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

CABE Student Leadership Award will be presented to:
Jonathan Saier and Julia Walker

On Friday, April 26, 2019, at Anthony’s Ocean View, the Superintendent’s Association recognized students for their Community service and service to others; Academic prowess; and Leadership to the school community.

The West Haven students recognized were:
Michael Luzietti and Gabrielle Bash from Carrigan, grade 6
Jayden Ginsberg and Takiya Awwal from Bailey, grade 8
Dominic Cambino and Rua Osman from WHHS, grade 12

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 Board Meeting** was held in the Board's Meeting Room, City Hall, 355 Main Street, West Haven, CT on Monday, April 1, 2019 at 5:45 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, April 1, 2019 at 6:18 PM.

D.2. **Resignations: (Certified)**

19-11 **Roberta Penna**, Language Arts Teacher - Bailey  
  Effective: June 30, 2019  
  Reason: Retirement

19-12 **Tanya Dana**, Special Ed Teacher – Mackrille  
  Effective: June 30, 2019  
  Reason: Personal

19-13 **Dr. Rose Paolino**, School Counseling Department Head – WHHS  
  Effective: June 30, 2019  
  Reason: Retirement

19-14 **Tammy Perzanowski**, Computer Teacher – Carrigan  
  Effective: June 30, 2019  
  Reason: Retirement

D.3. **New Hire: (Certified)**
D.4. New Business

19-15 Approval of the WHHS Annual Band Tour to Disney World in Orlando Florida for approximately 40 students accompanied by teacher chaperones and band parent association members from June 22, 2019 to June 27, 2019

Move to Approve

19-16 Approval of the Resolution for the Forest School Playscape presented by the Board of Education Liaison

Move to Approve

F. Informational

F.1. Kimberly Lyne, 7 Mariner Circle, Trumbull, CT 0661
Bilingual Tutor – Carrigan Intermediate School
Salary: $21,500
Effective: April 8, 2019

F.2. Summer School Staff at Savin Rock School (See Attached two pages)


F.4. Thomas Mark, Successful Bid Assistant Building Manager – Washington School effective April 15, 2019

F.5. Retirement letter from Nancy Passaro, Assistant Building Manager – Pagels School effective June 30, 2019

F.6. Resignation letter from Sara Pavone, Medical Para – Pagels School effective April 26, 2019