

**BOARD OF EDUCATION
WEST HAVEN, CONNECTICUT
AGENDA #08
REGULAR MEETING**

**May 20, 2013
Molloy School
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

Dana Martinez will give a presentation on the MADE Premier

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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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 Washington School,
369 Washington Avenue, West Haven, CT on May 6, 2013 at 7:00 PM.

D.2. Resignations: (Certified)

13-30 Demetra Ballas, Math Teacher – Bailey
Effective: June 30, 2013
Reason: Retirement

13-31 Anna Rohde, English Teacher - WHHS
Effective: June 30, 2013
Reason: Relocation

13-32 Heather Freeman, Hearing Impaired Teacher - WHHS
Effective: June 30, 2013
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

13-33 Motion to approve the planned field trip to Quebec City, Quebec, Canada on April 21 -
April 24 or April 22 – April 25, 2014 for approximately 12 students and two chaperones.

Move To Approve

13-34 Motion to approve the Healthy Food Certificate Statement Addendum to Agreement
For Child Nutrition Programs (ED-099)

Move To Approve

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7:00 P.M.
Page 3 of 3**

D.7. New Business

13-35 Motion to approve the PIP Grant

Move To Approve

F. Informational

F.1. Special Meeting – **Student Expulsion Hearing**, March 26, 2013 at 12:18 p.m.
(enclosure)

F.2. Special Meeting – **Student Expulsion Hearing**, March 26, 2013 at 12:27 p.m.
(enclosure)

F.3. Special Meeting – **Student Expulsion Hearing**, March 26, 2013 at 12:37 p.m.
(enclosure)

F.4. Special Meeting – **Student Expulsion Hearing**, March 26, 2013 at 12:49 p.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