

**BOARD OF EDUCATION  
WEST HAVEN, CONNECTICUT  
AGENDA #03  
REGULAR BOARD MEETING**

**February 5, 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**

**Project Team – Update on the WHHS Project**

**Rich Weber and Carrigan Staff to discuss the school's involvement with DonorsChoose.org and their appearance on Good Morning America**

**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. 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 Tuesday, January 16, 2018 at 6:00 PM.

**D.1.b. West Haven Board of Education as a Whole for Finance** was held in the Board of Education Meeting Room, City Hall, 355 Main Street, West Haven, CT on Monday, January 29, 2018 at 6:00 PM.

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

**18-05 Joseph Pisano**, Junior Varsity Baseball Coach  
Effective: January 24, 2018  
Reason: Personal

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

**D.4. New Business**

**18-06 The West Haven Board of Education approval of the 2017 – 18 Consolidated Alliance and Priority School District Application**

**Move to Approve**

**18-07 The West Haven Board of Education approves the 2018 – 19 School Calendar**

**Move to Approve**

**18-08 The West Haven Board of Education approval of the Revised Educational Specifications for the WHHS Project**

**Move to Approve**

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Page 3 of 3**

**F. Informational**

- F.1. Special Meeting – Student Expulsion Hearing, January 9, 2018**  
at 9:57 a.m. (enclosure)
  
- F.2. Correspondence from Joseph Lucibello** requesting to post staffing positions  
for the Special Education Summer School Program at Savin Rock School
  
- F.3. Nicole Randolph, 48 Jones Street, West Haven, CT 06516**  
Successful Bid to Ten Month Driver/Production Worker – Food Services  
Effective Date: January 29, 2018
  
- F.4. Christine Cummings** Extension of Child Rearing Leave through February 28, 2018  
with a return to work date of March 1, 2018.