

**BOARD OF EDUCATION
WEST HAVEN, CONNECTICUT
AGENDA # 07
REGULAR MEETING**

**May 2, 2011
City Hall
Harriet North Room
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.a. Administration/Status of Schools

The Board will offer their congratulations to Poorna Balakumar, a student from Pagels School, who is the Fire Prevention Winner

Alan Belchak, Director of Food Services will give an up date on the Food Service Department

Finance Status – David Cappetta

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 at City Hall,
355 Main Street, West Haven, CT on April 4, 2011 at 7:00 PM (Enclosed)

D.1.b. West Haven Board of Education Facilities Committee Meeting held at City Hall,
355 Main Street, West Haven, CT on April 4, 2011 at 5:30 PM (Enclosed)

D.2. Resignations: (Certified)

11-35 Charles T. Gagel, Technology Education Teacher – WHHS
Effective: July 1, 2011
Reason: Retirement

11-36 Roslyn Proto, Elementary Teacher – Mackrille
Effective: June 30, 2011
Reason: Retirement

D.3. Resignations: (Non-Certified)

11-37 Antoinette O. Russo, 10 Month Clerk – Savin Rock Community School
Effective: End of the 2010 - 2011 school year
Reason: Retirement

11-38 Daniel Searles, Assistant Custodian – Forest School
Effective: March 31, 2011
Reason: Retirement

D.4. Leave of Absence: (Certified)

D.5. New Hire: (Certified)

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

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D.7. New Business

11-39 ED-099 Addendum Healthy Food Certification Approval

Move To Approve

11-40 Request from Pat Libero, Principal, Mackrille School that the bench, sign and garden with pavers be allowed at Mackrille School in Debbie Hutchinson's memory.

Move To Approve

F. Informational:

F.1. Correspondence from Suzi C. D'Annolfo, Ed.D. Chair, NEASC Visitation Committee thanking Marilyn Lynch, Library Media Specialist at WHHS for serving on the NEASC Visiting Committee for E. O. Smith High School and for the insight in writing, with her standards partner, the report on Curriculum.

F.2. Correspondence from Mike Zisek, President West Haven Youth Basketball complementing Gina Prisco and her staff, particularly Mike Girasuolo and Nancy Passaro, for their cooperation and commitment to the West Haven Youth Basketball League.

F.3. Correspondence from Joseph Falzone, AFB Director of Facilities to Lynn Stula, Assistant Custodian at Mackrille recognizing her efforts and good work.