

**BOARD OF EDUCATION
WEST HAVEN, CONNECTICUT
AGENDA #18
REGULAR BOARD MEETING**

**November 19, 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

Technology Update by The Business Network Group

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, November 5th 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, November 5th at 6:00 PM.

D.2. Resignations: (Certified)

D.3. New Hire: (Certified)

D.4. New Business

F. Informational

F.1. Voluntary Transfer Letter to **Gail Curren RN** Mackrille effective November 5, 2018

F.2. Retirement letter from **Diane Taylor**, Library Media/Data Entry Clerk - WHHS effective January 1, 2019

F.3. Nancy Goudemant, 26 Washington Manor, West Haven, CT 06516
Position: Math Aide – Forest School
Salary: \$16.09 hourly
Effective: October 22, 2018

F.4. Kimberly Kenny, 96 Ranchwood Drive, West Haven, CT 06516
Position: Medical Building Paraprofessional – Seth Haley School
Salary: \$18,278.97 Step 1 plus \$1,000 stipend
Effective: December 3, 2018

F.5. Retirement letter from **Susan Potter**, Paraprofessional – Mackrille effective January 1, 2019

F.6. Krystal Williams, 115 Short Beach Road, Unit 206, Stratford, CT 06615
Position: Trainer – West Haven High School
Salary: \$25,000.00
Effective: November 15, 2018

F.7. Resignation letter from **Stephen Carden**, Girls Assistant Basketball Coach - WHHS