September 17, 2018 Board Meeting Room 6:00 PM Page 1 of 4

- 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
 - 1. High School Project Update Project Team
 - 2. Summer Project/DAS Alliance Grant Report Roger LaFleur, Ken Carney,
 Chris Everone and Mike McGrath
- 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.

September 17, 2018 Board Meeting Room 6:00 PM Page 2 of 4

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, August 20, 2018 at 6:00 PM.
- D.2. Resignations: (Certified)
- D.3. New Hire: (Certified)
 - 18-76 Natalie Souza, 20 Wildem Road, Berlin, CT 06037

English Teacher – West Haven High School

Salary: \$41,232 Step 1 (BA) Effective: August 23, 2018

18-77 Aaron Johnson, 127 Kaye View Drive, Hamden, CT 06514

Assistant Boys Basketball Coach - West Haven High School

Salary: \$3,500.00

Effective: September 17, 2018

- D.4. New Business
 - 18-78 2017-2018 Recommended Operating Budget Transfers

Move to Approve

18-79 Settlement Agreement between the WEST HAVEN BOARD OF EDUCATION and the WEST HAVEN FEDERATION OF TEACHERS wage reopener for 2019-20 and 2020-21.

Move to Approve

18-80 2006 Vehicle Donation from Timothy Gast to the West Haven Board of Education

Move to Approve

September 17, 2018 Board Meeting Room 6:00 PM Page 3 of 4

D.4. New Business (Continued)

18-81 Approval of Superintendent's Goals for the 2018 - 2019 School Year

Move to Approve

F. Informational

F.1. Patrick Deegan, Successful Bid Maintenance Helper – Facilities Department Effective: August 16, 2018

F.2. Elizabeth Werle, Successful Bid Medical Building Paraprofessional – Pagels School Effective: August 24, 2018

F.3. Madison Lee Rivera, 33 Summit Drive, North Branford, CT 06471

Position: Bilingual Tutor – Forest School

Salary: \$21,500

Effective: September 4, 2018

F.4. Resignation letter from **Dawn Palermo**, Medical Para – Carrigan School effective September 30, 2018

F.5. Dakota Flemmig, 919 Green Circle, Orange, CT 06477

Position: Medical Building Paraprofessional - Carrigan

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

Effective: September 4, 2018

F.6. Katelyn M. Hickman, 306 Noble Street, West Haven, CT 06516

Position: Math Aide - Savin Rock School

Salary: \$16.09 per hour

Effective: To be determined upon completion of new hire paperwork

F.7. Erica Durazzo, 88 Andover Drive, Milford, CT 06460

Position: Math Aide - Savin Rock School

Salary: \$16.09 per hour

Effective: To be determined upon completion of new hire paperwork

September 17, 2018 Board Meeting Room 6:00 PM Page 4 of 4

F. Informational

F.8. Nigel Davis, 19 Gilbert Avenue, West Haven, CT 06516

Position: Math Aide – Bailey Middle School

Salary: \$16.09 per hour Effective: September 17, 2018

F.9. Dajae Poole, 285 Savin Avenue, West Haven, CT 06516

Position: Cook – Haley School Salary: \$14.36 per Hour Effective: September 12, 2018