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

David Cappetta – 2012 Year End Finance Status Report

Anne Druzolowski – Alliance District Application Status
Summary of CMT and CAPT Initial Data; Detailed Report to Follow During September Meeting
Open Positions as of Friday, July 13th
25 Additional Readiness Slots

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 City Council Chambers of City Hall, 355 Main Street, West Haven, CT on June 4, 2012 at 7:00 PM.

D.2. Resignations: (Certified)

12-58 Ron Conlan, Social Studies Teacher – West Haven High School
Effective: June 30, 2012
Reason: Retirement

12-59 Mary Janeczek, Department Chair, Math – WHHS
Effective: June 30, 2012
Reason: Retirement

12-60 Karen Kennedy, Grade 1 Elementary Teacher – Savin Rock
Effective: June 30, 2012
Reason: Retirement

12-61 Alys B. Fentress, Grade 6 Elementary Teacher – Carrigan
Effective: June 30, 2012
Reason: Retirement

12-62 Jean DaRin, Social Worker – Forest
Effective: June 30, 2012
Reason: Personal

12-63 Randa Johnson, Social Studies Teacher – WHHS
Effective: June 30, 2012
Reason: Personal

12-64 Catherine A. Ghee, Special Education Teacher – Carrigan
Effective: June 30, 2012
Reason: Personal

12-65 Alicia Ogren, Special Education Teacher – WHHS
Effective: July 15, 2012
Reason: Personal
D.2. Resignations: (Certified) Continued

12-66 Kimberly Barnes, Math Teacher - WHHS  
   Effective: August 20, 2012  
   Reason: Relocation

D.3. Resignations: (Non-Certified)

12-67 Judith A. Heffernan, Paraprofessional - WHHS  
   Effective: June 30, 2012  
   Reason: Retirement

12-68 Nancy Elliott, Building Paraprofessional – WHHS  
   Effective: June 30, 2012  
   Reason: Retirement

D.4. Leave of Absence: (Certified)

D.5. New Hire: (Certified)

12-69 Matthew Roberts, 23 Rock Hill Road, Apt. B, New Haven, CT 06513  
   Language Arts Teacher – Bailey Middle School  
   Effective: August 28, 2012  
   Salary: $43,256.02 (Step 5 BS+30)

12-70 Jennifer Lynch, 8 Maple Street, Milford, CT 06460  
   Language Arts Teacher – Bailey Middle School  
   Effective: August 28, 2012  
   Salary: $46,715.01 (Step 6 BS+30)

12-71 Erin Bode, 163 Grand Street, West Haven, CT 06516  
   Science Teacher – WHHS  
   Effective: August 28, 2012  
   Salary: $40,214.75 (Step 5 BS)

12-72 Michael Golinski, 31 Orford Road, West Haven, CT 06516  
   Mathematics Teacher – WHHS  
   Effective: August 28, 2012  
   Salary: $40,214.75 (Step 5 BS)
D.5. **New Hire: (Certified) Continued**

**12-73 Michael Barocco**, 70 Westminster Street, New Haven, CT 06513  
Science Teacher – WHHS  
Effective: August 28, 2012  
Salary: $40,214.75 (Step 5 BS)

**12-74 Erin Blake**, 275 Kelsey Avenue, West Haven, CT 06516  
Grade 6 Teacher – Carrigan  
Effective: August 28, 2012  
Salary: $41,522.69 Step 4 (BS + 30)

**12-75 Candice King-Kelley**, 15 Wellington Road, New Haven, CT 06515  
Library Media Specialist - Carrigan  
Effective: August 28, 2012  
Salary: $60,984.35 Step 10 (BS + 30)

**12-76 Michelle Penna**, 4 Franklin Road, West Haven, CT 06516  
Grade 1 Teacher – Savin Rock  
Effective: August 28, 2012  
Salary: $41,522.69 Step 4 (BS + 30)

**12-77 Nicole Sebes**, 15 Avalon Drive, Unit 1213, Milford, CT 06460  
Grade 2 Teacher – Savin Rock  
Effective: August 28, 2012  
Salary: $38,638.83 Step 4 (BS)

**12-78 Adriana Carrano**, 6 Harding Street, West Haven, CT 06516  
Grade 1 Teacher – Washington  
Effective: August 28, 2012  
Salary: $38,638.83 Step 4 (BS)

**12-79 Dana Romano**, 11 Priscilla Road, West Haven, CT 06516  
Grade 2 Teacher – Washington  
Effective: August 28, 2012  
Salary: $38,638.83 Step 4 (BS)
D.5. New Hire: (Certified) Continued

12-80 Amy Tufano, 9 John Street, Ansonia, CT
     Grade 3 Teacher – Washington
     Effective: August 28, 2012
     Salary: $41,522.69 Step 4 (BS + 30)

12-81 Casey Launder, 681 Second Avenue, West Haven, CT 06516
     Grade 5 Teacher – Carrigan
     Effective: August 28, 2012
     Salary: $41,522.69 Step 4 (BS + 30)

