A. Call to Order, Howard Horvath, Jr., 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

Al Barbarotta from AFB will give a status report

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 at City Hall, 355 Main Street, West Haven, CT on June 27, 2011 at 7:00 PM (Enclosed)

D.2. Resignations: (Certified)

11-106 Harry Conlan, Rink Manager – Central Office  
   Effective: June 30, 2011  
   Reason: Personal

D.3. Resignations: (Non-Certified)

11-107 Nicole Cooke, Literacy Aide – Washington School  
   Effective: July 7, 2011  
   Reason: Personal

D.4. Leave of Absence: (Certified)

D.5. New Hire: (Certified)

11-108 Sean Griffin, 15 Lake Street, West Haven, CT 06516  
   English Teacher – Bailey Middle School  
   Effective: August 29, 2011  
   Salary: $42,512.06 (Step 5 BS+30)

11-109 Stephen Shine, 475 Jones Hill Road, West Haven, CT 06516  
   Technology Education Teacher - WHHS  
   Effective: August 29, 2011  
   Salary: $37,974.28 (Step 4 BS)

11-110 Shannon Curren, 75 Trumbull Street, West Haven, CT 06516  
   Special Education Teacher – Carrigan  
   Effective: August 29, 2011  
   Salary: $46,710.58 (Step 8 BS)
D.5. New Hire: (Certified) Continued

11-111 Joseph Lucibello, 352 Wildwood Drive, Orange, CT 06477
   Director of Pupil Services – Central Office
   Effective: September 1, 2011
   Salary: $117,020.14 (Step 6 with 6th year)

11-112 Susan E. Stevens, 470 Woodland Drive, Milford, CT 06516
   Preschool Teacher – Mackrille
   Effective: August 29, 2011
   Salary: $37,974.28 (Step 4 BS)

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

11-113 Candace R. Simmons, 56 Swampscott Street, West Haven, CT 06516
   Literacy Aide – 17.5 Hours per week – Forest
   Effective: August 31, 2011
   Salary: $16.09 hourly

D.7. New Business

11-114 Approval of the Family Resource Center Program Grant for 2011 – 2013
   Move To Approve

11-115 Approval of Elementary Unit Leaders for the 2011 – 2012 School Year
   Move To Approve

F. Informational:

F.1. Listing of people who were granted Voluntary Transfers

F.2. Listing of people who received Involuntary Transfers

F.3. One recall rejection letter

F.4. Three elimination of position letters
F. Informational: (Continued)

F.5. Special Meeting – Student Expulsion Hearing, June 1, 2011
at 9:00 a.m. (enclosed)

F.6. Special Meeting – Student Expulsion Hearing, June 1, 2011
at 10:00 a.m. (enclosed)

F.7. Special Meeting – Student Expulsion Hearing, June 1, 2011
at 1:00 p.m. (enclosed)

F.8. Correspondence from Margaret Grey, DrPH, RN, FAAN Dean and Annie
Goodrich Professor Yale School of Nursing and Robin Whittemore, APRN, PhD
Associate Professor Yale School of Nursing thanking all the administrators,
Teachers, and staff at WHHS for the support and dedication given to the
Health-e-Teen Program and research study.

F.9. Correspondence from Pamela Gardner, Principal of WHHS to Superintendent
Neil Cavallaro thanking him for his support of WHHS and the WHHS community.

F.10. Correspondence from Pamela Gardner, Principal of WHHS to Frank Consorte and
the West Haven Italian American Civic Association giving thanks for the use of
Westwoods for many of the student recognition ceremonies.

F.11. Correspondence from Anna-Beth Craig a teacher from Pine Mountain Central
Schools thanking the Webmaster for the water cycle page which has helped her
with her 4th grade summer session.