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

Superintendent Cavallaro will present the CABLE Student Leadership Award Certificates to Student Representatives Evelyn Fabian and Andrew Gordon

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, May 1, 2017 at 4:00 PM.

D.2. Resignations: (Certified)

17-24 Francine Coppola, Director of Adult Education and Fine Arts - West Haven High School
   Effective: August 31, 2017
   Reason: Retirement

17-25 James Williams, Head Freshman Football Coach
   Effective: This upcoming season
   Reason: Personal

D.3. New Hire: (Certified)

D.4. New Business

17-26 Attached Listing of Summer School Staff for the Special Education Program at Savin Rock School

   Move to Approve

F. Informational

F.1. Theresa DeRosa, 22 Hickory Street, West Haven, CT 06516
   Production Worker/Cashier
   Location: St. Lawrence School
   Effective: May 10, 2017
   Salary: $13.20 per hour

F.2. David Orio, 375 Captain Thomas Blvd #16, West Haven, CT 06516
   Successful bid to Building Manager
   Location: Molloy
   Effective: May 8, 2017
F. Informational

F.3. Voluntary transfer letter to Rodney Jackson Math Teacher at Bailey Middle School

F.4. Voluntary transfer letter to Sharon Gissel Grade 1 Teacher at Forest School

F.5. Voluntary transfer letter to Alyssa Clark Grade 1 Teacher at Forest School

F.6. Voluntary transfer letter to Rose Virgalla Grade 3 Teacher at Washington School
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