

**BOARD OF EDUCATION  
WEST HAVEN, CONNECTICUT  
AGENDA #20  
REGULAR BOARD MEETING**

**December 17, 2018  
Board Meeting Room  
6:00 PM  
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**A. Call to Order, Rosemary Russo, 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**

**Presentation by Antinozzi Associates – Pre-Bid Conformance Review  
West Haven High School Project**

**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.** The **West Haven Board of Education Special Meeting** was held in the Board's Meeting Room, City Hall, 355 Main Street, West Haven, CT on Monday, December 3, 2018 at 5:45 PM.

**D.1.b.** The **West Haven Board of Education Regular Board Meeting** was held in the Board's Meeting Room, City Hall, 355 Main Street, West Haven, CT on Monday, December 3, 2018 at 6:00 PM.

**D.2. Resignations: (Certified)**

**18-86 Brook Danielle Capodicci**, Elementary Teacher Grade 4 - Washington  
Effective: December 6, 2018  
Reason: Personal

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

**D.4. New Business**

**18-87 Approval to bid the FF&E Technology Package for the West Haven High School Project**

**Move to Approve**

**F. Informational**

**F.1.** Retirement letter from **Richardine Moore**, Medical Para - Pagels School  
Effective: January 4, 2019

**F.2.** Resignation letter from **Jenny Juntwait RN** – Savin Rock Community School  
Effective : December 14, 2018

**F.3. Tara Gonzalez**, 134 Terrace Avenue, West Haven, CT 06516  
Production Worker/Cashier – Seth Haley School  
Salary: \$13.74 per hour  
Effective: December 10, 2018

**F.4. Special Meeting – Student Expulsion Hearing**, December 6, 2018 at 8:37 a.m. (enclosure)

**F.5. Special Meeting – Student Expulsion Hearing**, December 6, 2018 at 9:06 a.m. (enclosure)