - West Haven High School
Effective: December 10, 2012
Salary: \$43,256.02 Step 5 BS + 30

13-06 Patrick Toole, 64 Mohawk Drive, West Haven, CT 06516
Girls' Basketball Coach – Bailey Middle School
Effective: Immediately
Salary: \$1,950.00

13-07 Lyndsay Gurnee, 42 Patmar Drive, Monroe, CT 06468
Special Ed Inclusion Teacher – Forest School
Effective: January 2, 2013
Salary: \$46,715.01 Step 6 BS + 30

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

D.7. New Business

13-08 Request from Angie Alston, Head Coach of the West Haven High School Cheerleaders to allow the Cheerleaders to attend the National High School Cheerleading Championships in Orlando, FL from February 7 – 12, 2013.

Move To Approve

F. Informational

F.1. Correspondence from CABA to Board Member Robert Guthrie. (enclosure)

F.2. Correspondence from Jolene Barnes to Kathleen Bennett (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