

**BOARD OF EDUCATION
WEST HAVEN, CONNECTICUT
AGENDA # 14
REGULAR MEETING**

**September 6, 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

**Dana Martinez will give a presentation on The Odysseyware Team
(New Online Credit Recovery and Enrichment System)**

**Pamela Gardner will give a presentation on the Campus Security job description
for WHHS**

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 at City Hall,
355 Main Street, West Haven, CT on July 18, 2011 at 7:00 PM (Enclosed)

D.1.b. West Haven Board of Education Special Board Meeting held at City Hall,
355 Main Street, West Haven, CT on August 2, 2011 at 7:00 PM (Enclosed)

D.1.c. West Haven Board of Education Special Board Meeting held at City Hall,
355 Main Street, West Haven, CT on August 24, 2011 at 6:30 PM (Enclosed)

D.2. Resignations: (Certified)

11-148 Lori DellaValle, Reading Teacher – Seth Haley
Effective: August 31, 2011
Reason: Personal

D.3. Resignations: (Non-Certified)

11-149 Coralina Garcia, Medical Para – Seth Haley
Effective: August 30, 2011
Reason: Personal

11-150 Karena Zaino, Medical Para – Forest
Effective: August 31, 2011
Reason: Personal

D.4. Leave of Absence: (Certified)

D.5. New Hire: (Certified)

11-151 Lauren E. Galatie, 75 Stable Ridge Road, Monroe, CT 06468
Grade 3 Teacher – Forest
Effective: August 29, 2011
Salary: \$42,512.06 (Step 5 BS+30)

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D.5. New Hire: (Certified) Continued

11-152 Megan Moran, 67 Orion Street, West Haven, CT 06516
Grade 5 Inclusion Teacher – Carrigan
Effective: August 29, 2011
Salary: \$37,974.28 (Step 4 BS)

11-153 Valerie Tamburro, 12 Tower Drive, Norwalk, CT 06850
Half Kindergarten/Half Literacy Teacher – Forest School
Effective: September 1, 2011
Salary: \$40,808.54 (Step 4 BS+30)

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

D.7. New Business

11-154 2010 – 2011 West Haven Board of Education Operating Budget Transfers

Move to Approve

F. Informational:

F.1. Rayma Froehlich, 48 Clover Street, West Haven, CT 06516
Successful Bid to 3 ½ Hour Cook, Mackrille
Effective Date: August 30, 2011
Salary: Per AFSCME Contract

F.2. Three Recall Notice Letters

F.3. One transfer letter

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ADDENDUM

D.2. Resignations: (Certified)

11-155 Jennifer Scott, Grade 3 Teacher – Forest
Effective: August 26, 2011
Reason: Personal

D.3. Resignations: (Non-Certified)

11-156 Marilyn Halligan, Part Time Math Aide – Savin Rock
Effective: September 1, 2011
Reason: Personal

D.5. New Hire: (Certified)

11-157 Emily A. Sgringnari, 118 Angela Drive, East Haven, CT 06512
Grade 1 Teacher – Seth Haley
Effective: September 2, 2011
Salary: \$37,974.28 (Step 4 BS)