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

AFB will give their monthly report and a presentation regarding the Energy Saving Plan

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 May 16, 2011 at 7:05 PM (Enclosed)

D.1.b. West Haven Board of Education Facilities Committee Meeting held at City Hall, 355 Main Street, West Haven, CT on May 16, 2011 at 6:50 PM (Enclosed)

D.1.c. West Haven Board of Education Policy Committee Meeting held at City Hall, 355 Main Street, West Haven, CT on May 16, 2011 at 6:00 PM (Enclosed)

D.1.d. West Haven Board of Education Special Meeting of the Board as a Whole for Finance (Budget) held at City Hall, 355 Main Street, West Haven, CT on June 1, 2011 at 6:30 PM (Enclosed)

D.2. Resignations: (Certified)

11-57 Elizabeth Petrie, Registered Nurse - Pagels
Effective: End of the 2010 – 2011 school year
Reason: Retirement

11-58 Joanne Marchitto, Social Worker – Forest
Effective: End of the 2010 – 2011 school year
Reason: Retirement

11-59 Linda Mathews, Elementary Teacher – Pagels
Effective: End of the 2010 – 2011 school year
Reason: Retirement

11-60 Anthony Pedevillano, English Teacher – WHHS
Effective: End of the 2010 – 2011 school year
Reason: Retirement

11-61 Rosemary M. Mrazik, Elementary Teacher – Haley
Effective: End of the 2010 – 2011 school year
Reason: Retirement

11-62 Nancy Tracy, Elementary Teacher – Mackrille
Effective: End of the 2010 – 2011 school year
Reason: Retirement
D.2. Resignations: (Certified) Continued

11-63 Kathleen A. Corcoran, Social Studies Teacher – Bailey
   Effective: End of the 2010 – 2011 school year
   Reason: Retirement

11-64 Pamela L. Daddio-Bradley, Elementary Teacher - Pagels
   Effective: End of the 2010 – 2011 school year
   Reason: Retirement

D.3. Resignations: (Non-Certified)

11-65 Doria Fagan, 7 Hour Cook – Bailey
   Effective: End of the 2010 – 2011 school year
   Reason: Retirement

D.4. Leave of Absence: (Certified)

D.5. New Hire: (Certified)

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

D.7. New Business

11-66 Agreement between the West Haven Federation of Nurses AFT Local 1547 and West Haven Board of Education – September 1, 2011 – August 31, 2014
   Move To Approve

11-67 Memorandum of Understanding Between the West Haven Board of Education and the Administrators Union – Article XVI Early Retirement Incentive Plan
   Move To Approve

11-68 Adult Education Program Improvement Project and the National External Diploma Program
   Move To Approve
F. Informational:

F.1. Listing of people for the Middle School Summer Program

F.2. Listing of people for the WHHS Summer School

F.3. Listing of people for the Special Education Summer School Program at Savin Rock School

F.4. Listing of people who were granted voluntary transfers

F.5. One Involuntary Transfer letter

F.6. Positive correspondence from Valerie Paterson regarding personnel from Carrigan School

F.7. Special Meeting – Student Expulsion Hearing, June 3, 2011
   at 9:00 a.m. (enclosed)

   at 12:30 p.m. (enclosed)

   at 1:00 p.m. (enclosed)

F.10. Special Meeting – Student Expulsion Hearing, May 13, 2011
    at 1:30 p.m. (enclosed)

F.11. Special Meeting – Student Expulsion Hearing, April 25, 2011
    at 9:15 a.m. (enclosed)

F.12. Special Meeting – Student Expulsion Hearing, April 25, 2011
    at 9:30 a.m. (enclosed)

F.13. Special Meeting – Student Expulsion Hearing, April 25, 2011
    at 11:00 a.m. (enclosed)

F.14. Special Meeting – Student Expulsion Hearing, April 25, 2011
    at 9:00 a.m. (enclosed)

F.15. Special Meeting – Student Expulsion Hearing, April 28, 2011
    at 2:00 p.m. (enclosed)
F.  Informational: Continued

F.16. Special Meeting – Student Expulsion Hearing, April 28, 2011
     at 3:00 p.m. (enclosed)

F.17. Special Meeting – Student Expulsion Hearing, March 24, 2011
     at 1:36 m. (enclosed)

     at 2:00 p.m. (enclosed)

     at 1:00 p.m. (enclosed)

F.20. Special Meeting – Student Expulsion Hearing, March 4, 2011
     at 9:30 p.m. (enclosed)

     at 11:00 a.m. (enclosed)

F.22. Special Meeting – Student Expulsion Hearing, March 24, 2011
     at 12:30 p.m. (enclosed)

F.23. Special Meeting – Student Expulsion Hearing, March 1, 2011
     at 10:30 p.m. (enclosed)

F.24. Special Meeting – Student Expulsion Hearing, March 1, 2011
     at 10:30 a.m. (enclosed)

     at 1:30 p.m. (enclosed)

     at 10:00 a.m. (enclosed)

F.27. Special Meeting – Student Expulsion Hearing, February 4, 2011
     at 2:00 p.m. (enclosed)

     at 12:30 p.m. (enclosed)