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 cafeteria of West Haven High School, 1 McDonough Plaza, West Haven, CT on Monday, August 19, 2019 at 6:00 PM.

D.2. Resignations: (Certified)

19-93 Regina Milano, Science Teacher – West Haven High School
Effective: August 20, 2019
Reason: Resignation

D.3. New Hire: (Certified)

19-94 Nicholas Ritchie, 1130 Coleman Road, Cheshire, CT 06410
Science Teacher Grade 7 – Bailey Middle School
Salary: $41,232.00 Step 1 BS
Effective: August 26, 2019

D.4. New Business

19-95 Family Resource Program Grant

Move to Approve
F. Informational
These two are new items for the agenda all others are old examples to delete.

F.1. Kim Gifford, 75 Woodruff Street, Hamden, CT 06518
   Literacy Aide – Savin Rock Community School
   Salary: $16.09/17.5 Hours a week
   Effective: August 27, 2019

F.2. Voluntary Transfer letter to Sherry Mitchell, Science Teacher - West Haven
   High School effective the 2019 – 2020 school year

F.3. Charles Masella, 1058 Shepard Ave., Hamden CT 06410
   Position: Plumber/Steamfitter
   Salary: $52,553.02
   Effective: August 12, 2019

F.4. Sarah Wells, 1014 Campbell Ave, Unit 8, West Haven, CT 06516
   Position: Medical Building Paraprofessional – Washington School
   Salary: Step 1 - $18, 461.76, plus $800 stipend
   Effective: August 26, 2019

F.5. Resignation letter from Stephanie DiMeola, Paraprofessional effective August 26, 2019

F.6. Resignation letter from Kimberly Lyne, EL Tutor effective August 21, 2019

F.7. Retirement letter from Aida Diaz, Bilingual Paraprofessional effective August 21, 2019

F.8. Resignation letter from Deb Pedersen, Medical Support Tech effective August 22, 2019

F.9. Resignation letter from Alba Pagan, Paraprofessional effective August 22, 2019

F.10. Resignation letter from Dina Robinson, Clerk effective September 4, 2019

F.11. Resignation letter from Janis Kavanagh, Cashier effective August 10, 2019
F.12. Paul Sikorski, 65 Orange Terrace, West Haven, CT 06516  
    Position: Part-time Math Aide, Carrigan School  
    Salary: $16.09 per hour  
    Effective: August 27, 2019

F.13. Scott Langley, 3 Chapel Hill Rd, North Haven, CT 06478  
    Position: Maintenance Helper  
    Salary: Step 1 - $33,963.28  
    Effective: August 26, 2019

F.14. Eric Jones, 413 Winthrop Ave, New Haven, CT 06519  
    Position: 5 Hour Assistant Night Custodian  
    Salary: Step 1 - $20,161.18  
    Effective: August 26, 2019

F.15. Juan Medina, 26 Elm St, Shelton, CT 06484  
    Position: ELA Tutor, Carrigan School  
    Salary: $21,500 w/single medical coverage  
    Effective: August 26, 2019

F.16. Kristin Palm, 817 Saw Mill Rd, West Haven, CT 06516  
    Position: 4 Hour Production Worker, WHHS  
    Salary: Step 1 - $9,290.24  
    Effective: August 26, 2019

F.17. EL Growth Performance