

**BOARD OF EDUCATION
WEST HAVEN, CONNECTICUT
AGENDA #15
REGULAR BOARD MEETING**

**October 1, 2018
Board Meeting Room
6:00 PM
Page 1 of 2**

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

Budget Update - Matt Cavallaro, Finance Director
Pupil Services Presentation – Joseph Lucibello, Director of Pupil Services

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 Regular Board Meeting** was held in the Harriet North Meeting Room, City Hall, 355 Main Street, West Haven, CT on Monday, September 17th at 6:00 PM.

D.2. Resignations: (Certified)

D.3. New Hire: (Certified)

18-82 Molly Funk, 858 Freeman Avenue, Stratford, CT 06614

Position: Part-Time Speech Position – Forest and Carrigan Intermediate School

Salary: \$30.00 per hour

Step: N/A

Effective: September 14, 2018

D.4. New Business

18-83 2019 – McKinney-Vento Homeless Assistance Competitive Grant

Move to Approve

F. Informational

F.1. Beth D. Jovanelly, 35 Little Pond Road, Milford, CT 06460

Position: Medical Building Paraprofessional – Washington School

Salary: Step 1 \$18,278.97 plus medical stipend

Effective: September 17, 2018

F.2. Rebecca Shea, 91 Rockefeller Ave., West Haven, CT 06516

Position: Medical Building Paraprofessional – Washington School

Salary: Step 1 \$18,278.97 plus medical stipend

Effective: September 17, 2018

F.3. Resignation letter from **Marcy Stober RN** effective October 12, 2018

F.4. Resignation letter from **Lisa Liscio**, medical paraprofessional – Seth Haley effective January 1, 2019