

**BOARD OF EDUCATION  
WEST HAVEN, CONNECTICUT  
AGENDA #13  
REGULAR BOARD MEETING**

**September 4, 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**

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.

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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, 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

**D.4. New Business**

**18-77 2017-2018 Recommended Operating Budget Transfers**

**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