WEST HAVEN BOARD OF EDUCATION January 3, 2023

Regular Board Meeting

A Regular Meeting of the Board of Education was held on January 3, 2023, at West Haven High School Cafe, McDonough Plaza, West Haven, CT. Cebi Waterfield, Chair of the Board of Education called the meeting to order at 6:03 p.m. The meeting opened with the Pledge of Alliance.

BOARD MEMBERS

IN ATTENDANCE: Robert Guthrie

Kim Kenny Patrick Egolum Morgan Watts Anne Heffernan Jennifer Frost

ABSENT: Patricia Libero

Andrea Talamelli

ADMINISTRATORS PRESENT: Neil Cavallaro, Superintendent of Schools

Judith Drenzek, Assistant Superintendent of Schools

Matthew Cavallaro, Director of Finance

CITY OFFICALS PRESENT: None

STUDENT REPRESENTATIVES

PRESENT: Allison Pastore

- **B. Public Portion of Meeting:** none, closed 6:04 p.m.
- C. REPORTS

C.1.b Student Representatives- a motion was made by Jennifer Frost to have the Student Representative report moved. Kim Kenny, second, all in favor. Allison provided the board updates on Toys for Joy, college scholarships, the winter concert, and Westie on Wheels.

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C.1.a. Administration/Status of Schools

Superintendent Cavallaro and Matthew Cavallaro, Director of Finance presented the Superintendent's Recommended Budget 2023-2024

Questions from the board ensued.

C.1.c. Board

Anne - Happy New Year.

Jennifer – wants to schedule a technology meeting. Discuss laptops and Covid # for each kid in the district.

Kim – WH artists recognized for their work

Robert – board meeting at Bailey and discuss grouping polices for updating.

D.1 Approval of Minutes

D.1.a The West Haven Board of Education Regular Board Meeting was held at West Haven High School Cafe, 1 McDonough Plaza West Haven, CT 06516 on December 5, 2022, at 6:00 p.m.

Move to Approve.

Chairwoman Waterfield asked for a motion to approve the minutes D.1.

Robert Guthrie made the motion

Kim Kenny seconded the motion

Abstain: Cebi Waterfield, Jennifer Frost

Discussion: none

All board members present were in favor

Minutes **D.1.** Approved

D.2. Resignations: (Certified)

23-01 - 23-04 All inclusive

Move to Approve.

Cebi Waterfield asked for a motion to approve D.2.

Robert Guthrie made the motion

Vice Chair Egolum seconded the motion

Discussion: Kim asked if there is a reason for the resignations

All board members present were in favor

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Regular Board Meeting

Resignations D.2. Approved

D.3. New Hire: (Certified)

23-05 Patricia Barbano-Parczany, 9 North Harbor St, Branford, CT 06405

Position: Elementary Music Teacher

Salary: \$69, 894.00 Step: 7 BS+30

Effective: 01/20/2023

Move to Approve.

Chairwoman Waterfield asked for a motion to approve D.3.

Vice Chair Egolum made the motion

Kim Kenny seconded the motion

Discussion: None

All board members present were in favor

New Hire **D.3.** Approved

D.4. New Business

23-06 Superintendent's Recommended Budget for 2023-2024

Move to Approve.

Chairwoman Waterfield asked for a motion to approve D.3.

Robert Guthrie made the motion

Kim Kenny seconded the motion

Discussion: None

All board members present were in favor

New Hire **D.4.** Approved

Informational

Chairwoman Waterfield asked for a motion to adjourn Robert Guthrie made the motion Kim Kenny seconded the motion All board members were in favor The meeting adjourned at 7:49 pm

Respectfully submitted, Tamara Mursko