A. Call to Order, Rosemary Russo, Chairwoman 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

Meg Kingston from the Food Service Program – Re: Community Provision (CEP)

District Report Card Presentation

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. The West Haven Board of Education Regular Board Meeting with an Executive Session was held in the Board of Education Meeting Room, City Hall, 355 Main Street, West Haven, CT on Monday, March 19, 2018 at 6:00 PM.

D.2. Resignations: (Certified)

18-12 Caitlyn Cusano, Grade 4 Teacher – Washington School
   Effective: June 30, 2018
   Reason: Personal

18-13 Dianna Bresh, Grade 3 Teacher – Washington School
   Effective: June 30, 2018
   Reason: Personal

18-14 Tim Nixon, Assistant Football Coach – WHHS
   Effective: March 16, 2018
   Reason: Personal

18-15 Helen L. Smith, Music Teacher – Forest
   Effective: June 30, 2018
   Reason: Retirement

18-16 Marilyn Lynch, Library Media Specialist – WHHS
   Effective: June 30, 2018
   Reason: Retirement

D.3. New Hire: (Certified)

18-17 Timothy Shea, 20 Beaver Street, Hamden, CT 06514
   Bailey MS Baseball Coach
   Effective: 2018 Baseball Season
   Salary: $1,950

18-18 Amin Rubirosa, 37 Clifton Street, West Haven, CT 06516
   Bailey MS Softball Coach
   Effective: 2018 Softball Season
   Salary: $1,950
D.3. New Hire: (Certified) Continued

18-19 Steve Carden, 8 Botte Drive, West Haven, CT 06516
Assistant Baseball Coach - WHHS
Effective: 2018 Baseball Season
Salary: $3,350

D.4. New Business

18-20 Approval of the Connecticut State Department of Education Addendum to
Agreement for Child Nutrition Programs (ED-099) Healthy Food Certification
Statement; Consideration 1 – Healthy Food Option.

Move to Approve

18-21 Approval of the Connecticut State Department of Education Addendum to
Agreement for Child Nutrition Programs (ED-099) Healthy Food Certification
Statement; Consideration 2 – Exemption for Food Items.

Move to Approve

18-22 Attached listing of summer school appointments for West Haven High School.

Move to Approve

18-23 Attached listing of summer school staff for Bailey Middle School.

Move to Approve

F. Informational

F.1. Special Meeting – Student Expulsion Hearing, April 4, 2018 at 9:23 a.m. (enclosure).

F.2. Special Meeting – Student Expulsion Hearing, April 4, 2018 at 9:33 a.m. (enclosure).

F.3. Special Meeting – Student Expulsion Hearing, April 4, 2018 at 9:40 a.m. (enclosure).

F.4. Special Meeting – Student Expulsion Hearing, April 4, 2018 at 9:49 a.m. (enclosure).
F. Informational (Continued)

F.5. Kimberly Sperry resignation letter – 6 Hr. Production Worker WHHS effective
April 20, 2018

F.6. Christine Fernandes, RN resignation letter – School Nurse – SRCS effective
June 30, 2018

F.7. Jean V. Tuinman, retirement letter – Medical Para – Carrigan effective April 27, 2018