A. Call to Order, James Morrissey, 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

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.
D.1. Approval of Minutes

D.1.a. West Haven Board of Education Regular Board Meeting was held in the Board’s Meeting Room, City Hall, 355 Main Street West Haven, CT on Monday, October 17, 2016 at 7:00 PM.

D.2. Resignations: (Certified)

16-70 John R. McKee, Business Teacher – West Haven High School
   Effective: January 1, 2017
   Reason: Retirement

D.3. New Hire: (Certified)

16-71 Martha L. Jacobs, 53 Martin Street, West Haven, CT 06516
   Spanish Teacher – West Haven High School
   Effective: September 23, 2016
   Salary: $43,354.00 Step 2 BS

D.4. New Business

16-72 The West Haven Board of Education (Cafeteria) and United Public Service Employees Union (UPSEU) Agreement
   Move to Approve

16-73 Immigrant Children and Youth Program Grant
   Move to Approve

F. Informational

F.1. Theresa M. Nerkowski, 150 Gilbert Street #2, West Haven, CT 06516
   Part time Cook - Carrigan Intermediate School
   Effective: October 17, 2016
   Salary: $12.94 Hourly
F. Informational (Continued)

F.2. **Tara Lenihan**, 66 Ida Lane, West Haven, CT 06516
   Part time Cashier - Carrigan Intermediate School
   Effective: October 17, 2016
   Salary: $12.32 Hourly

F.3. **Thomas F. DellaCamera**, 260 Country Hill Drive, West Haven, CT 06516
   10 Month Driver – 8 Hours per day
   Location: Food Services – West Haven High School
   Salary: $25,049.60 Step 1
   Effective: October 25, 2016

F.4. **Teri Axelrod**, 27 Wilson Avenue, West Haven, CT 06516
   Medical Building Paraprofessional
   Location: Current Assignment – Pagels School
   Salary: $17,918.80 plus Medical Stipend $800
   Effective: October 31, 2016

F.5. Special Meeting - **Student Residency Hearing**, October 25, 2016 at 1:10 PM

F.6. **Jacqueline Seda**, 193 York Street, West Haven, CT 06516
   Part time Cook – Carrigan Intermediate School
   Salary: $12.94 Hourly
   Effective: October 31, 2016

F.7. Retirement letter from **Pauline L. Lucibello** - para Special Ed & Tech Support

F.8. **Amber Lenihan**, 83 Magnolia Avenue, West Haven, CT 06516
   Part time Cashier – St. Lawrence School
   Salary: $12.32 Hourly
   Effective: November 7, 2016

F.9. **Lauren Smith**, 668 Wheeler Road, Monroe, CT 06468
   Literacy Aide – Forest School
   Salary: $16.09 Hourly
   Effective: November 14, 2016
Committees

Finance: Chairperson: Patrick Leigh
Members: Jim Morrissey, Rosemary Russo, Bob Guthrie

Policy: Chairperson: Bob Guthrie
Members: Rosemary Russo, Rosa Richardson, Karen Pacelli

Athletics: Chairperson: Jim Morrissey
Members: Rosa Richardson, Mark Palmieri, Patrick Leigh

Curriculum: Chairperson: Karen Pacelli
Members: Patrick Leigh, Susan Walker, Rosemary Russo

Facilities: Chairperson: Pat Libero
Members: Jim Morrissey, Bob Guthrie

Early Childhood/PreK & K: Chairperson: Rosemary Russo
Members: Mark Palmieri, Pat Libero, Karen Pacelli

Technology: Chairperson: Susan Walker
Members: Bob Guthrie, Patrick Leigh, Pat Libero

Food Service: Chairperson: Mark Palmieri
Members: Susan Walker, Karen Pacelli, Rosa Richardson

Health & Wellness: Chairperson: Rosa Richardson
Members: Mark Palmieri, Jim Morrissey, Susan Walker, Pat Libero