# BOARD OF EDUCATION WEST HAVEN, CONNECTICUT AGENDA #16 REGULAR MEETING

November 3, 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

Analysis of Full Day Kindergarten Expansion - Neil Cavallaro, Stefania Izzo-Larry and Matt Cavallaro

- 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.

# BOARD OF EDUCATION WEST HAVEN, CONNECTICUT AGENDA #16 REGULAR MEETING

November 20, 2014 Board Meeting Room 7:00 PM Page 2 of 3

# 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 October 20, 2014 at 7:00 PM.
- **D.1.b. West Haven Board of Education Policy Committee Meeting** held in the Board of Education's Meeting Room, City Hall, 355 Main Street, West Haven, CT on October 20, 2014 at 6:10 PM.
- D.2. Resignations: (Certified)
- D.3. Leave of Absence: (Certified)
- D.4. New Hire: (Certified)

14-110 Karen Lafo, 64 Clark Street, Hamden, CT 06518

Assistant Director of Pupil Personnel

Effective: Board Approval

Salary: \$90,422.81 (Step 1 without sixth year)

14-111 Kevin Fuggi, 19 Westview Rd., North Haven, CT 06473

Boys Basketball Head Coach – Bailey Middle School

Effective: Immediately Salary: \$1,950.00

#### D.5. New Business

### **Policies**

14-112 Policy 6111 School Calendar – Revise to add: For the school year commencing July 1, 2014 and each school year thereafter, the Board of Education shall use the RESC developed and approved uniform regional school calendar.

Move To Approve

# BOARD OF EDUCATION WEST HAVEN, CONNECTICUT AGENDA #16 REGULAR MEETING

November 20, 2014 Board Meeting Room 7:00 PM Page 3 of 3

# D.5. New Business (Continued)

**14-113 Policy 6142 – Basic Instructional Program -** policy adopted: April 5, 1999 Revise: Add teen dating violence language and add public act

Move To Approve

**14-114 Policy 5114 Suspension/Expulsion**; Student Due Process addition due to Public Act Revise: Add public act

Move To Approve

14-115 Policy 5141.7(a) Student Sports – Concussions; Adding policy using our Concussion Education Plan and Consent Form

Move To Approve

#### F. Informational

F.1. Astrid Novo, 153 Bull Hill Lane, Unit 203, West Haven, CT 06516 Bilingual Tutor – West Haven High School

Salary: \$20,150

Effective: October 21, 2014

**F.2.** Resignation letter from Helen Ogundipe, Medical Paraprofessional – Pagels – Effective: October 31, 2014

**F.3.** Correspondence from Superintendent Neil Cavallaro to Stefania Izzo-Larry regarding a transfer to Director of Early Childhood Education

### **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
- Early Childhood/PreK & K 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

Legislative Information Center 860-240-0555 Main Switchboard – House (D) 800-842-1902 (R) 800-842-1412

Main Switchboard – Senate (D) 800-842-1420 (R) 800-842-1421

# **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