

**BOARD OF EDUCATION  
WEST HAVEN, CONNECTICUT  
AGENDA # 09  
REGULAR MEETING**

**June 13, 2011  
Harriet North Room  
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**

**AFB will give their monthly report and a presentation regarding the  
Energy Saving Plan**

**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 May 16, 2011 at 7:05 PM (Enclosed)

**D.1.b. West Haven Board of Education Facilities Committee Meeting** held at City Hall,  
355 Main Street, West Haven, CT on May 16, 2011 at 6:50 PM (Enclosed)

**D.1.c. West Haven Board of Education Policy Committee Meeting** held at City Hall,  
355 Main Street, West Haven, CT on May 16, 2011 at 6:00 PM (Enclosed)

**D.1.d. West Haven Board of Education Special Meeting of the Board as a Whole for  
Finance (Budget)** held at City Hall, 355 Main Street, West Haven, CT on  
June 1, 2011 at 6:30 PM (Enclosed)

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

**11-57 Elizabeth Petrie**, Registered Nurse - Pagels  
Effective: End of the 2010 – 2011 school year  
Reason: Retirement

**11-58 Joanne Marchitto**, Social Worker – Forest  
Effective: End of the 2010 – 2011 school year  
Reason: Retirement

**11-59 Linda Mathews**, Elementary Teacher – Pagels  
Effective: End of the 2010 – 2011 school year  
Reason: Retirement

**11-60 Anthony Pedevillano**, English Teacher – WHHS  
Effective: End of the 2010 – 2011 school year  
Reason: Retirement

**11-61 Rosemary M. Mrazik**, Elementary Teacher – Haley  
Effective: End of the 2010 – 2011 school year  
Reason: Retirement

**11-62 Nancy Tracy**, Elementary Teacher – Mackrille  
Effective: End of the 2010 – 2011 school year  
Reason: Retirement

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

**11-63 Kathleen A. Corcoran**, Social Studies Teacher – Bailey  
Effective: End of the 2010 – 2011 school year  
Reason: Retirement

**11-64 Pamela L. Daddio-Bradley**, Elementary Teacher - Pagels  
Effective: End of the 2010 – 2011 school year  
Reason: Retirement

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

**11-65 Doria Fagan**, 7 Hour Cook – Bailey  
Effective: End of the 2010 – 2011 school year  
Reason: Retirement

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

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

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

**D.7. New Business**

**11-66 Agreement between the West Haven Federation of Nurses AFT Local 1547 and West Haven Board of Education – September 1, 2011 – August 31, 2014**

**Move To Approve**

**11-67 Memorandum of Understanding Between the West Haven Board of Education and the Administrators Union – Article XVI Early Retirement Incentive Plan**

**Move To Approve**

**11-68 Adult Education Program Improvement Project and the National External Diploma Program**

**Move To Approve**

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**F. Informational:**

- F.1.** Listing of people for the Middle School Summer Program
- F.2.** Listing of people for the WHHS Summer School
- F.3.** Listing of people for the Special Education Summer School Program at Savin Rock School
- F.4.** Listing of people who were granted voluntary transfers
- F.5.** One Involuntary Transfer letter
- F.6.** Positive correspondence from Valerie Paterson regarding personnel from Carrigan School
- F.7.** Special Meeting – **Student Expulsion Hearing, June 3, 2011**  
at 9:00 a.m. (enclosed)
- F.8.** Special Meeting – **Student Expulsion Hearing, May 13, 2011**  
at 12:30 p.m. (enclosed)
- F.9.** Special Meeting – **Student Expulsion Hearing, May 13, 2011**  
at 1:00 p.m. (enclosed)
- F.10.** Special Meeting – **Student Expulsion Hearing, May 13, 2011**  
at 1:30 p.m. (enclosed)
- F.11.** Special Meeting – **Student Expulsion Hearing, April 25, 2011**  
at 9:15 a.m. (enclosed)
- F.12.** Special Meeting – **Student Expulsion Hearing, April 25, 2011**  
at 9:30 a.m. (enclosed)
- F.13.** Special Meeting – **Student Expulsion Hearing, April 25, 2011**  
at 11:00 a.m. (enclosed)
- F.14.** Special Meeting – **Student Expulsion Hearing, April 25, 2011**  
at 9:00 a.m. (enclosed)
- F.15.** Special Meeting – **Student Expulsion Hearing, April 28, 2011**  
at 2:00 p.m. (enclosed)

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**F. Informational: Continued**

- F.16. Special Meeting – Student Expulsion Hearing, April 28, 2011**  
at 3:00 p.m. (enclosed)
- F.17. Special Meeting – Student Expulsion Hearing, March 24, 2011**  
at 1:36.m. (enclosed)
- F.18. Special Meeting – Student Expulsion Hearing, March 24, 2011**  
at 2:00 p.m. (enclosed)
- F.19. Special Meeting – Student Expulsion Hearing, March 24, 2011**  
at 1:00 p.m. (enclosed)
- F.20. Special Meeting – Student Expulsion Hearing, March 4, 2011**  
at 9:30 p.m. (enclosed)
- F.21. Special Meeting – Student Expulsion Hearing, March 4, 2011**  
at 11:00 a.m. (enclosed)
- F.22. Special Meeting – Student Expulsion Hearing, March 24, 2011**  
at 12:30 p.m. (enclosed)
- F.23. Special Meeting – Student Expulsion Hearing, March 1, 2011**  
at 10:30 p.m. (enclosed)
- F.24. Special Meeting – Student Expulsion Hearing, March 1, 2011**  
at 10:30 a.m. (enclosed)
- F.25. Special Meeting – Student Expulsion Hearing, March 24, 2011**  
at 1:30 p.m. (enclosed)
- F.26. Special Meeting – Student Expulsion Hearing, February 14, 2011**  
at 10:00 a.m. (enclosed)
- F.27. Special Meeting – Student Expulsion Hearing, February 4, 2011**  
at 2:00 p.m. (enclosed)
- F.28. Special Meeting – Student Expulsion Hearing, February 4, 2011**  
at 12:30 p.m. (enclosed)