A. Call to Order, Mark Palmieri, 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

Jayva Frances Johnson – Recognition of accomplishments with the West Haven High School Girl’s Basketball Team

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 Council Chambers of City Hall, 355 Main Street, West Haven, CT on January 17, 2012 at 7:00 PM

D.1.b. West Haven Special Meeting Board as a Whole for the Budget held in the Council Chambers of City Hall, 355 Main Street, West Haven, CT on January 25, 2012 at 5:30 PM

D.2. Resignations: (Certified)

12-09 Shannon Torpey Cribbin, Women’s Track Coach – WHHS
   Effective: Immediately
   Reason:   Personal

D.3. Resignations: (Non-Certified)

D.4. Leave of Absence: (Certified)

D.5. New Hire: (Certified)

D.6. New Hire: (Non-Certified)

   12-10 Eduardo Alvarez, 38 Second Avenue, Apt. 2, Seymour, CT 06483
   Bilingual Paraprofessional – Multiple Schools
   Effective: January 30, 2012
   Salary:    Per Paraprofessional Contract

D.7. New Business

   12-11 Positive School Climate Policy

   Move To Approve
F. Informational:

F.1. Correspondence from Joseph Lucibello regarding the donation of 5 I-pads to the Autism Program at Pagels.

F.2. Katherine Beirne, 79 Rockefeller Avenue, West Haven, CT 06516
   Successful Bid to PreSchool Medical Paraprofessional – Mackrille School
   Effective: January 17, 2012
   Salary: Per Paraprofessional Contract

F.3. Correspondence from Robert Guthrie complimenting work done by Mr. Hoffman and students from the West Haven High School Printing Department.

F.4. Richard Clarke, 39 Jessie Drive, West Haven, CT 06516
   Successful Bid to General Maintenance Helper, 7 - 3
   Effective: January 24, 2012
   Salary: Per AFSCME Contract

F.5. One Recall Notice Letter

F.6. Special Meeting – Student Expulsion Hearing, January 5, 2012 at 12:30 p.m. (enclosed)

F.7. Special Meeting – Student Expulsion Hearing, January 13, 2012 at 12:30 p.m. (enclosed)