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 Tuesday, January 22, 2019 at 6:00 PM.

D.2. Resignations: (Certified)

D.3. New Hire: (Certified)

19-07 April K. Regan, 89 Pond Hill Road, Wallingford, CT 05492
   Position: Special Education Teacher – West Haven High School
   Salary: $41,232.00 Step 1 BS
   Effective: March 25, 2019

D.4. New Business

F. Informational

F.1. Stephanie Miller Successful Bid to 10 Month Clerk – Carrigan Intermediate School
   Effective: January 28, 2019

F.2. Jennifer Morales, 13 Jones Street, West Haven, CT 06516
   Bilingual Tutor – Carrigan Intermediate SchoolPagels School
   Salary: $21,500
   Effective: March 11, 2019

F.3. Shireen Narouz, 1556 New Haven Avenue, Milford, CT 06460
   Bilingual Tutor – Savin Rock Community School
   Salary: $21,500
   Effective: February 1, 2019