

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

**October 21, 2013
Board Meeting Room
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 Board of Education Meeting Room, City Hall, 355 Main Street, West Haven, CT on October 7, 2013 at 7:00 PM.

D.2. Resignations: (Certified)

13-119 Robert Forbes, Assistant Coach Girls' Basketball - WHHS
Effective: October 13, 2013
Reason: Personal

13-120 Lyndsay Gurnee, Special Ed Inclusion Teacher - Forest
Effective: November 9, 2013
Reason: Personal

D.3. Leave of Absence: (Certified)

D.4. New Hire: (Certified)

D.5. New Business

13-121 Acceptance of West Haven SEED Evaluation Plan

Move To Approve

13-122 Team Leader Recommendations 2013 – 2014

Move To Approve

13-123 AFSCME Local 2706 Grievance on behalf of Michele Sullivan regarding upgrade

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F. Informational

- F.1.** Complimentary Correspondence from Megan Alubicki Flick, Education Consultant, CT State Dept. of Education to Raffaella Fronc regarding the Bilingual AER and Bilingual Education Grant for 2013 – 2014

- F.2.** Resignation Letter from Jean King, PartTime Cashier – Carrigan
Effective Date: October 4, 2013.

- F.3.** Denise Gabinelli, 33 Cherry Lane, West Haven, Ct 06516
Successful Bid to 3 ½ Hour/Day Cook, SRCS
Effective Date: October 7, 2013
Salary: Per AFSCMEPT Contract

- F.4.** Kelly J. Clini, 42 Ashford, Street, West Haven, CT 06516
3 ½ Hour/Day Cook - Carrigan
Effective: October 7, 2013
Salary: \$12.02 Hour per AFSCME Local 1303

- F.5.** Iris M. Padin, 603 Savin Avenue, West Haven, CT 06516
3 ½ Hour/Day Cook - Washington
Effective: October 7, 2013
Salary: \$12.02 Hour per AFSCME Local 1303

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