

**BOARD OF EDUCATION
WEST HAVEN, CONNECTICUT
AGENDA #05
REGULAR BOARD MEETING**

**March 19, 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

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, March 5, 2018 at 6:00 PM.

D.1.b. The **West Haven Board of Education Pupil Services Committee Meeting** was held in the 2nd Floor Conference Room outside the Superintendent and Assistant Superintendent's Offices on the second floor of City Hall, 355 Main Street, West Haven, CT on Monday, March 5, 2018 at 5:15 PM.

D.2. Resignations: (Certified)

18-10 David Pedersen, Elementary Music Teacher – Seth Haley
Effective: June 30, 2018
Reason: Retirement

18-11 Mary C. Moran, ELL Teacher – Bailey Middle School
Effective: June 30, 2018
Reason: Retirement

D.3. New Hire: (Certified)

D.4. New Business

F. Informational

F.1. Letter of Retirement from **Miriam Rivera**, Bilingual Paraprofessional at West Haven High School, effective March 17, 2018.

F.2. **Genesis Harris**, 1285 Ella TI Grasso Blve. #22, New Haven, CT 06511
Math Aide – Washington School
Effective: March 14, 2018
Salary: \$16.00 per hour