BOARD OF EDUCATION WEST HAVEN, CONNECTICUT AGENDA #15 REGULAR MEETING

October 20, 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

Matthew Cavallaro, Finance Director will update us on the 2014-2015 Budget

Neil Cavallaro, Anne Druzolowski, Stefania Izzo-Larry, Tom Hunt and Matt Cavallaro will present on the feasibility of implementing All-Day Kindergarten at Forest on December 1st

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 October 6, 2014 at 7:00 PM.
- D.2. **Resignations: (Certified)**
- **D.3. Leave of Absence: (Certified)**
- **D.4. New Hire: (Certified)**

14-107 Mark Krajcir, 2 Park Ridge Rd., West Haven, CT 06516 Girls Basketball Head Coach - Bailey Middle School Effective: Immediately

Salary: \$1,950

D.5. **New Business**

14-108 Field Trip Permission Form from Holly Benedetti, School Counselor, WHHS to Assistant Superintendent Dr. Anne Druzolowski for approximately 45 students from the 10th, 11th and 12th grade to visit colleges in the Rhode Island and Massachusetts area on Wednesday, October 29th through Thursday, October 30th

Move To Approve

14-109 Permission to proceed with All-Day Kindergarten at Forest December 1st

Move To Approve

F. **Informational**

F.1. Anthony Travisano, 271 Richmond Avenue, West Haven, CT 06516

Cashier – 3 hours per day - Washington

Salary: \$12.32 per hour AFSCME Local 1303

Effective: October 6, 2014

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F. Informational (Continued)

F.2. Susanne Samuel, 191 Forest Road, 3rd Floor, West Haven, CT 06516

Cashier 3 hours per day - Forest

Salary: \$12.32 per hour AFSCME Local 1303

Effective: October 6, 2014

F.3. Kimberly A. Sperry, 95 Brown Street, West Haven, CT 06516

Cook - 3.5 hours per day - Washington

Salary: \$12.94 per hour AFSCME Local 1303

Effective: October 14, 2014

F.4. Mary Ann Evangeliste, 389 Fairlea Road, Orange, CT 06477

Part time Math Aide – Savin Rock Community School

Salary: \$16.09

Effective: October 14, 2014

F.5. Resignation letter from Jennie Distasio, P/T Literacy Aide at Pagels

F.6. Retirement letter from Kathleen Bennett, 10 Month Secretary – Food Service

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