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

Presentation of Superintendent’s recommended 2019 - 2020 budget

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 Special Meeting was held at West Haven High School, 1 McDonough Plaza, West Haven, CT on Monday, January 7, 2019 at 4:30 PM.

D.1.b. 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, January 7, 2019 at 6:00 PM.

D.2. Resignations: (Certified)

D.3. New Hire: (Certified)

D.4. New Business

19-04 Appointment of Dana Paredes to Principal of West Haven High School

Move to Approve

19-05 Discussion and possible action on Superintendent’s recommended 2019 – 2020 budget

Move to Approve

F. Informational

F.1. Resignation letter from Megan Green RN, School Nurse PK-Float
   Effective: January 2, 2019

F.2. Christine Antonucci, 79 Kaye Road, West Haven, CT 06516
   Medical Building Paraprofessional – Mackrille School
   Salary: Step 1 $18,278.97 plus $800 stipend
   Effective: January 7, 2019

F.3. Kelly M. Suchy, 7 Coyle Drive, West Haven, CT 06516
   Medical Building Paraprofessional – Pagels School
   Salary: Step 1 $18,278.97 plus $1,000 stipend
   Effective: January 7, 2019
F. Informational (Continued)

F.4. Janice M. Duran, 183 Washington Ave, West Haven, CT 06516
   Cook – Carrigan Intermediate School
   Salary: $14.36 per hour
   Effective: January 14, 2019

F.5. Joy Northam, 47 Shingle Hill Rd. West Haven, CT 06516
   Literacy Aide – Forest School
   Salary: $16.09 per hour
   Effective: January 14, 2019

F.6. Valerie Esposito, 112 Silver Sands Road, East Haven, CT 06512
   Math Aide – Carrigan Intermediate School
   Salary: $16.09 per hour
   Effective: January 23, 2019

F.7. Sandra LoRusso Successful Bid to 12 Month Secretary – Pupil Services Office
   Effective: January 22, 2019

F.8. Superintendent’s Mid-Year Reflection and Progress Report of Board Approved Goals