BOARD OF EDUCATION
WEST HAVEN, CONNECTICUT
AGENDA #08
REGULAR MEETING

May 16, 2016
Board’s Meeting Room
7:00 PM
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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

A District Portrait of State Testing: Exemplified by A Tale of Two Schools – Dr. Druzolowski, Judith Drenzek and Tom Hunt

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, May 2, 2016 at 7:00 PM.

D.2. Resignations: (Certified)

16-22 Roseann Cusano Paolino, Elementary Teacher – Seth G. Haley
Effective: End of the school year
Reason: Retirement

D.3. New Hire: (Certified)

D.4. New Business

16-23 Request for approximately 40 students to attend the Annual Band Tour Field Trip to Hawaii on July 1st – 9th with four adult chaperones

Move To Approve

F. Informational

F.1. Retirement letter from Joanne Pozzuoli, Secretary – Central Office effective June 30, 2016.

F.2. Michael A. Travisano, 271 Richmond Avenue, West Haven, CT
Five Hour Assistant Custodian; Floater - Carrigan Home School
Effective Date: May 2, 2016
Salary: $19,765.91 (Step 1)

F.3. Staffing positions for West Haven High School Summer School

F.4. Staffing positions for Savin Rock Special Education Summer School Program

F.6. Retirement letter from Barbara W. Pascale, 6 Hour Production Worker – WHHS effective June 30, 2016.


F.9. Retirement letter from Elizabeth Allspaugh, 6 Hour Production Worker - WHHS effective June 30, 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