# BOARD OF EDUCATION WEST HAVEN, CONNECTICUT AGENDA #18 REGULAR MEETING

December 1, 2014 Board Meeting Room 7:00 PM

- A. Call to Order, Patricia Libero, 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. West Haven Board of Education Regular Board Meeting** held in the Board of Education's Meeting Room, City Hall, 355 Main Street, West Haven, CT on November 3, 2014 at 7:00 PM.
- D.2. Resignations: (Certified)

14-117 Leila Mustakos, Music/Choral Teacher – Bailey Middle School

Effective: November 18, 2014

Reason: Personal

- D.3. Leave of Absence: (Certified)
- D.4. New Hire: (Certified)
- D.5. New Business

14-118 Immigrant Children and Youth Education Grant Application 2014 – 2015

Move To Approve

14-119 Approval of Superintendent's Goals and one year extension

Move To Approve

#### F. Informational

- **F.1.** Retirement letter from Linda Goldman, Medical Paraprofessional Pagels Effective: December 31, 2014
- F.2. New Hire Recommendation Darcy DeMaio, 457 Sportsman Road, Orange, CT 06477

Literacy Aide - Pagels School

Salary: \$1

\$16.09

Effective: November 17, 2014

**F.3.** New Hire Recommendation Denise E. Norko, 457 Turkey Hill Road, Orange, CT 06477 Math Lab Tutor – Bailey Middle School

Salary: \$30.00 Hourly

Effective: November 13, 2014

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#### F. Informational (Continued)

- F.4. Special Meeting Student Expulsion Hearing, November 3, 2014 at 2:00 PM. (enclosure)
- **F.5.** Special Meeting Student Expulsion Hearing, November 3, 2014 at 2:45 PM. (enclosure)
- **F.6.** Joyce Pagano, 176 Elm Street, West Haven, CT 06516 Successful Bid to Ten Month Secretary, 5 Hr/Day, Food Service, WHHS

Per AFSCME Local 2706 Contract

Effective: November 17, 2014

F.7. Cynthia Reed, 16 Anderson Avenue, West Haven, CT 06516 Successful Bid to Ten Month Clerk, Facilities - Molloy

Salary: Per AFSCME Local 2706 Contract

Effective: December 1, 2014

F.8. New Hire Recommendation Tracey L. Quagliani, 27 Downdraft Circle, West Haven, CT 06516

Medical Building Para – Pagels School

\$17,918.80 Step 1 plus Stipend Salary:

Effective: December 1, 2014

F.9. New Hire Recommendation Amy L. Apotrias-Johnson, 18 Rockefeller Ave., West Haven, CT 06516

Medical Building Para - Pagels School

\$17,918.80 Step 1 plus Stipend Salary:

Effective: December 1, 2014

### **Committees**

- <u>Finance</u> Chairperson, Mark Palmieri Members Patrick Egolum, Rosa Richardson, Bob Guthrie
- <u>Policy</u> Chairperson, Bob Guthrie Members Betsy Davis, Rosa Richardson, Pat Libero
- <u>Athletics</u> Chairperson, Rosa Richardson Members Jim Morrissey, Mark Palmieri, Cebi Waterfield,
- <u>Curriculum</u> Chairperson, Pat Libero Members Cebi Waterfield, Betsy Davis, Rosemary Russo
- <u>Facilities</u> Chairperson, Jim Morrissey

  Members Patrick Egolum, Rosa Richardson, Bob Guthrie
- <u>Early Childhood/PreK & K</u> Chairperson, Rosemary Russo
  Members Mark Palmieri, Pat Libero, Cebi Waterfield
- <u>Technology</u> Chairperson, Patrick Egolum Members Bob Guthrie, Betsy Davis, Pat Libero
- <u>Food Service</u> Chairperson, Betsy Davis Members Rosemary Russo, Jim Morrissey, Patrick Egolum
- <u>Health & Wellness</u> Chairperson, Cebi Waterfield Members Mark Palmieri, Jim Morrissey, Rosemary Russo

#### **State Senators**

Gary Holder-Winfield (D) Dist. 10 Gayle Slossberg (D) Dist. 14

# State Representatives

Stephen D. Dargan (D), Dist. 115 Louis P. Esposito, Jr. (D), Dist. 116 Paul Davis (D), Dist. 117

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#### **US Senators**

Richard Blumenthal (D) 202-224-2823 Chris Murphy (D) 800-225-5605

# **US** Representative

Rosa L. DeLauro (D) 203-562-3718

Federal Information Center 800-688-9889