BOARD OF EDUCATION WEST HAVEN, CONNECTICUT AGENDA # 16

REGULAR MEETING

November 1, 2010 Washington School 7:00 P.M.

- A. Call to Order, Howard Horvath, Jr., Chairman 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

Deputy Chief Patrick Pickering from the West Shore Fire Department will discuss safety procedures relative to Bailey Middle School

Recognition of students who performed at the advanced level in mathematics, reading, writing, and science on the 2010 Connecticut Academic Performance Test (CAPT) – Samantha Garcia, Julie McDonald, John Birch, Gabriel Borelli and Jeffrey Pestalozzi

Administrator's Presentation on School Climate

- **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 at Mackrille School, 806 Jones Hill Rd, West Haven, CT on October 4, 2010 at 7:00 PM (Already Delivered)
- **D.2.** Resignations: (Certified)

10-96 Scott Lee, Science Teacher - WHHS

Effective: October 19, 2010

Reason: Personal

- **D.3.** Resignations: (Non-Certified)
- **D.4.** Leave of Absence: (Certified)
- **D.5.** New Hire: (Certified)

10-97 Michael A. DeVito, 470 Turkey Hill Road, Orange, CT 06477

Assistant Football Coach - WHHS

Effective: October 25, 2010

Salary: \$3,500

- **D.6.** New Hire: (Non-Certified)
 - 10-98 Sharon Provitz, 230 Campbell Avenue, West Haven, CT 06516

3 Hour Cashier – Carrigan School

Effective: October 12, 2010

Salary: Elementary Unit AFSME Contract - \$11.17 Hourly

D.7. New Business

10-99 Request from Dr. Anthony Cordone, Principal of Bailey Middle School to have graduating 8th grade students attend a 3 day enrichment excursion to Rhode Island and Massachusetts being held from June 1st to June 3, 2011.

Move To Approve

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D.7. New Business (Continued)

10-100 Vote on Administrator's Contract

Move To Approve

- F. Informational:
 - **F.1.** Two recall letters from Jolene Barnes, Personnel Director
 - **F.2.** One transfer letter from Jolene Barnes, Personnel Director