

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

**January 4, 2021
WHHS Cafe
6:00 PM
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Due to the limited indoor capacity of 25, the meeting will be live streamed through YouTube at <https://www.youtube.com/channel/UCnxjT9Xhh5zXqpca2AVKZbg>

Public Comment – Due to spacing restriction, any public comment received via email or mail will be read into the record. Please email your comments to Tamara Mursko at tamara.mursko@whschools.org by noon on Friday, January 1, 2021.

A. Call to Order, Cebi Waterfield, Chairperson 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

Presentation of updated Five-Year Capital Improvement Plan

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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.

D.1. Approval of Minutes

E.1.a The West Haven Board of Education Board Meeting was held at West Haven High School, 1 McDonough Plaza, West Haven, CT 06516 on December 7, 2020 at 6:02 p.m.

D.2. Resignations: (Certified)

20-94 Nomiki Theodosiou, El Teacher – Carrigan School

Effective – January 15, 2021

Reason - resignation

20-95 Joanne Cooper, Math Facilitator – Seth Haley School

Effective – June 30, 2021

Reason – Retirement

D.3. New Hire: (Certified)

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D.4. New Business:

**20-96 West Haven Board of Education and West Haven Federation of Paraprofessionals,
AFT Local 2262 Contract Extension**

Move to approve

20-97 West Haven Board of Education Five-Year Capital Improvement Plan

Move to approve

F. Informational

F.1. Retirement letter from Dawn Reiss-Melillo, Food Service effective July 1, 2021

F.2. Resignation letter from Crista Brennan, Med-Tech, Washington, effective January 4, 2021