

**BOARD OF EDUCATION
WEST HAVEN, CONNECTICUT
AGENDA # 17
REGULAR MEETING**

**November 19, 2012
City 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

Public comment will take place for no more than the first 15 minutes of our board meeting. If a number of people still wish to address the board at that time the Board Chair will entertain a motion from the board to continue the period for public comment by 15 additional minutes of our board meeting. If a number of people still wish to address the Board at that time the Board Chair will entertain a motion for the board to continue the period for public comment by 15 additional minutes, which must pass by a 2/3 vote of those members present. If the motion is successful, an additional 15 minutes will be available to allow as many people to speak as possible. There may not be a second motion at the end of that second time period. Should a large group of people approach the board on a specific topic, the board may choose to reschedule a public hearing to deal specifically with that issue.

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

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.

**BOARD OF EDUCATION
WEST HAVEN, CONNECTICUT
AGENDA # 17
REGULAR MEETING**

**November 19, 2012
City Council Chambers
7:00 P.M.
Page 2 of 2**

D.1. Approval of Minutes

D.1.a. West Haven Board of Education Regular Board Meeting held in the Council Chambers at City Hall, 355 Main Street, West Haven, CT on November 5, 2012 at 7:00 PM.

D.2. Resignations: (Certified)

12-158 Edward N. Hoffman, Elementary Teacher – Savin Rock Community School
Effective: November 7, 2012
Reason: Personal

D.3. Resignations: (Non-Certified)

D.4. Leave of Absence: (Certified)

D.5. New Hire: (Certified)

12-159 Beau Kamykowski, 441 West River Street, Milford, CT 06461
Elementary Teacher, Grade 4 – Savin Rock Community School
Effective: November 13, 2012
Salary: \$38,638.83 Step 4 BS

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

F. Informational

F.1. One Recall Notice Letter

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 CAFE – Bob Guthrie

Liaison to Building Committee – Mark Palmieri

Liaison to Adult Ed – Pat Libero
