

**BOARD OF EDUCATION  
WEST HAVEN, CONNECTICUT  
AGENDA #17  
REGULAR BOARD MEETING**

**November 5, 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**

**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 Curriculum Committee Meeting** was held in the Board's Meeting Room, City Hall, 355 Main Street, West Haven, CT on Monday, October 15th at 5:30 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, October 15th at 6:00 PM.

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

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

**D.4. New Business**

**18-85 Settlement Agreement between the West Haven Board of Education and the West Haven Federation of Nurses, AFT Local 1547 Wage Reopener 2019-20 and 2020-21.**

**Move to Approve**

**F. Informational**

**F.1. Megan Green, 25 Argyle Road, Milford, CT 06460**

Position: School Nurse – To be determined

Salary: Step 2 \$44,074.47 plus BS+30 Stipend

Effective: January 2, 2019

**F.2. Sharline Greenwood, 560 North Madison Road, Guilford, CT 06437**

Position: School Nurse – To be determined

Salary: Step 2 \$44,074.47

Effective: October 29, 2018

**F.3. Special Meeting – Student Expulsion Hearing, October 5, 2018 at 8:10 a.m. (enclosure)**

**F.4. Lauren Agudelo, 76 Jessie Drive, West Haven, CT 06516**

Position: Medical Support Technician – Carrigan Intermediate School

Salary: \$21,500

Effective: November 13, 2018