A. Call to Order, Patricia Libero, 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

Nicole Danishevsky – Math Update and Professional Development
Evaluation Committee Update

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. West Haven Board of Education Regular Board Meeting held in the Board of Education Meeting Room, City Hall, 355 Main Street, West Haven, CT on January 20, 2015 at 7:00 PM.

D.1.b. Special Finance Board as a Whole Meeting held in the Board of Education Meeting Room, City Hall, 355 Main Street, West Haven, CT on January 20, 2015 at 6:00 PM.

D.2. Resignations: (Certified)

15-10 Ronald Luneau, Assistant Football Coach – West Haven High School
   Effective: Immediately
   Reason: Personal

15-11 John Camara, Head Coach Girls’ Soccer – West Haven High School
   Effective: Immediately
   Reason: Personal

15-12 Mark Hansen, Special Education Teacher – Forest School
   Effective: January 30, 2015
   Reason: Personal

D.3. Leave of Absence: (Certified)

D.4. New Hire: (Certified)

15-13 Jennifer Juntwait RN, 1 Peck Avenue, Unit 7, West Haven, CT 06516
   School Nurse - Bailey
   Effective: February 2, 2015
   Salary: $40,405.94 Step 1

15-14 Joseph Morrell, 34 Sorenson Road, West Haven, CT 06516
   Head Coach Softball – West Haven High School
   Effective: 2015 Season
   Salary: $4,500
D.4. New Hire: (Certified) Continued

15-15 Joe Pisano, 549 Cobblestone Dr., Orange, CT 06477
   Assistant Baseball Coach – West Haven High School
   Effective: 2015 Season
   Salary: $3,350

15-16 David Anquillare, 2 Ridgehollow Road, West Haven, CT 06516
   Assistant Baseball Coach – West Haven High School
   Effective: 2015 Season
   Salary: $3,350

D.5. New Business

15-17 Request from John R. McKee Business Teacher – WHHS to have approximately ten 11th and 12th grade students attend the DECA Conference in Orlando, Florida on April 24 – 29, 2015.

   Move To Approve

15-18 Approval of District Technology Upgrades to Support Transition to the New Standards 2014 - 2015 Proposal

   Move To Approve

F. Informational

F.1. Lisa Eberle, 455 Third Avenue, West Haven, CT 06516
   Medical Building Para – Washington School
   Salary: Step 1 $17,918.80 plus medical stipend
   Effective Date: January 26, 2015

F.2. Mercedes Weinberg, 263 Elm Street, West Haven, CT 06516
   Six Hour Production Worker - WHHS
   Effective Date: January 12, 2015
   Salary: $12,691.49 Step 1
F. Informational (Continued)

F.3. Beth Creegan, 231 Second Avenue, West Haven, CT 06516
Six Hour Production Worker - WHHS
Effective Date: January 12, 2015
Salary: $17,985.72 Step 8

F.4. Correspondence from the West Haven Professional Firefighters Local 1198
congratulating WHHS Peer Advocate Students for their excellent community service shown during the “Toys for Joy” Program.

F.5. Stephanie Miller, 31 Compass Lane, West Haven, CT 06516
Part Time Cook – Carrigan
Effective Date: February 5, 2015
Salary: $12.94 per hour

F.6. Barbara Anastasio, 19 South Dale Street, East Haven, CT 06512
Six Hour Production Worker - WHHS
Effective Date: February 5, 2015
Salary: $17,985.72 Step 8

F.7. Cheryl Mongillo, 33 Cherry Lane, West Haven, CT 06516
3 ½ Hr/Day Cook – Carrigan
Effective Date: February 17, 2015
Salary: Per AFSCMEPT Contract

F.8. Deborah Arkinson, 10 Grove Street, Milford, CT 06460
Part Time Literacy Aide – Washington School
Effective Date: January 29, 2015
Salary: $16.09 per hour
Committees

**Finance** – Chairperson, Mark Palmieri
Members Patrick Egolum, Rosa Richardson, Bob Guthrie

**Policy** – Chairperson, Bob Guthrie
Members Betsy Davis, Rosa Richardson, Pat Libero

**Athletics** – Chairperson, Rosa Richardson
Members Jim Morrissey, Mark Palmieri, Cebi Waterfield,

**Curriculum** – Chairperson, Pat Libero
Members Cebi Waterfield, Betsy Davis, Rosemary Russo

**Facilities** – Chairperson, Jim Morrissey
Members Patrick Egolum, Rosa Richardson, Bob Guthrie

**Early Childhood/PreK & K** Chairperson, Rosemary Russo
Members Mark Palmieri, Pat Libero, Cebi Waterfield

**Technology** – Chairperson, Patrick Egolum
Members Bob Guthrie, Betsy Davis, Pat Libero

**Food Service** – Chairperson, Betsy Davis
Members Rosemary Russo, Jim Morrissey, Patrick Egolum

**Health & Wellness** – Chairperson, Cebi Waterfield
Members Mark Palmieri, Jim Morrissey, Rosemary Russo
State Senators
Gary Holder-Winfield (D) Dist. 10
Gayle Slossberg (D) Dist. 14

State Representatives
Stephen D. Dargan (D), Dist. 115
Louis P. Esposito, Jr. (D), Dist. 116
Paul Davis (D), Dist. 117

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Chris Murphy (D) 800-225-5605

US Representative
Rosa L. DeLauro (D) 203-562-3718

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