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

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 was held in the Board’s Meeting Room, City Hall, 355 Main Street, West Haven, CT on Monday, December 17, 2018 at 6:00 PM.

D.2. Resignations: (Certified)

19-01 Elizabeth A. Fridinger, Eighth Grade Science Teacher – Bailey
   Effective: December 21, 2018
   Reason: Personal

19-02 Kristen Bataille, Science Teacher – Bailey
   Effective: January 3, 2019
   Reason: Personal

D.3. New Hire: (Certified)

19-03 Amanda Miller, 118 Kings Highway, Apt. 2, Milford, CT 06460
   Position: Fourth Grade Teacher – Washington School
   Salary: $45,333.00 Step 1 BS + 30
   Effective: January 2, 2019

D.4. New Business

F. Informational

F.1. Retirement letter from Christine Bartley RN, School Nurse PK-Float
   Effective: January 1, 2019

F.2. Retirement letter from Elizabeth M. Forsyth, Paraprofessional – Forest School
   Effective: January 1, 2019

F.3. Kathleen Muller RN, 505 Ocean Avenue, West Haven, CT 06516
    School Nurse Floater – Carrigan Home School
    Salary: Step 2 $44,074.47
    Effective: January 2, 2019
F. Informational (Continued)

F.4. Special Meeting – Student Expulsion Hearing, December 20, 2018 at 8:29 a.m. (enclosure)

F.5. Special Meeting – Student Expulsion Hearing, December 20, 2018 at 8:38 a.m. (enclosure)

F.6. Special Meeting – Student Expulsion Hearing, December 20, 2018 at 8:47 a.m. (enclosure)

F.7. Special Meeting – Student Expulsion Hearing, December 20, 2018 at 8:51 a.m. (enclosure)

F.8. Special Meeting – Student Expulsion Hearing, December 21, 2018 at 8:55 a.m. (enclosure)

F.9. Special Meeting – Student Expulsion Hearing, December 21, 2018 at 10:04 a.m. (enclosure)