BOARD OF EDUCATION
WEST HAVEN, CONNECTICUT
AGENDA #10
REGULAR MEETING

June 20, 2016
Board’s Meeting Room
7:00 PM
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A. Call to Order, James Morrissey, Chairman 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
   Update on next year’s budget

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 was held in
the Board’s Meeting Room, City Hall, 355 Main Street West Haven, CT on
Monday, June 6, 2016 at 7:00 PM.

D.2. Resignations: (Certified)

16-34 Rosanne Ferraro, Grade 7 ELA Teacher – Bailey Middle School
   Effective: August 1, 2016
   Reason: Personal

16-35 Kevin Fuggi, Technology Education Teacher – Bailey Middle School
   Effective: August 31, 2016
   Reason: Personal

D.3. New Hire: (Certified)

D.4. New Business

16-36 Motion to Approve Operating Budget

Move to Approve

16-37 Policy and Regulation – 4147.1 and 4247.1
   Personnel – Certified/Non-Certified Occupational Exposure to
   Bloodborne Pathogens

Move to Approve

16-38 Settlement Agreement between Communications Workers of America
   AFL-CIO, Local 1103 and West Haven Board of Education

Move to Approve
F. Informational

F.1. Robert Kinman, 79 Jones Street, West Haven, CT 06516
Successful Bid to Building Manager – Washington School 7:00 AM – 3:00 PM
Effective Date: July 1, 2016
Salary: Per AFSCME Contract

F.2. Elisa Kelsey-Predom transfer to Savin Rock Community School effective
the 2016 – 2017 school year

F.3. Jessica Moriarty involuntary transfer to the position of Health Teacher - Bailey
Committees

Finance: Chairperson: Patrick Leigh
Members: Jim Morrissey, Rosemary Russo, Bob Guthrie

Policy: Chairperson: Bob Guthrie
Members: Rosemary Russo, Rosa Richardson, Karen Pacelli

Athletics: Chairperson: Jim Morrissey
Members: Rosa Richardson, Mark Palmieri, Patrick Leigh

Curriculum: Chairperson: Karen Pacelli
Members: Patrick Leigh, Susan Walker, Rosemary Russo

Facilities: Chairperson: Pat Libero
Members: Jim Morrissey, Bob Guthrie

Early Childhood/PreK & K: Chairperson: Rosemary Russo
Members: Mark Palmieri, Pat Libero, Karen Pacelli

Technology: Chairperson: Susan Walker
Members: Bob Guthrie, Patrick Leigh, Pat Libero

Food Service: Chairperson: Mark Palmieri
Members: Susan Walker, Karen Pacelli, Rosa Richardson

Health & Wellness: Chairperson: Rosa Richardson
Members: Mark Palmieri, Jim Morrissey, Susan Walker, Pat Libero