

**ADDENDUM – CORRECTED AGENDA**  
**BOARD OF EDUCATION**  
**WEST HAVEN, CONNECTICUT**  
**AGENDA #01**

**January 5, 2015**  
**Board Meeting Room**  
**7:00 PM**  
**Page 1 of 2**

**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**

**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.

**BOARD OF EDUCATION  
WEST HAVEN, CONNECTICUT  
AGENDA #01  
REGULAR MEETING**

**January 5, 2015  
Board Meeting Room  
7:00 PM  
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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 December 15, 2014 at 7:00 PM.

**D.2. Resignations: (Certified)**

**15-01 Garrett O. Grant**, Department Chairperson – Tech Ed – West Haven High School  
Effective: December 22, 2014  
Reason: Retirement

**15-02 Cliff Casner**, West Haven High School Assistant Softball Coach  
Effective: December 2, 2014  
Reason: Resignation

**15-03 Frank Biondi**, West Haven High School Softball Coach  
Effective: 2015 Season  
Reason: Retirement

**D.3. Leave of Absence: (Certified)**

**D.4. New Hire: (Certified)**

**D.5. New Business**

**F. Informational**

**F.1** New Hire Recommendation Meredith Duprey, 18 Compass Lane, West Haven, CT  
Medical Building Para – Savin Rock Community School  
Salary: Step 1 \$17,918.80 plus stipend  
Effective: January 5, 2015

**F.2.** New Hire Recommendation Patricia Travisano, 271 Richmond Avenue, West Haven, CT  
10 Month Clerk – Carrigan  
Salary: Step 1 \$20,553.43  
Effective January 5, 2015

**F.3.** New Hire Recommendation Sandra Perez, 90 Fourth Avenue, West Haven, CT  
Bilingual Medical Building Para – Forest  
Salary: Step 1 \$17,918.80 plus stipend  
Effective: January 5, 2015

## 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