

**BOARD OF EDUCATION
WEST HAVEN, CONNECTICUT
AGENDA # 16
REGULAR MEETING**

**November 5, 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

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.

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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 at City Hall, 355 Main Street, West Haven, CT on October 15, 2012 at 7:00 PM.

D.1.b. West Haven Board of Education Policy Committee Meeting held in the Council Chambers at City Hall, 355 Main Street, West Haven, CT on October 15, 2012 at 5:30 PM.

D.2. Resignations: (Certified)

12-144 Barbara Jackson, Special Education Teacher – Forest
Effective: November 9, 2012
Reason: Retirement

12-145 Richard Hemming, Girls Basketball Coach – Bailey
Effective: October 19, 2012
Reason: Personal

D.3. Resignations: (Non-Certified)

12-146 Leona Kusmit, Medical Building Paraprofessional – Pagels
Effective: October 16, 2012
Reason: Personal

D.4. Leave of Absence: (Certified)

12-147 Stacy Antonucci, Elementary Teacher Grade 6 – Carrigan
Effective: 11/16/12 – 12/21/12
Reason: Child Rearing Leave

D.5. New Hire: (Certified)

12-148 Jennifer Jaksina, 24 Brandegee Lane, Berlin, CT 06037
Mathematics Department Head/Teacher - WHHS
Effective: November 13, 2012
Salary: Step 11 BS+60 \$71,917.88 plus Dept Head Stipend

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

12-149 Marilyn McCarthy, 40 Colonial Blvd, West Haven, CT 06516
Medical Building Paraprofessional – Forest School
Effective: October 22, 2012
Salary: Step 1 plus medical stipend

12-150 Brett Griffin, 15 Lake Street, West Haven, CT 06516
Medical Bilingual Building Paraprofessional – Out of District MicroSociety School
Effective: October 29, 2012
Salary: Step 1 plus medical stipend

12-151 Lisa Raucci, 511 Pine Tree Drive, Orange, CT 06477
Medical Building Paraprofessional – Pagels School
Effective: October 29, 2012
Salary: Step 1 plus medical stipend

12-152 Denise Gabinelli, 150 Jones Hill Road, West Haven, CT 06516
3 ½ Hour Cook – St. Lawrence School
Effective: October 16, 2012
Salary: Per Contract

12-153 Jenine Collins, 247 Washington Ave. 2nd Floor, West Haven, CT 06516
3 Hour Cashier – Carrigan
Effective: October 24, 2012
Salary: Per Contract

12-154 Amanda Murillo, 27 Hickory Street, West Haven, CT 06516
10 Month Clerk – Savin Rock Community School
Effective: To Be Determined
Salary: \$19,755.31

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D.7. New Business

12-155 Request from Margaret Maher, English Teacher/Director, West Haven High School Theatre Workshop for approval of an EF Tour of Europe's Mediterranean Coast in April of 2014 during school vacation.

Move To Approve

12-156 Recommendation to the City Council that they grant a bid waiver based on the request and proposal from The Winkle Bus Company.

Move To Approve

12-157 Recommendation from Chairman Palmieri that the Superintendent of Schools contract be extended.

Move To Approve

F. Informational

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