

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

**October 17, 2011
Council Chambers
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

**Fine Arts Presentation – Anne Druzolowski
Status update by AFB**

C.1.b. Student Representatives

C.1.c. Board

11-165 Executive Session

Continued discussion regarding Superintendent's Evaluation

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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AGENDA # 16
REGULAR MEETING**

**October 17, 2011
Council Chambers
Page 2 of 3**

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 October 3, 2011 at 7:00 PM (Enclosed)

D.2. Resignations: (Certified)

D.3. Resignations: (Non-Certified)

11-166 Jean Albanese, Assistant Custodian – Seth Haley
Effective: October 13, 2011
Reason: Retirement

D.4. Leave of Absence: (Certified)

D.5. New Hire: (Certified)

11-167 Jennifer L. Brien, 93 Skokorat Street, Seymour, CT 06483
Teacher Grade 2 – Washington School
Effective: TBA after Board Approval
Salary: \$37,974.28 Step 4 BS

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

D.7. New Business

11-168 Request by Dr. Anthony J. Cordone for graduating eighth grade students to partake in an 8th grade enrichment excursion to Rhode Island and Massachusetts from June 6 to June 8, 2011. Students will view many educational sights they have studied throughout their middle school experience. This educational excursion presents an opportunity to bring life to the curriculum.

MOVE TO APPROVE

11-169 Recommendations from Pam Gardner, for Team Leader Assignments for the 2011 – 2012 academic year

MOVE TO APPROVE

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AGENDA # 16
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**October 17, 2011
Council Chambers
Page 3 of 3**

F. Informational:

F.1. One Change of Status letter.

F.2. Two Recall Letters

F.3. Special Meeting – **Student Expulsion Hearing, September 20, 2011 at 9:30 AM**
(enclosure)

F.4. Special Meeting – **Student Expulsion Hearing, September 27, 2011 at 10:13 AM**
(enclosure)