

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

**May 7, 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

**CABE Student Leadership Award Recipients - Brianna Grill and Alex Palmieri
Fire Poster Finalist – Tiffany Davis
Unified Sports Team
Early Childhood Resource Fair Wednesday, May 9th – Savin Rock Conference Center
Project Lead the Way Presentation - WHHS
PIP Grant
Forest School Governance Council proposal for school uniforms – pilot program
Technology Plan**

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 April 2, 2012 at 7:00 PM.

D.2. Resignations: (Certified)

12-25 Gina Prisco, Principal – Pagels
Effective: June 30, 2012
Reason: Personal

12-26 Barbara Conte, Elementary Teacher Grade 2– Seth Haley
Effective: June 30, 2012
Reason: Retirement

D.3. Resignations: (Non-Certified)

12-27 Raymond Mulligan, Tradesman: Electrician - Central
Effective: December 31, 2012
Reason: Retirement

12-28 Glenn Mineo, Assistant Custodian 3–11 - Carrigan
Effective: June 30, 2012
Reason: Retirement

12-29 Elizabeth Prates, Title I Math Aide – Forest
Effective: June 30, 2012
Reason: Personal

D.4. Leave of Absence: (Certified)

D.5. New Hire: (Certified)

12-30 Cindy Latham, 444 Main Street, West Haven, CT 06516
Assistant Coach Girls Track - WHHS
Effective: May 8, 2012
Salary: \$2,500 Stipend

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D.5. New Hire: (Certified) Continued

12-31 Rich Boshea, 35 Mullen Road, West Haven, CT 06516
Assistant Coach Boys Track – WHHS
Effective: May 8, 2012
Salary: \$2,500 Stipend

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

D.7. New Business

12-32 PIP (Program Improvement Grant) National External Diploma Program

Move To Approve

12-33 Permission to proceed with school uniform pilot program at Forest School

Move To Approve

12-34 Correspondence from Phil Liscio to Board Chairman Mark Palmieri requesting permission to proceed with the installation of a bench and small garden with memorial pavers on the grounds of Mackrille Elementary School to memorialize the many contributions Deb Hutchinson made to our schools and community

Move To Approve

12-35 Technology Plan

Move To Approve

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F. Informational:

- F.1. Thank you letter from Gina Prisco to Priscilla McDermott** for her quick and effective response during a critical time and for going above and beyond what her job entails.
- F.2. Yingxian Guo, a sophomore at West Haven High School,** was chosen to represent West Haven High School and attend the Student Press Availability in Hartford, Connecticut. Governor Malloy hosted the event and answered questions. Pam Gardner has forwarded a summary of the event done by Yingxian Guo. (attached)
- F.3. Special Meeting – Student Expulsion Hearing,** March 30, 2012 at 9:37 a.m. (enclosure)
- F.4. Special Meeting – Student Expulsion Hearing,** March 30, 2012 at 9:50 a.m. (enclosure)
- F.5. Special Meeting – Student Expulsion Hearing,** April 9, 2012 at 10:03 a.m. (enclosure)
- F.6. Special Meeting – Student Expulsion Hearing,** April 9, 2012 at 10:13 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