

**BOARD OF EDUCATION
WEST HAVEN, CONNECTICUT
AGENDA #09
REGULAR BOARD MEETING**

**June 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

**CABE Student Leadership Award Certificates are presented to:
David O'Brien and Hailey Parsons**

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 Board of Education Meeting Room, City Hall, 355 Main Street, West Haven, CT on Monday, May 21, 2018 at 6:00 PM.

D.1.b. The West Haven Board of Education Policy Committee Meeting was held in the Board of Education Meeting Room, City Hall, 355 Main Street, West Haven, CT on Monday, May 21, 2018 at 5:30 PM.

D.2. Resignations: (Certified)

18-31 Dolores O. Libow, Social Worker – WHHS

Effective: June 30, 2018

Reason: Retirement

18-32 Eleanor C. Butler, Third Grade Teacher - Forest

Effective: June 30, 2018

Reason: Retirement

18-33 Janice Delgado, Business Teacher – West Haven High School

Effective: June 30, 2018

Reason: Retirement

D.3. New Hire: (Certified)

D.4. New Business

18-34 Contract for Dr. Anne Druzolowski, Assistant Superintendent of Schools for 1 Year

Move to Approve

18-35 Contract for Matt Cavallaro, Finance Director for 3 Years

Move to Approve

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F. Informational

- F.1.** Retirement letter from **Rose A. DeCicco**, Food Service 6 Hour Production Worker - WHHS effective June 30, 2018
- F.2.** Retirement letter from **Christy Kelaher**, Paraprofessional - Pagels, effective last day of School for the 2017/2018 West Haven School session.
- F.3.** Involuntary Transfer letter to **Timothy Shea** to Medical Building Paraprofessional – Pagels
- F.4.** Involuntary Transfer letter to **Richelle Berretta** to Medical Building Paraprofessional – Pagels
- F.5.** Resignation letter from **Stefanie Beauvais** Math Para (Title 1) – Forest
- F.6.** Resignation letter from **Harry Bosley** Head Varsity Basketball Coach - WHHS
- F.7.** Voluntary Transfer letter to **Kayla Worroll** Special Education Teacher (self-contained) - Carrigan