

**BOARD OF EDUCATION
WEST HAVEN, CONNECTICUT
AGENDA #08
REGULAR MEETING**

**May 18, 2015
Board Meeting Room
7:00 PM
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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 April 6, 2015 at 7:00 PM.

D.2. Resignations: (Certified)

15-40 Aretha Rankine, Family and Consumer Science Teacher – West Haven High School
Effective: End of the school year
Reason: Relocation

15-41 Paula T. Brackenbury, Special Ed Teacher – West Haven High School
Effective: June 30, 2015
Reason: Retirement

15-42 Deborah L. Weiss, Elementary/Kindergarten Teacher – Seth Haley School
Effective: June 30, 2015
Reason: Retirement

15-43 Catherine Ross, Library Media Specialist – Seth Haley and Washington
Effective: End of the 2014-2015 school year
Reason: Retirement

D.4. New Hire: (Certified)

D.5. New Business

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F. Informational

- F.1.** Retirement letter from Myrtle Dorman, Para-Special Ed – WHHS effective June 18, 2015
- F.2.** Correspondence from Jolene Barnes to Ashleigh Vitelli regarding a new assignment for the 2015 – 2016 school year.
- F.3.** Correspondence from Jolene Barnes to Matt Lupoli regarding a new assignment for the 2015 – 2016 school year.
- F.4.** Congratulatory correspondence from Jenna Pelosi, Professional Recognition Committee Chair of The Connecticut School Counselor Association to Kara Kaczynski and Elizabeth Dorsi for Carrigan receiving the CSCA Professional Recognition Award for the Outstanding Student Program, “Caring Cougar” for 2015.
- F.5.** James McDonnell, 392 Elm Street J3, West Haven, CT 06516
Assistant Custodian 2:30 PM–10:30 PM - Savin Rock Community School
Effective: May 18, 2015
Salary: Step 1 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

Charles Ferrara (R) 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