

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

**April 7, 2014
Harriet North Meeting Room
7:00 PM**

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

**Pi Kids – 1st Kara Walker Grade (9) with 101 digits
2nd Stephen Osei (Grade 10) with 46 digits
3rd Mia Talamelli (Grade 9) with 41 digits
4th Amber Prion (Grade 11) with 34 digits**

**Swim Team - Geordann Daguplo, Daniel Acosta, Max Padro and Gaelen Rhoads
broke the 200 Yard Free Relay Record. Max Padro also broke
individual records for the Butterfly, the 200 Yard IM and the 500
Yard Free**

Richard Weber – Westie Hope-Fest

AFB – 5 Year Capital Plan

Dave Cappetta & Matt Cavallaro - Budget Update

C.1.b. Student Representatives

C.1.c. Board

C.1.d. Committee

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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

D.1.a. West Haven Board of Education Policy Committee Meeting held in the Harriet North Meeting Room, City Hall, 355 Main Street, West Haven, CT on March 17, 2014 at 6:00 PM.

D.1.b. West Haven Board of Education Regular Board Meeting held in the Harriet North Meeting Room, City Hall, 355 Main Street, West Haven, CT on March 17, 2014 at 7:00 PM.

D.2. Resignations: (Certified)

D.3. Leave of Absence: (Certified)

D.4. New Hire: (Certified)

D.5. New Business

F. Informational

F.1. Robert Kinman, 79 Jones Street, West Haven, CT 06516
Successful Bid to Assistant Custodian, Bailey, 9 - 5
Effective Date: March 24, 2014
Salary: Per AFSCME Local 2706 Contract

F.2 Joyce Pagano, 167 Elm Street, West Haven, CT 06516
Successful Bid to 10 Month Clerk, WHHS
Effective Date: March 24, 2014
Salary: Per AFSCME Local 2706 Contract

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- F.3. John McNierney, 25 Ann Street, West Haven, CT 06516**
Successful Bid to Maintenance Helper
Effective Date: March 31, 2014
Salary: Per AFSCME Local 2706 Contract
- F.4. Myra McCown, 149 Canton Street, West Haven, CT 06516**
Successful Bid to 6 Hour Production Worker, WHHS
Effective Date: March 31, 2014
Salary: Per AFSCME Local 2706 Contract

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