A. Call to Order by, John M. Carrano, 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 are 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 anytime it deems feasible.

C. Reports:

C.1.a. Administration.
C.1.b. Board.
C.1.c. Committee.

D.1 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 the 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.

Approval of Minutes:

D.1.a. Regular Board Meeting of December 6, 2004 at 7:00 P.M. at Blake Building

D.2 Leave of Absence (Certified)

05-01 Gina-Marie Little, 146 Alden Ave, New Haven, CT 06515, Inclusionary Specialist request Child Rearing Leave for the remainder of the 2004-2005 school year

05-02 Annette Wilson, 5 Contact Drive, West Haven, CT 06516. 5th Grade teacher at Forest School, request Child Rearing Leave for the remainder of the 2004-2005 school year.

05-03 Mainuma Farooqi, 225 Gorham Ave. Hamden, CT 06514, Science Teacher at West Haven High School, request unpaid leave of absence for the remainder of the 2004-2005 school year.

Appointments:

“All recommendation and appointments are contingent upon each candidate Providing proof of Connecticut Certification/Official Transcripts, verification of fingerprints, Police record, Department of Children/Family and medical clearances. If the candidate fails to obtain or meet this criterion for the position for which he/she was employed by December 30, 2005, the West Haven Board of Education shall have no obligation to honor the contract and the appointment shall become null and void.”

“All recommendations and appointments are contingent upon each candidate providing Proof of Red Cross certification, CPR certification and eligibility for a Connecticut Coaching Permit. If the candidate fails to obtain or meet this criterion for the position For which he/she was employed, the West Haven Board of Education shall have no Obligation to honor the contract and the appointment shall become null and void.”
D.3 **New Hires: (Non-Certified)**

05-04 Peter Nurse, 19 Ramsdell Place, New Haven, CT 06515, Assistant Custodian, 3-11 at Carrigan Middle School, effective: December 21, 2004, Salary: $25,726.74 / Step 1

D.4 **New Hires: (Certified)**

05-05 Gayle Morton, 76 Lake Street, West Haven, CT 06516, Nurse for Molloy School, Effective: To Be Determined, Salary $32,083.64 (Step 2)

D.5 **Resignations: (Certified)**

05-06 Peter Harrison, 318 Sarah Circle, Orange, 06477, Boy’s Baseball Coach at Carrigan Middle School for the 2005 season

D.6 **Terminations:**

05-07 Lennace Rollins, 89 Lee Street, West Haven, CT 06516, Terminate position as Medical Paraprofessional at Pagels School, Effective: January 3, 2005, Reason: Inability to perform job.

E. **New Business:**

05-08 West Haven High School Cheerleaders request permission to attend the National High School Cheerleading Championships from February 11 through February 15, 2005 in Orlando, Florida

F. **Information**

F.a Decision of the Impartial Hearing Board for Hearing held on November 16, 2004

F.b Decision of the Impartial Hearing Board for Hearing held on November 19, 2004

F.c Decision of the Impartial Hearing Board on Hearing held on December 7, 2004

F.d Anthony Petruzziello, 34 Aimes Drive, West Haven, CT 06516, Assistant Custodian, 3-11 at Bailey Middle School, Effective December 23, 2004, Salary $25,726.74 / Step 1

F.e Decision of the Impartial Hearing Board for Hearing held on December 8, 2004

F.f Decision of the Impartial Hearing Board for Hearing held on December 20, 2004

F.g Decision of the Impartial Hearing Board for Hearing held on December 20, 2004

F.h West Haven Board of Education Committees and Representatives (enclosure)

F.i Members of the West Haven Board of Education (enclosure)