

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

REGULAR MEETING

**May 3, 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

Recognition for the 32nd Annual Citywide Championship Spelling Bee Winners

Grade 5 Winners	Grade 6 Winner	Grade 7 Winner
Paige Sheridan – Haley	Ana Garcia – Bailey	Megan Quadarella - Carrigan
Evelyn Fabian - Pagels		

City Wide Winner – Carly Reynolds – Bailey

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 Special Board Meeting for the Budget
held April 14, 2010 at 7:00 PM at the Blake Building. (Enclosure)

D.1.b. West Haven Board of Education Special Board Meeting for the Budget
held April 10, 2010 at 8:04 AM at the Blake Building. (Enclosure)

D.1.c. West Haven Board of Education Regular Board Meeting held April 10, 2010
At 7:05 PM at the Blake Building. (Enclosure)

D.1.d. West Haven Board of Education Facilities Committee Meeting held April 5, 2010
At 6:05 PM at the Blake Building. (Enclosure)

D.2. Resignations: (Certified)

10-22 Christine C. Latham, Elementary Teacher – Seth Haley
Effective: June 30, 2010
Reason: Personal

10-23 Rosa Richardson, JV Softball Coach – WHHS
Effective: April 5, 2010
Reason: Personal

D.3. Resignations: (Non-Certified)

10-24 Mary Malloy, Custodian – Washington School
Effective: April 30, 2010
Reason: Relocating

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

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D.5. New Hire: (Certified)

10-25 Kevin Lipinski, 10 Stanford Lane, North Haven, CT 06473
Boy's Track Coach - WHHS
Effective: May 3, 2010
Salary: \$ 2,500.00

10-26 Joseph Trapani, 487 Jones Hill Road, West Haven, CT 06516
Girl's Softball Coach - Carrigan
Effective: May 3, 2010
Salary: \$ 1,950.00

10-27 Jared Stevens, 63 Pilots Point Road, Westbrook, CT 06498
Baseball Coach – Bailey
Effective: May 3, 2010
Salary: \$1,950.00

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

D.7. New Business

10-28 Addendum to Agreement for Child Nutrition Programs (ED-099)
West Haven Schools will not participate in the Healthy Food Certification Statement.

Move To Approve

10-29 Theatre Group Tour to Italy. The tour will include Milan, Venice, Florence, Assisi and Rome during the February vacation in 2012.

Move To Approve

10-30 Adoption of Findings of Fact and Conclusion and recommendation of Hearing Officer regarding Laura Langello

Move To Approve

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F. Informational:

- F.1.** Special Meeting – **Student Expulsion Hearing**, March 25, 2010 at 11:30 a.m.
(enclosure)
- F.2.** Special Meeting – **Student Expulsion Hearing**, March 25, 2010 at 10:00 a.m.
(enclosure)
- F.3.** Special Meeting – **Student Expulsion Hearing**, March 18, 2010 at 10:00 a.m.
(enclosure)
- F.4.** **Board of Education Committee Listing**