

**BOARD OF EDUCATION
WEST HAVEN, CONNECTICUT
AGENDA # 06
REGULAR MEETING**

**March 19, 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

Jeff Rodensky, New York Life – Child ID Program

School Governance Updates:

Tom Hunt & Gina Prisco – Elementary

Frank Paolino – Carrigan

Anthony Cordone – Bailey

Kevin Dickson – West Haven High School

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 of City Hall, 355 Main Street, West Haven, CT on March 5, 2012 at 7:00 PM

D.2. Resignations: (Certified)

12-18 Michele Kluth, Kindergarten Teacher – Seth Haley
Effective: June 30, 2012
Reason: Retirement

12-19 Shane Russell, Assistant Baseball Coach - WHHS
Effective: Immediately
Reason: Personal

D.3. Resignations: (Non-Certified)

D.4. Leave of Absence: (Certified)

D.5. New Hire: (Certified)

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

D.7. New Business

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F. Informational:

F.1. Students honored at the Black History Celebration on Wednesday, February 29, 2012

F.2. Thank you letter from Donna Kosiorowski RN to Claudette Glassman on a successful dental program provided to students at Savin Rock School by the Connecticut Dental Health Partnership, University of New Haven Dental Hygiene Program, and local dentists.

F.3. Thank you letter from Donna Kosiorowski RN to Gail Curren RN recognizing her recent actions on behalf of several staff members at WHHS.

F.4. Thank you letter from Prof. Rose Bednarz-Luglio, Program Coordinator, Entrepreneurial Studies, Gateway Community College to Anthony Marrocco, Business Teacher, WHHS for bringing WHHS students who were very professional and a delight to have at the Gateway CT-YES Seminar.

F.5. Special Meeting – **Student Expulsion Hearing**, February 13, 2012
at 2:10 p.m. (enclosure)

F.6. Special Meeting - **Student Expulsion Hearing**, February 13, 2012
at 2:25 p.m. (enclosure)

F.7. Special Meeting - **Student Expulsion Hearing**, February 28, 2012
at 10:05 a.m. (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 CABA – Bob Guthrie

Liaison to Building Committee – Mark Palmieri

Liaison to Adult Ed – Pat Libero