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 of Education Meeting Room, City Hall, 355 Main Street, West Haven, CT on Monday, August 21, 2017 at 5:00 PM.

D.1.b. West Haven Board of Education Policy Committee Meeting was held in the Board of Education Meeting Room, City Hall, 355 Main Street, West Haven, CT on Monday, August 21, 2017 at 4:30 PM.

D.2. Resignations: (Certified)

17-81 Leslie Gorzkowski, 1st Grade Teacher – Washington
   Effective: August 21, 2017
   Reason: Personal

D.3. New Hire: (Certified)

17-82 Paul Giglietti, 11 Evergreen Lane, Oxford, CT 06514
   Math Coach – Elementary Level
   Effective: August 24, 2017
   Salary: Current Step plus Department Head Salary Grade of the WHFT Contract

17-83 Denise Weber, 144 Arlington Street, West Haven, CT 06516
   Elementary Teacher – Grade 3 – Forest School
   Effective: August 24, 2017
   Salary: $45,333 Step 1 BS+30

17-84 Alison Bernard, 12 South Kerena Avenue, Milford, CT 06460
   Elementary Teacher – Grade 1 – Washington School
   Effective: August 24, 2017
   Salary: $51,515 Step 3 BS+30

17-85 Taylor Desautels, 131 Tanglewood Drive, Hamden, CT 06518
   Kindergarten Teacher – Mackrille School
   Effective: August 25, 2017
   Salary: $41,232 Step 1 BS
D.3. New Hire: (Certified) Continued

17-86 Patrick Toole, 404 Village Street, Northford, CT 06472
   Special Education Teacher – Forest School
   Effective: September 5, 2017
   Salary: $45,333 Step 1 BS+30

F. Informational

F.1. Christine Fernandes RN, 15 Summerwood Drive, Wallingford, CT 06492
    School Nurse – Savin Rock
    Effective Date: September 11, 2017
    Salary: $42,250 Step 1

F.2. Voluntary transfer letter to Jo-Ann Mondo Elementary Teacher - Grade 2 - Mackrille

F.3. Resignation letter from Patrick Toole paraprofessional - Carrigan
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