

**BOARD OF EDUCATION  
WEST HAVEN, CONNECTICUT  
AGENDA #07  
REGULAR MEETING**

**May 19, 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**

PTA Council President, Tracy Morrissey and the Founder's Day Committee will award Pam Gardner, Principal of West Haven High School, with a check for \$3,500.00 for scholarships and Project Graduation.

Jonathan Capone - Health(e) Teen and the Teen Outreach Program from Family Services of CT will each give a presentation.

**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 Harriet North Meeting Room, City Hall, 355 Main Street, West Haven, CT on May 5, 2014 at 7:00 PM.

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

**14-29 Thomas Griffith**, Elementary Teacher – Forest  
Effective: July 1, 2014  
Reason: Retirement

**14-30 Susan D. Holahan**, Reading Consultant – Washington  
Effective: June 30, 2014  
Reason: Retirement

**D.3. Leave of Absence: (Certified)**

**D.4. New Hire: (Certified)**

**14-31 Ryan Knight**, 154 Atkins Street, Middletown, CT 06457  
Head Coach Boys Track – WHHS  
Effective: March 21, 2014  
Salary: \$3,500

**14-32 Jared Stevens**, 67 Pulaski Highway, Ansonia, CT 06401  
Assistant Coach Boys Track – WHHS  
Effective: March 21, 2014  
Salary: \$2,500

**14-33 Mike Golinski**, 31 Orford Road, West Haven, CT 06516  
Girls Basketball Coach – Bailey  
Effective: November 15, 2013  
Salary: \$1,950

**14-34 Joe Trapani**, 487 Jones Hill Road, West Haven, CT 06516  
Assistant Girls Softball Coach – WHHS  
Effective: March 21, 2014  
Salary: \$3,350

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**D.5. New Business**

**Cassandra Marcella requests approval for 22 members of the WHHS Band to participate in a field trip to Disneyland/Universal Studios and the San Diego Zoo in Anaheim, CA on June 28<sup>th</sup> – July 3<sup>rd</sup> 2014.**

**Move to Approve**

**F. Informational**

**F.1. Transfer Letter from Donna Kosiorowski RN, Supervisor School Health to Neil Cavallaro, Superintendent of Schools.**

Nurse: Elaine Durso RN

School: From Forest to Notre Dame

Effective: August 26, 2014

**F.2. Transfer Letter from Donna Kosiorowski RN, Supervisor School Health to Neil Cavallaro, Superintendent of Schools.**

Nurse: Joan Czarkowski RN

School: From Savin Rock to Forest

Effective: August 26, 2014

**F.3. Thomas Mark, 137 Leete Street, West Haven, CT 06516**

Assistant Custodian 3-11 – Washington School

Effective: May 5, 2014

Salary: Step 1 per AFSCME Local 2706 Contract

**F.4. Letter of recognition from Donna Kosiorowski RN, Supervisor of School Health to Arlene Painter RN**

**F.5. Letter of recognition from Donna Kosiorowski RN, Supervisor of School Health to Mary Bunton RN**

## 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

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