BOARD OF EDUCATION WEST HAVEN, CONNECTICUT AGENDA #03 REGULAR BOARD MEETING

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Due to the limited indoor capacity of 25, the meeting will be live streamed through YouTube at <u>https://www.youtube.com/channel/UCnxjT9Xhh5zXqpca2AVKZbg</u>

<u>**Public Comment**</u> – 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 <u>tamara.mursko@whschools.org</u> by noon on Friday, January 29, 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

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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

D.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 January 19, 2021 at 6:03 p.m.

D.2. Resignations: (Certified)

21-07 Gina Giaquinto, RN, St. Lawrence/Floater Effective: 02-12-2021 Reason: Resignation

D.3. New Hire: (Certified)

21-08 Forrest Bonjo, 330 Concord St, East Haven, CT 06512 EL Teacher – Carrigan Salary: \$58,794.00 Step 5 BS +30 Effective: 02-18-2021

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D.4. New Business:

F. Informational

- F.1. Paige Spiewak, 313 Woodland Hills Rd, Southbury, CT 06488 Bilingual Tutor – Carrigan Salary: \$21,500 Effective: 01-20-2021
- **F.2**. Resignaton letter from **Djenifer Da Graca**, EL Tutor Carrigan Intermediate School effective: 01-14-2021