

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

**January 9, 2012  
Harriet North Room  
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 whose art was displayed on the Mayor's Christmas Card  
Hunter Axelrod, Justin Bracero, Chloe Hummel, Yaritza Magana,  
Amanda Sykes-Quirk, Tiana Nicole Walton and Julia Werle**

**Students with an exceptional performance on the CAPT Test  
Carly Brereton, Brenda Calderon, John Dalton, Perrin Krala,  
Jessica Kuchta, Christopher Mazzacane and Abdul-Razak Zachariah**

**Abdul-Razak Zachariah will be serving as one of two student delegates  
from Connecticut at the 50<sup>th</sup> Anniversary United States Senate Youth  
Program in Washington, D.C. March 3 – 10, 2012. Abdul was awarded  
a \$5,000 college scholarship.**

**Al Barbarotta (AFB) – Presentation of a proposed 5 Year Capital Improvement  
Plan based on engineering study**

**Dave Cappetta – Fiscal Year 2012 Budget Report**

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**C. Reports: (Continued)**

**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.

**D.1. Approval of Minutes**

**D.1.a. West Haven Board of Education Regular Board Meeting** held in the Council Chambers of City Hall, 355 Main Street, West Haven, CT on December 19, 2011 at 7:00 PM

**D.2. Resignations: (Certified)**

**D.3. Resignations: (Non-Certified)**

**12-01** Lynn Williams, 10 Month Data Entry Clerk - WHHS  
Effective: February 1, 2012  
Reason: Retirement

**12-02** Donna R. Kennedy, Building Para – Seth Haley  
Effective: January 16, 2012  
Reason: Personal

**D.4. Leave of Absence: (Certified)**

**D.5. New Hire: (Certified)**

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

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**D.7. New Business**

**12-03 Request from WHHS Cheerleaders** to attend the National High School Cheerleading Championships in Orlando, FL from February 10 – 14<sup>th</sup> 2012 with excused absences.

**Move To Approve**

**12-04 Transfers: Fiscal Year 2012 Budget Transfers**

**Move To Approve**

**F. Informational:**

**F.1. Elizabeth Werle**, 67 Downdraft Circle, West Haven, CT 06516  
Successful Bid to Medical Building Paraprofessional – Washington School  
Effective: January 3, 2012  
Salary: Per Paraprofessional Contract

**F.2. Special Meeting** – Student Expulsion Hearing, November 29, 2011  
At 9:30 a.m (enclosed)