BOARD OF EDUCATION WEST HAVEN, CONNECTICUT AGENDA #14 REGULAR BOARD MEETING

OCTOBER 18, 2021

Per City directive, all those who enter public buildings must wear a mask.

The City of West Haven is requiring that face covering be worn in all public buildings. Therefore, all those who attend the meeting must comply with this order.

- 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:

Presentation: Ken Carney review of current projects throughout the Board of Education

- 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. The West Haven Board of Education Board Meeting was held at West Haven High School, 1 McDonough Plaza, West Haven, CT 06516 on October 4, 2021, at 6:00 p.m.

Move to Approve.

D.2. Resignations: (Certified)

21-128 Ann Bode

Teacher: Bailey Middle School

Resignation

Effective: 10/08/2021

D.3. New Hire: (Certified)

D.4. New Business:

Matter to approve funding for the construction and dedication of a lecture hall at WHHS.

Move to Approve.

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F. <u>Informational</u>

F. 1 Cory Reynolds, 29 Macarthur Rd., North Haven, CT 06473

Assistant Night Custodian/Floater

Salary: \$16,45 per hour

Step: 1

Effective: 08/30/2021

F.2. Elizabeth Johnson

Successful Bid

Building Manager: Seth Haley

Effective: 10/11/2021

F.3. Michael Girasuolo

Successful Bid

Assistant Building Manager/Pool Attendant/Floater: WHHS

Effective: 10/14/2021