

**BOARD OF EDUCATION  
WEST HAVEN, CONNECTICUT  
AGENDA #07  
REGULAR BOARD MEETING**

**May 7, 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**

**Meg Kingston from the Food Service Program – Re: Community Provision (CEP)**

**District Report Card Presentation**

**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 with an Executive Session** was held in the Board of Education Meeting Room, City Hall, 355 Main Street, West Haven, CT on Monday, March 19, 2018 at 6:00 PM.

**D.2. Resignations: (Certified)**

**18-12 Caitlyn Cusano**, Grade 4 Teacher – Washington School  
Effective: June 30, 2018  
Reason: Personal

**18-13 Dianna Bresh**, Grade 3 Teacher – Washington School  
Effective: June 30, 2018  
Reason: Personal

**18-14 Tim Nixon**, Assistant Football Coach – WHHS  
Effective: March 16, 2018  
Reason: Personal

**18-15 Helen L. Smith**, Music Teacher – Forest  
Effective: June 30, 2018  
Reason: Retirement

**18-16 Marilyn Lynch**, Library Media Specialist – WHHS  
Effective: June 30, 2018  
Reason: Retirement

**D.3. New Hire: (Certified)**

**18-17 Timothy Shea**, 20 Beaver Street, Hamden, CT 06514  
Bailey MS Baseball Coach  
Effective: 2018 Baseball Season  
Salary: \$1,950

**18-18 Amin Rubirosa**, 37 Clifton Street, West Haven, CT 06516  
Bailey MS Softball Coach  
Effective: 2018 Softball Season  
Salary: \$1,950

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**D.3. New Hire: (Certified) Continued**

**18-19 Steve Carden**, 8 Botte Drive, West Haven, CT 06516  
Assistant Baseball Coach - WHHS  
Effective: 2018 Baseball Season  
Salary: \$3,350

**D.4. New Business**

**18-20** Approval of the Connecticut State Department of Education Addendum to Agreement for Child Nutrition Programs (ED-099) Healthy Food Certification Statement; Consideration 1 – Healthy Food Option.

**Move to Approve**

**18-21** Approval of the Connecticut State Department of Education Addendum to Agreement for Child Nutrition Programs (ED-099) Healthy Food Certification Statement; Consideration 2 – Exemption for Food Items.

**Move to Approve**

**18-22** Attached listing of summer school appointments for West Haven High School.

**Move to Approve**

**18-23** Attached listing of summer school staff for Bailey Middle School.

**Move to Approve**

**F. Informational**

**F.1. Special Meeting – Student Expulsion Hearing**, April 4, 2018 at 9:23 a.m. (enclosure).

**F.2. Special Meeting – Student Expulsion Hearing**, April 4, 2018 at 9:33 a.m. (enclosure).

**F.3. Special Meeting – Student Expulsion Hearing**, April 4, 2018 at 9:40 a.m. (enclosure).

**F.4. Special Meeting – Student Expulsion Hearing**, April 4, 2018 at 9:49 a.m. (enclosure).

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**F. Informational (Continued)**

**F.5. Kimberly Sperry resignation letter - 6 Hr. Production Worker WHHS effective  
April 20, 2018**

**F.6. Christine Fernandes, RN resignation letter – School Nurse – SRCS effective  
June 30, 2018**

**F.7. Jean V. Tuinman, retirement letter – Medical Para – Carrigan effective April 27, 2018**