

**BOARD OF EDUCATION
WEST HAVEN, CONNECTICUT
AGENDA #08
REGULAR BOARD MEETING**

**May 21, 2018
Board Meeting Room
6:00 PM
Page 1 of 3**

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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Page 2 of 3**

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 7, 2018 at 6:00 PM.

D.2. Resignations: (Certified)

18-24 Debra A. Suraci, Art Teacher – WHHS

Effective: June 30, 2018

Reason: Retirement

18-25 Marianne Hartnack, Special Ed Teacher - SRCS

Effective: June 30, 2018

Reason: Retirement

18-26 Patricia C. Thompson, Art Teacher – WHHS

Effective: June 30, 2018

Reason: Retirement

18-27 Rebecca Jennings, Special Ed Teacher – Mackrille

Effective: June 18, 2018

Reason: Relocation

D.3. New Hire: (Certified)

D.4. New Business

18-28 Approval of the Second Year Grant Package
Program Enhancement Project – July 1, 2018 – June 30, 2019

Move To Approve

18-29 Approval of the WHHS Annual Band Tour to Universal Studios in Orlando, Florida for approximately 20 students accompanied by chaperons from July 1st – July 5th, 2018

Move To Approve

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Page 3 of 3**

D.4. New Business (Continued)

18-30 Approval of Online Fundraising Campaigns – Crowdfunding – Policy #3281.2

Move To Approve

F. Informational

- F.1.** Attached listing of summer school Special Ed staff for Savin Rock School.
- F.2.** Correspondence to Nicole Cosgrove and Kim Parlee to continue a job share of the science facilitator position at Haley and Mackrille.
- F.3.** Sandra Burns, paraprofessional Carrigan, retirement letter – April 23, 2018
- F.4.** Cheryl Mongillo, 33 Cherry Lane, West Haven, CT 06516
Six Hour Production Worker – Bailey Middle School
Salary: Step 6
Effective: May 7, 2018
- F.5.** Susan Jayne, 12 Month Secretary Central Office, retirement letter – June 30, 2018
- F.6.** Carissa Anastasio Involuntary Transfer to Special Ed Teacher - Bailey
- F.7.** Daniel Shine Involuntary Transfer to Technology Education Teacher – Bailey
- F.8.** Michael Martin Involuntary Transfer to Technology Education Teacher - WHHS
- F.9.** Michelle Ruiz, 4 Albion Avenue, West Haven, CT 06516
Four Hour Production Worker – Bailey Middle School
Salary: Step 1 \$8,630.21
Effective: May 14, 2018
- F.10.** Tanya Dana Voluntary Transfer to Special Education Teacher (Inclusion) – Mackrille
- F.11.** Jennifer Gonzalez Voluntary Transfer to Special Education Teacher (Self-contained) – Carrigan