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

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 Molloy School, 255 Meloy Road, West Haven, CT on June 3, 2013 at 7:00 PM.

D.2. Resignations: (Certified)

13-45 Cheryl Grady, English Teacher - Bailey  
   Effective:  June 30, 2013  
   Reason:    Retirement

13-46 Karen Booth, English Teacher – WHHS  
   Effective:  June 30, 2013  
   Reason:    Retirement

13-47 Matthew Anthony Milano, Cultures in Society – Bailey  
   Effective:  June 30, 2013  
   Reason:    Personal

13-48 Joyce M. Thomson, Elementary Teacher Title 1 Math – Carrigan  
   Effective:  June 30, 2013  
   Reason:    Retirement

D.3. Resignations: (Non-Certified)

13-49 Barbara Beecher, School Nurse – Parochial  
   Effective:  June 30, 2013  
   Reason:    Retirement

13-50 Steven Messina, Assistant Working Foreman – Central Office  
   Effective:  June 18, 2013  
   Reason:    Relocation

13-51 Joann Ottens, Literacy Aide – Forest  
   Effective:  June 28, 2013  
   Reason:    Personal

D.4. Leave of Absence: (Certified)
D.5.  New Hire: (Certified)

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

D.7.  New Business

13-52  Removed per addendum.


Move to Approve


Move to Approve

13-55  Elementary School Unit Leader Recommendations for 2013 – 2014

Move to Approve

13-56  Vote to send a letter to the House of Representatives requesting that they vote against reducing drug free school zones from 1,500 feet to 300 feet.

Move to Approve

F.  Informational

F.1.  Suzanne Bova, 55 Daniel Road, West Haven, CT 06516
      Successful Bid to Special Education Building Paraprofessional - WHHS
      Effective Date:  August 26, 2013
      Salary:  Per Para Contract

F.2.  3 Voluntary Transfer Letters from Jolene Barnes, Personnel Director

F.3.  1 Involuntary Transfer Letter from Jolene Barnes, Personnel Director

F.4.  Special Education Summer School Staff Listing
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