BOARD OF EDUCATION WEST HAVEN, CONNECTICUT AGENDA #06 REGULAR BOARD MEETING

April 2, 2018 Board Meeting Room 6:00 PM Page 1 of 2

- 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

Attorney Rebecca Adams from CABE Re: Field Trips

- 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

D.3. New Hire: (Certified)

18-15 Timothy Shea, 20 Beaver Street, Hamden, CT 06514

Bailey MS Baseball Coach Effective: 2018 Baseball Season

Salary: \$1,950

18-16 Amin Rubirosa, 37 Clifton Street, West Haven, CT 06516

Bailey MS Softball Coach Effective: 2018 Softball Season

Salary: \$1,950

18-17 Steve Carden, 8 Botte Drive, West Haven, CT 06516

Assistant Baseball Coach - WHHS Effective: 2018 Baseball Season

Salary: \$3,350

D.4. New Business

F. Informational