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. Administration

Jolene Barnes will give a presentation on employee placements and call backs
David Cappetta will give a budget update

C.1.a 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 Facilities Committee Meeting held at the Blake Building, 25 Ogden Street, West Haven, CT on June 7, 2010 at 5:00 PM. (Enclosure)

D.1.b. West Haven Board of Education Regular Meeting held at the Blake Building, 25 Ogden Street, West Haven, CT on June 7, 2010, at 7:00 PM. (Enclosure)

D.1.c. West Haven Board of Education Special Meeting held at the Blake Building, 25 Ogden Street, West Haven, CT on June 16, 2010, at 6:00 PM. (Enclosure)

D.2. Resignations: (Certified)

10-53 Stanley Heller, Technology Ed Teacher – Bailey Middle School
Effective: End of the 2009/2010 School Year
Reason: Retirement

10-54 Gary L. Markesich Math Teacher – Bailey Middle School
Effective: June 30, 2010
Reason: Retirement

D.3. Resignations: (Non-Certified)

10-55 Silverio Mazzella, Tradesman/Carpenter – Blake
Effective: June 30, 2010
Reason: Retirement

10-56 George E. Kluth, Assistant Custodian Pool - WHHS
Effective: June 30, 2010
Reason: Retirement

10-57 Barbara DiBianco, Production Worker – Carrigan Middle School
Effective: End of the 2009/2010 School Year
Reason: Retirement
D.3. Resignations: (Non-Certified) Continued

10-58 Rose Maggiore, Secretary, Pupil Services – Blake  
Effective: June 30, 2010  
Reason: Retirement

10-59 Eugene Marchitto, Tradesman/Steamfitter/Plumber – Blake  
Effective: June 30, 2010  
Reason: Retirement

10-60 Carol Pniewski, Production Worker - Bailey  
Effective: End of the 2009/2010 School Year  
Reason: Retirement

10-61 Charles C. Shugrue, Head Custodian – Thompson School  
Effective: June 30, 2010  
Reason: Retirement

10-62 Jeanette D’Amico, Production Worker – Carrigan Middle School  
Effective: End of the 2009/2010 School Year  
Reason: Retirement

D.4. Leave of Absence: (Non-Certified)

D.5. New Hire: (Certified)

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

D.7. New Business

F. Informational:

F.1. Dara Dottori, 45 Greenhill Rd., Orange, CT 06477  
Successful Bid to Reading Teacher - Carrigan  
Effective Date: August 26, 2010  
Salary: Step 12 BS + 60 $79,122.91 Base $2,016.04 Stipend
F. Informational:

F.2. **Linda Sampietro**, 106 Aimes Drive, West Haven, CT 06516  
Successful Bid to Reading Teacher – Pagels  
Effective Date: August 26, 2010

F.3. 7 Hand Delivered Recall Letters from Jolene Barnes, Personnel Director

F.4. Special Meeting – **Student Expulsion Hearing**, April 26, 2010 at 1:07 PM

F.5. Special Meeting – **Student Expulsion Hearing**, April 27, 2010 at 9:00 AM

F.6. Special Meeting – **Student Expulsion Hearing**, April 27, 2010 at 10:30 AM

F.7. Special Meeting – **Student Expulsion Hearing**, May 11, 2010 at 10:54 a.m.

F.8. Special Meeting – **Student Expulsion Hearing**, May 11, 2010 at 11:07 a.m.

F.9. **Board of Education Committee Listing**