February 3, 2014 Board Meeting Room 7:00 P.M.

- A. Call to Order, Patricia Libero, Chair 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

Kayley Carr, Salvatore Delcollo, Julia Paterson, Kharl Reynado and Benjamin Yocom will be recognized for their exceptional performance on the CAPT Test

Jeff Grande, Business Network - Plan for Technology Grant and SBAC Testing

- 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.

February 3, 2014 Board Meeting Room 7:00 P.M. Page 2 of 5

D.1. Approval of Minutes

D.1.a. West Haven Board of Education Regular Board Meeting held in the Board of Education Meeting Room, City Hall, 355 Main Street, West Haven, CT on December 16, 2013 at 7:00 PM.

D.2. Resignations: (Certified)

14-01 Bernice Lattanzi, Math Teacher - WHHS

Effective: March 1, 2014 Reason: Retirement

D.3. Leave of Absence: (Certified)

D.4. New Hire: (Certified)

14-02 Robert Piccuillo, 33 Elberta Avenue, Trumbull, CT 06611

Science Teacher - WHHS Effective: January 2, 2014

Salary: \$42,145.53 (Step 4 BS+30)

14-03 Gayle Morton RN, 76 Lake Street, West Haven, CT 06516

School Nurse – WHHS/Float Effective: January 22, 2014 Salary: \$43,135 (Step 3)

14-04 Eric Rice, 48 Pleasant Street, Chester, CT 06412

Science Department Head - WHHS

Effective: January 13, 2014

D.5. New Business

14-05 2014 Operating Budget Transfers

Move To Approve

February 3, 2014 Board Meeting Room 7:00 P.M. Page 3 of 5

F. Informational

F.1. Nancy Nixon, 195 White Street, West Haven, CT 06516 Successful Bid to Assistant Custodian, 3:00-11:00 – Forest Effective Date: December 18, 2013 Salary: Per AFSCME Local 2706 Contract

F.2. Christopher Jordan, 36 Terrace Avenue, West Haven, CT 06516 Successful Bid to Assistant Building Manager, 2:30-10:30 - SRCS Effective December 23, 2013 Salary: Per AFSCME Local 2706 Contract

F.3. Lawrence Mahoney, 332 Benham Hill Road, West Haven, CT 06516 Successful Bid to Assistant Building Manager, 3:00-11:00 - Mackrille Effective December 30, 2013 Salary: Per AFSCME Local 2706 Contract

F.4. Marta R. Burgos, 381 Main Street #2, West Haven, CT Part time Cook 3.5 Hours per day — Haley School Effective Date: January 10, 2014 Salary: Per AFSCME Local 1303

F.5. Dawn Reiss-Melillo, 21 Fair Sailing Road, West Haven, CT Six Hour Production Worker - WHHS Effective Date: January 13, 2014 Salary: Per AFSCME Local 2706

F.6. Catherine Bode, 56 Sycaway Street, West Haven, CT Successful Bid to 12 Month Administrative Secretary – SRCS Effective Date: January 16, 2014
Salary: Per AFSCME Local 2706 Contract

F.7. Kathleen Bennett, 33 Walnut Street, West Haven, CT Successful Bid to 10 Month Secretary – Food Service (5 Hr/Day) Effective Date: January 21, 2014 Salary: Per AFSCME Local 2706 Contract

February 3, 2014 Board Meeting Room 7:00 P.M. Page 4 of 5

F. Informational (Continued)

F.8. Sara Pavone, 19 Venta Drive, Northford, CT 06472 Medical Building Paraprofessional-Preschool – Forest

Effective: February 3, 2014 Salary: Step 1 Per Contract

F.9. James Williams, 113 Spring Street, West Haven, CT 06516

Medical Building Paraprofessional-Preschool - Forest

Effective: January 27, 2014 Salary: Step 1 Per Contract

F.10. Jennifer Mastracchio, 84 Harding Avenue, West Haven, CT 06516

Medical Building Paraprofessional - Haley School

Effective: January 27, 2014 Salary: Step 1 Per Contract

F.11. Nathan Gherard, 79 Dawson Avenue, West Haven, CT 06516

Medical Building Paraprofessional-Autistic – Pagels School

Effective: February 3, 2014 Salary: Step 1 Per Contract

F.12. Complimentary Correspondence from Donna Kosiorowski, Supervisor, School Health to Board Chair, Patricia Libero thanking the Board of Education for the support given to school nurses.

F.13. Kevin Kelly, 24 Templeton Street, West Haven, CT 06516

Five Hour Custodian/Driver - Food Service

Effective: January 23, 2014 Salary: Per AFSCME Local 2706

F.14. Thumbelina Martindale, 77 Elm Street, West Haven, CT 06516

Cook 3.5 Hours per day - Carrigan

Effective: January 23, 2014 Salary: Per AFSCME Local 1303

F.15. Donna Delvecchio, 197 Washington Avenue, West Haven, CT 06516

Successful Bid to Assistant Custodian, Gym/Pool, 5:00-10:00 - WHHS

Effective Date: January 8, 2014

Salary: Per AFSCME Local 2706 Contract

February 3, 2014 Board Meeting Room 7:00 P.M. Page 5 of 5

F. Informational (Continued)

- F.16. Special Meeting Student Expulsion Hearing, November 7, 2013 at 1:42 PM
- F.17. Special Meeting Student Expulsion Hearing, November 7, 2013 at 1:25 PM
- F.18. Special Meeting Student Expulsion Hearing, November 7, 2013 at 1:14 PM

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