12-82 Chelsea Maie Ibsen, 14 Beech Tree Hill Road, Shelton, CT 06484
     Math Teacher – Bailey
     Effective: August 28, 2012
     Salary: $43,256.02 Step 5 (BS + 30)

12-83 Kristen M. Skelly, 5 Stonebridge Lane, West Hartford, CT 06107
     Math Teacher – Bailey
     Effective: August 28, 2012
     Salary: $43,256.02 Step 5 (BS + 30)

12-84 Edward W. Nicefaro, 12 Barton Road, Monroe, CT 06468
     Technology Education Teacher – Bailey
     Effective: August 28, 2012
     Salary: $55,466.73 Step 9 (BS + 30)

12-85 Ritamarie Bouchard, 15 Laura Lane, Oxford, CT 06478
     K-6 English Language Arts Coach – K-6 Schools
     Effective: August 28, 2012
     Salary: Current Salary + $4,800 Department Head Stipend

12-86 Maria DelVecchio, 3 Pheasant Lane, Hamden, CT 06518
     Math Coach – Bailey Middle School
     Effective: August 28, 2012
     Salary: Current Salary + 4,800 Department Head Stipend

12-87 Alicia Limosani, 103 Tuthill Street, West Haven, CT 06516
     Math Coach – Washington and Savin Rock
     Effective: August 28, 2012
     Salary: Current Salary + 4,800 Department Head Stipend
D.5. New Hire: (Certified) Continued

12-88 Jessica Brown, 20 Burma Road, Woodbridge, CT 06525
   Behavior Analyst BCBA -District Wide
   Effective: August 28, 2012
   Salary: $70,000 being paid by IDEA Grant

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

D.7. New Business

12-89 Eleven Team Leader recommendations for the 2012 – 2013 school year for Bailey Middle School
   Move To Approve

12-90 Eight teacher recommendations for the 9 – 12 Department Head Assignments for the 2012 – 2013 school year for West Haven High School.
   Move To Approve

12-91 One teacher recommendation for the 7 – 12 Department Head Assignment for the 2012 – 2013 school year for Bailey Middle School and West Haven High School.
   Move To Approve

F. Informational:

F.1. Three Non-Certified Involuntary Transfer Letters from Jolene Barnes, Personnel Director

F.2. Five Certified Involuntary Transfer Letters from Jolene Barnes, Personnel Director

F.3. One Certified Voluntary Transfer Letter from Jolene Barnes, Personnel Director
F. Informational: (Continued)

F.4. Two Non-Certified Part Time Elimination Letters from Jolene Barnes, Personnel Director

F.5. Listing of teachers for Kindergarten Summer School

F.6. Correspondence from Valerie Bruneau, Assistant Principal of Bailey Middle School to Neil Cavallaro and Board Members. An outline of the Grade 8 trip is detailed.

F.7. Correspondence from Eugene J. Spaziani Sr. to Pamela B. Gardner thanking her for arranging to have the Bel Canto Choral Group entertain the WHHS classes of 1946 and 1947.

F.8. AnnMarie Pacapelli, 54 Nashawena Avenue, West Haven, CT 06516
Successful Bid to PreK Paraprofessional (includes medical stipend) – Seth Haley
Effective: August 28, 2012
Salary: Per Para Contract


F.10. Special Meeting – Student Expulsion Hearing, May 17, 2012 at 3:36 PM (enclosure)

F.11. Special Meeting – Student Expulsion Hearing, May 21, 2012 at 9:30 AM (enclosure)

F.12. Special Meeting – Student Expulsion Hearing, May 21, 2012 at 11:30 AM (enclosure)


F.15. Special Meeting – Student Expulsion Hearing, June 13, 2012 at 1:15 PM (enclosure)

Committees

Finance – Chairperson Toni Paine, Pat Libero, Patrick Egolum, Cebi Waterfield

Policy – Chairperson Toni Paine, Betsy Davis, Bob Guthrie, Pat Libero

Athletics – Chairperson Cebi Waterfield, Eric Murillo, Patrick Egolum, Mark Palmieri

Curriculum – Chairperson Cebi Waterfield, Betsy Davis, Pat Libero, Toni Paine

Facilities – Chairperson Patrick Egolum, Eric Murillo, Mark Palmieri, Toni Paine

Early Childhood/Pre-K – Chairperson Betsy Davis, Pat Libero, Bob Guthrie, Dorinda Borer

Technology – Chairperson Patrick Egolum, Bob Guthrie, Eric Murillo, Betsy Davis

Food Service – Chairperson Betsy Davis, Cebi Waterfield, Dorinda Borer, Toni Paine

Health & Wellness – Chairperson Dorinda Borer, Betsy Davis, Eric Murillo, Cebi Waterfield

Liaison to Council – Toni Paine

Liaison to ACES – Dorinda Borer

Liaison to CABE – Bob Guthrie

Liaison to Building Committee – Mark Palmieri

Liaison to Adult Ed – Pat Libero