

**BOARD OF EDUCATION
WEST HAVEN, CONNECTICUT
AGENDA # 04**

REGULAR MEETING

**March 1, 2010
Blake Building
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. Administration

C.1.a Status of Schools

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 Meeting held February 1, 2010
at 7:00 p.m. in the Blake Bldg. (Enclosure)

D.1.b. West Haven Board of Education Facilities Committee Meeting held February 1, 2010
at 6:30 p.m. in the Blake Bldg. (Enclosure)

**D.1.c. Special Meeting of the Board of Education as a whole for finance to act on
Superintendent's Proposed Budget for 2010 – 2011** held February 1, 2010
at 6:00 p.m. in the Blake Bldg. (Enclosure)

D.2. Resignations: (Certified)

10-11 James Mastriano, Baseball Coach - Bailey
Effective: February 2, 2010
Reason: Personal

D.3. Resignations: (Non-Certified)

10-12 Barbara Demsky, Para Special Ed - WHHS
Effective: January 5, 2010
Reason: Personal

D.4. Leave of Absence: (Non-Certified)

D.5. New Hire: (Certified)

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

D.7. New Business

10-13 Correspondence from Jim Celone and Rocky Tremblay on behalf of the Dr. John Karajanis Dedication Ceremony Committee requesting to dedicate West Haven High School in honor of Dr. John Karajanis Teacher, Friend, Colleague, Leader, Mentor

10-14 Correspondence from Rob Saley, Chairperson of the Facilities Committee, requesting to have the Building Oversight Committee put out bids to appraise the Blake Building and Stiles

Move To Approve

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F. Informational:

- F.1. Correspondence from Michael Siwek**, Executive Director of the West Haven Housing Authority thanking the West Haven Department of Education, Ron Conlan, and the many volunteers that made our resident holiday party a success.

- F.2. Special Meeting – Student Expulsion Hearing**, January 6, 2010
at 12:53 p.m. (enclosure)

- F.3. Special Meeting – Student Expulsion Hearing**, January 6, 2010
at 1:04 p.m. (enclosure)

- F.4. Special Meeting – Student Expulsion Hearing**, January 6, 2010
at 1:12 p.m. (enclosure)

- F.5. Special Meeting – Student Expulsion Hearing**, January 6, 2010
at 1:26 p.m. (enclosure)

- F.6. Board of Education Committee Listing**