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 Special Board Meeting was held in
the Board’s Meeting Room, City Hall, 355 Main Street, West Haven, CT on
Monday, May 6, 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, May 6, 2019 at 6:30 PM.

D.2. Resignations: (Certified)

19-17 Carol Franco, Physical Education teacher – West Haven High School
   Effective: June 30, 2019
   Reason: Retirement

19-18 Joanne Conlan, Science Facilitator – Savin Rock Community School
   Effective: June 30, 2019
   Reason: Retirement

19-19 Patricia Fusco, Talented/Gifted Teacher – Carrigan Intermediate School
   Effective: June 30, 2019
   Reason: Retirement

19-20 Barbara Haut Russo, Special Education Preschool Teacher – Central Office
   Effective: June 30, 2019
   Reason: Retirement

19-21 Jon Capone, Coordinator Health, Physical Education and Athletics
   Effective: June 30, 2019
   Reason: Retirement

19-22 Jill F. Goldman, Special Ed Teacher – Bailey Middle School
   Effective: July 1, 2019
   Reason: Retirement

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

19-23 Contract for Dr. Anne Druzdolowski, Assistant Superintendent of Schools for 2 Years

Move to Approve

19-24 NEDP Program Grant Adult Education

Move to Approve

19-25 ED-099 Connecticut State Department of Education Agreement for Child Nutrition Programs

Move to Approve

F. Informational

F.1. Retirement letter from Barbara Case RN – Carrigan Intermediate School Nurse effective August 2, 2019

F.2. Retirement letter from Kenneth Voss, Building Manager - Mackrille effective June 30, 2019

F.3. Retirement letter from Robert K. Beecher, Tradesman Mason/Carpenter - Molloy effective June 30, 2019

F.4. Voluntary transfer letter to Julia Bruneau, Special Education Kindergarten Teacher - Seth Haley School effective the 2019-2020 school year


F.6. Summer School Staff at West Haven High School and Bailey Middle School (See Attached page)
F. Informational (Continued)

F.7. Resignation letter from Alicia D. Glagowski, Math Tutor – Pagels School effective June 6, 2019

F.8. Successful Bid Richard Clarke, Tradesman-Carpenter – Maintenance Department effective May 13, 2019

F.9. Successful Bid Billijo Brown, Assistant Custodian 2: 30 PM-10:30 PM - Washington School effective May 20, 2019