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

Kyla LoPresti, 7th Grade Student at Bailey Middle School and author of Flashback will display her book

Dana Martinez will present the PACE data


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 Harriet North Room of City Hall, 355 Main Street, West Haven, CT on May 21, 2012 at 7:00 PM.

D.1.b. Special Meeting Board as a Whole for Finance held in the Harriet North Room of City Hall, 355 Main Street, West Haven, CT on May 22, 2012 at 6:00 PM.

D.2. Resignations: (Certified)

12-46 Colette Klisky, Library Media Specialist - Carrigan
Effective: End of the 2011/2012 School Year
Reason: Retirement

12-47 Diane Malewski, Elementary Teacher Grade 3 – Washington
Effective: July 1, 2012
Reason: Retirement

12-48 Daniel F. Hoffmann, Technology Ed Teacher – WHHS
Effective: End of the 2011/2012 School Year
Reason: Retirement

12-49 Dorene A. Conlan, English Teacher – WHHS
Effective: June 30, 2012
Reason: Retirement

D.3. Resignations: (Non-Certified)

12-50 Johanna Warner, Paraprofessional – Carrigan
Effective: June 20, 2012
Reason: Retirement

12-51 Sharon Provitz, PT Cashier - Carrigan
Effective: Immediately
Reason: Personal

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

12-52 Joanne Poffenberger, 50 Green Street, Milford, CT 06460
Chemistry Teacher – WHHS
Effective: August 27, 2012
Salary: $46,715.00 (Step 6)

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

11-53 Paul Card, 30 Baycrest Drive, West Haven, CT 06516
Electrician – Central
Effective: June 11, 2012
Salary: $47,136.92 (Step 1)

D.7. New Business

12-54 Approval of the School Lunch Price Increase for the 2012/2013 School Year
Move To Approve

F. Informational:

F.1. Special Meeting – Student Expulsion Hearing, May 7, 2012 at 1:00 p.m. (enclosure)

F.2. Special Meeting – Student Expulsion Hearing, May 10, 2012 at 1:10 p.m. (enclosure)

F.3. Special Meeting – Student Expulsion Hearing, May 10, 2012 at 2:30 p.m. (enclosure)

F.4. Special Meeting – Student Expulsion Hearing, May 14, 2012 at 1:07 p.m. (enclosure)

F.5. Special Meeting – Student Expulsion Hearing, May 17, 2012 at 1:07 p.m. (enclosure)

F.6. Middle School Summer School Listing

F.7. Special Ed Summer School Listing

F.8. WHHS Summer School 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