

**BOARD OF EDUCATION
WEST HAVEN, CONNECTICUT
AGENDA #05
REGULAR MEETING**

**March 16, 2015
Board Meeting Room
7:00 PM
Page 1 of 3**

A. Call to Order, Patricia Libero, Chairwoman 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

Dr. Mark Kosinski, Dean of Academic Affairs Gateway Community College --
Partnership with Gateway

Dr. Anthony Cordone, Valerie Bruneau and Robert Bohan -- Update on the ATS
Program

Al Barbarotta and Joe Falzone -- Roof issues due to recent storms

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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Page 2 of 3**

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 March 2, 2015 at 7:00 PM.

D.2. Resignations: (Certified)

15-20 Carol Franco, Head Coach Girl's Ice Hockey – WHHS
Effective: Immediately
Reason: Personal

D.3. Leave of Absence: (Certified)

D.4. New Hire: (Certified)

15-21 Peter Trenchard, 324 Third Avenue, West Haven, CT 06516
Head Coach Girls' Soccer – WHHS
Effective: 2015 Season
Salary: \$3,300

15-22 William McDermott, 11 Covebrook Road, West Haven, CT 06516
Assistant Coach Boys' Track – WHHS
Effective: 2015 Season
Salary: \$2,500

D.5. New Business

15-23 Approval of Partnership Contract between the WHBOE and Gateway Community College

Move to Approve

15-24 Approval of the 2015 – 2016 School Calendar

Move to Approve

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Page 3 of 3**

F. Informational

- F.1.** Correspondence from Jolene Barnes to Kevin Kelly regarding a status change.
- F.2.** Correspondence from Dr. Dianna R. Wentzell, Interim Commissioner State Board of Education to Neil Cavallaro regarding administration of annual assessments in our public schools.

Committees

Finance – Chairperson, Mark Palmieri
Members Patrick Egolum, Rosa Richardson, Bob Guthrie

Policy – Chairperson, Bob Guthrie
Members Betsy Davis, Rosa Richardson, Pat Libero

Athletics – Chairperson, Rosa Richardson
Members Jim Morrissey, Mark Palmieri, Cebi Waterfield,

Curriculum – Chairperson, Pat Libero
Members Cebi Waterfield, Betsy Davis, Rosemary Russo

Facilities – Chairperson, Jim Morrissey
Members Patrick Egolum, Rosa Richardson, Bob Guthrie

Early Childhood/PreK & K Chairperson, Rosemary Russo
Members Mark Palmieri, Pat Libero, Cebi Waterfield

Technology – Chairperson, Patrick Egolum
Members Bob Guthrie, Betsy Davis, Pat Libero

Food Service – Chairperson, Betsy Davis
Members Rosemary Russo, Jim Morrissey, Patrick Egolum

Health & Wellness – Chairperson, Cebi Waterfield
Members Mark Palmieri, Jim Morrissey, Rosemary Russo

State Senators

Gary Holder-Winfield (D) Dist. 10

Gayle Slossberg (D) Dist. 14

State Representatives

Stephen D. Dargan (D), Dist. 115

Louis P. Esposito, Jr. (D), Dist. 116

Paul Davis (D), Dist. 117

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US Senators

Richard Blumenthal (D) 202-224-2823

Chris Murphy (D) 800-225-5605

US Representative

Rosa L. DeLauro (D) 203-562-3718

Federal Information Center 800-688-9889