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

<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 Amanda Foster at <u>amandafoster@whschools.org</u> by noon on Friday, April 30, 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: Ken Carney-address entrance to WHHS
- 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. The West Haven Board of Education Board Meeting was held at West Haven High School, 1 McDonough Plaza, West Haven, CT 06516 on April 5, 2021 at 6:01 p.m.

Move to Approve.

D.2. Resignations: (Certified)

21-11 Twana Shirden

Principal-Washington Elementary School

Reason: Resignation Effective: 6/30/21

21-12 Linda Carlson

5th Grade Teacher-Carrigan Intermediate School

Reason: Retiring Effective: 6/17/21

21-13 Alice Herrmann

Family & Consumer Sciences Teacher-WHHS

Reason: Retiring Effective: 6/30/21

21-14 Modestine Vaughn

Physical Education-Carrigan Intermediate School

Reason: Retiring Effective: 6/30/21

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21-15 Lynn Bonaldo

Math Facilitator-Carrigan Intermediate School

Reason: Retiring Effective: 6/30/21

21-16 Margaret Maher

Director of WHHS Theatre Workshop-West Haven High School

Reason: Retiring Effective: 6/30/21

21-17 Carol Jacobs

Special Education Department

Reason; Retiring Effective 6/30/21

Move to Approve.

D.3. **New Hire: (Certified)**

21-18 Judith Drenzek, 44 Winthrop Ct Milford CT 06460

Assistant Superintendent

Salary: To Be Negotiated if approved

Effective: 7/1/21

Move to Approve.

D.4. New Business:

21-19 Adult Education Grant Expansion of NEDP 2021-2023

Move to Approve.

F. **Informational**

F.1. Cynthia Reed, 40 Atwood Avenue, West Haven, CT 06516 10 Month Data Entry-Adult Education WHHS

Successful Bid Effective: 04/8/21

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F. 2. Miriam Pekle

Resignation Reason: Retiring

Effective: 6/30/21