

**BOARD OF EDUCATION
WEST HAVEN, CONNECTICUT
AGENDA #02
REGULAR MEETING**

**January 20, 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

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 in the Board of Education Meeting Room, City Hall, 355 Main Street, West Haven, CT on January 5, 2014 at 7:00 PM.

D.2. Resignations: (Certified)

15-04 Kevin Mahoney, Elementary Teacher – Seth G. Haley
Effective: January 23, 2015
Reason: Personal

15-05 Arlene D. Painter, School Nurse – Bailey Middle School
Effective: July 1, 2015
Reason: Personal

D.3. Leave of Absence: (Certified)

D.4. New Hire: (Certified)

15-06 Samantha Ross, 47 Lebanon Ave., Apt. D. Colchester, CT 06415
General Music Teacher, Grades 7-8 - Bailey
Effective: January 26, 2015
Salary: \$40,020 (Step 1 BS)

15-07 Ronald Luneau, 30 Chatfield Street, Derby, CT 06418
Head Coach – Baseball – West Haven High School
Effective: 2015 Season
Salary: \$4,500

D.5. New Business

15-08 Request from Angie Alston Head Cheer Coach for the West Haven High School Cheerleaders to attend the National High School Cheerleading Championships in Orlando, FL from February 5 – 10, 2015

Move To Approve

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F. Informational

- F.1. Linda Bruneau**, 34 Allan Street, West Haven, CT 06516
Successful Bid to Medical Building Paraprofessional - Mackrille
Effective Date: January 5, 2015
Salary: Per Para Contract
- F.2. Lesley Malloy**, 180 Highland Avenue,, West Haven, CT 06516
Successful Bid to Medical Building Paraprofessional - Washington
Effective Date: January 5, 2015
Salary: Per Para Contract
- F.3. Involuntary Transfer Letter** from Jolene Barnes to Joyce Pagano
- F.4. Involuntary Transfer Letter** from Jolene Barnes to Patricia Travisano
- F. 5. New Hire Recommendation** Lisa Miller, 88 Tyler City Road, Orange, CT 06477
Medical Building Para – Mackrille
Salary: Step 1 \$17,918.80 plus stipend
Effective Date: January 5, 2015
- F.6. Status Change Letter** from Jolene Barnes to Dawn Reiss-Melillo

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

Legislative Information Center 860-240-0555

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(R) 800-842-1421

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