

**BOARD OF EDUCATION  
WEST HAVEN, CONNECTICUT  
AGENDA # 10  
REGULAR MEETING**

**June 4, 2012  
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**

**Kyla LoPresti, 7<sup>th</sup> Grade Student at Bailey Middle School and author of  
Flashback will display her book**

**Dana Martinez will present the PACE data**

**The Business Network Annual Report – Status of Technology in the School District  
and Plans for the 2012/2013 School Year**

**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 Harriet North Room of City Hall, 355 Main Street, West Haven, CT on May 21, 2012 at 7:00 PM.

**D.1.b. Special Meeting Board as a Whole for Finance** held in the Harriet North Room of City Hall, 355 Main Street, West Haven, CT on May 22, 2012 at 6:00 PM.

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

**12-46 Colette Klisky**, Library Media Specialist - Carrigan  
Effective: End of the 2011/2012 School Year  
Reason: Retirement

**12-47 Diane Malewski**, Elementary Teacher Grade 3 – Washington  
Effective: July 1, 2012  
Reason: Retirement

**12-48 Daniel F. Hoffmann**, Technology Ed Teacher – WHHS  
Effective: End of the 2011/2012 School Year  
Reason: Retirement

**12-49 Dorene A. Conlan**, English Teacher – WHHS  
Effective: June 30, 2012  
Reason: Retirement

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

**12-50 Johanna Warner**, Paraprofessional – Carrigan  
Effective: June 20, 2012  
Reason: Retirement

**12-51 Sharon Provitz**, PT Cashier - Carrigan  
Effective: Immediately  
Reason: Personal

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

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

**12-52 Joanne Poffenberger**, 50 Green Street, Milford, CT 06460  
Chemistry Teacher – WHHS  
Effective: August 27, 2012  
Salary: \$46,715.00 (Step 6)

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

**11-53 Paul Card**, 30 Baycrest Drive, West Haven, CT 06516  
Electrician – Central  
Effective: June 11, 2012  
Salary: \$47,136.92 (Step 1)

**D.7. New Business**

**12-54 Approval of the School Lunch Price Increase for the 2012/2013 School Year**

**Move To Approve**

**F. Informational:**

- F.1.** Special Meeting – **Student Expulsion Hearing**, May 7, 2012 at 1:00 p.m. (enclosure)
- F.2.** Special Meeting – **Student Expulsion Hearing**, May 10, 2012 at 1:10 p.m. (enclosure)
- F.3.** Special Meeting – **Student Expulsion Hearing**, May 10, 2012 at 2:30 p.m. (enclosure)
- F.4.** Special Meeting – **Student Expulsion Hearing**, May 14, 2012 at 1:07 p.m. (enclosure)
- F.5.** Special Meeting – **Student Expulsion Hearing**, May 17, 2012 at 1:07 p.m. (enclosure)
- F.6.** Middle School Summer School Listing
- F.7.** Special Ed Summer School Listing
- F.8.** WHHS Summer School Listing

## 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 CABA** – Bob Guthrie

**Liaison to Building Committee** – Mark Palmieri

**Liaison to Adult Ed** – Pat Libero