

**BOARD OF EDUCATION
WEST HAVEN, CONNECTICUT
AGENDA #09
REGULAR MEETING**

**June 16, 2014
Harriet North 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

**Ken Carney – Brief update on new high school & introduction of Jim Giuliano
from CREC, Paul Antinozzi and Mike Lossaso from Antinozzi
Associates who will answer questions**

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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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 Harriet North Meeting Room, City Hall, 355 Main Street, West Haven, CT on June 2, 2014 at 7:00 PM.

D.1.b. West Haven Board of Education Policy Committee Meeting held in the Harriet North Meeting Room, City Hall, 355 Main Street, West Haven, CT on June 2, 2014 at 6:30 PM.

D.2. Resignations: (Certified)

14-44 Diane Keefe, School Psychologist - WHHS
Effective: June 30, 2014
Reason: Retirement

14-45 Liam Leapley, Boys Varsity Soccer Coach – WHHS
Effective: Immediately
Reason: Personal

D.3. Leave of Absence: (Certified)

D.4. New Hire: (Certified)

D.5. New Business

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7:00 PM
Page 3 of 3**

F. Informational

- F.1. Susan Potter**, Lenore Street, West Haven, CT 06516
Successful Bid to Paraprofessional, PreK Program - Mackrille
Effective Date: August 25, 2014
Salary: Per Para Contract

- F.2. Tasheema Robinson**, 14 Jaffrey Street, West Haven, CT 06516
Successful Bid to Paraprofessional, PreK Program - Forest
Effective Date: August 25, 2014
Salary: Per Para Contract

- F.3. Voluntary Transfer Letter** from Jolene Barnes to Kristin Morin

- F.4. Voluntary Transfer Letter** from Jolene Barnes to Tracy Barletta

- F.5. Voluntary Transfer Letter** from Jolene Barnes to Linda Carlson

- F.6. Voluntary Transfer Letter** from Jolene Barnes to Michelle Penna

- F.7. Voluntary Transfer Letter** from Jolene Barnes to Latanya Joyner

- F.8. Involuntary Transfer Letter** from Jolene Barnes to Sara Pavone

Committees

Finance – Chairperson, Mark Palmieri

Members Patrick Egolum, Rosa Richardson, Bob Guthrie

Policy – Chairperson, Bob Guthrie

Members Betsy Davis, Rosa Richardson, Pat Libero

Athletics – Chairperson, Rosa Richardson

Members Jim Morrissey, Mark Palmieri, Cebi Waterfield,

Curriculum – Chairperson, Pat Libero

Members Cebi Waterfield, Betsy Davis, Rosemary Russo

Facilities – Chairperson, Jim Morrissey

Members Patrick Egolum, Rosa Richardson, Bob Guthrie

Early Childhood/PreK & K Chairperson, Rosemary Russo

Members Mark Palmieri, Pat Libero, Cebi Waterfield

Technology – Chairperson, Patrick Egolum

Members Bob Guthrie, Betsy Davis, Pat Libero

Food Service – Chairperson, Betsy Davis

Members Rosemary Russo, Jim Morrissey, Patrick Egolum

Health & Wellness – 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