

**BOARD OF EDUCATION
WEST HAVEN, CONNECTICUT
AGENDA #05
REGULAR MEETING**

**March 18, 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

The Bailey Middle School Flute Choir will perform for National Music in Our Schools Month (March)

Ken Carney -- Update on City Hall and WHHS Project

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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**March 18, 2013
City Council Chambers
7:00 P.M.
Page 2 of 3**

D.1. Approval of Minutes

D.1.a. West Haven Board of Education Regular Board Meeting held at Savin Rock Community School, 50 Park Street, West Haven, CT on March 4, 2013 at 7:00 PM.

D.2. Resignations: (Certified)

D.3. Resignations: (Non-Certified)

13-18 Charlesina Stancarone, Para – Special Ed – WHHS
Effective: March 31, 2013
Reason: Retirement

13-19 Lois Fonda, 7 Hour Cook – WHHS
Effective: End of the school year
Reason: Retirement

D.4. Leave of Absence: (Certified)

D.5. New Hire: (Certified)

13-20 Jim Lafo, 102 Manomet Avenue, North Haven, CT 06473
Assistant Boys Lacrosse Coach – WHHS
Effective: Immediately
Salary: \$2,500.00

13-21 Kristin Varunes, 123 French Avenue, East Haven, CT 06512
Assistant Girls Softball Coach – WHHS
Effective: Immediately
Salary: \$3,350.00

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

D.7. New Business

13-22 Approval of the 2013/2014 School Calendar

Move To Approve

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AGENDA #05
REGULAR MEETING**

**March 18, 2013
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7:00 P.M.
Page 3 of 3**

D.7. New Business (Continued)

13-23 Correspondence from John McKee requesting permission for approximately 14 11th and 12th grade DECA students to take a field trip to Anaheim, California on April 23, 2013 returning on April 28, 2013.

Move To Approve

F. Informational

- F.1. Correspondence from Neil Cavallaro to Joseph C. Mayhew, Business Agent CWA Local 1103 exploring the possibility of outsourcing our food service operation.**
- F.2. Correspondence from Neil Cavallaro to Len LaLuna, Business Agent Local 1303-410 and Local 2706 exploring the possibility of outsourcing our food service operation.**
- F.3. Correspondence from Cebi Waterfield, Board Member to Superintendent Cavallaro and Assistant Superintendent Druzolowski stating that 15 West Haven students have been chosen to receive the elite honor of being National Pop Warner All-American Scholar Athletes.**

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