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

WHHS Cheerleading – The West Haven High School Cheerleaders represented WHHS, West Haven and the State of Connecticut recently at the National Cheerleading Competition in Florida

Alan Belchak, Director of Food Service – New Federal Regulations for the Healthy Food Certification Statement Presentation

Pam Gardner, Principal WHHS – NEASC Report

Nicole Danishevsky, Math Coordinator – Assessment of current programs and plans for the future

Joseph Lucibello, Director of Pupil Services – Status of Special Education Finances

Dr. Anne Druzolowski, Assistant Superintendent – Science, Technology, Engineering and Math (STEM)
C. Reports: (Continued)

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 Council Chambers of City Hall, 355 Main Street, West Haven, CT on February 6, 2012 at 7:00 PM

D.1.b. West Haven Board of Education Policy Committee Meeting held in the Council Chambers of City Hall, 355 Main Street, West Haven, CT on February 6, 2012 at 6:00 PM

D.2. Resignations: (Certified)

12-12 Susan Galvin, Elementary Teacher Grade 4 - Washington
   Effective: June 30, 2012
   Reason: Retirement

12-13 Elizabeth Rakiec, Special Ed Teacher Inclusion – Carrigan
   Effective: June 30, 2012
   Reason: Personal

D.3. Resignations: (Non-Certified)

D.4. Leave of Absence: (Certified)

D.5. New Hire: (Certified)
D.6. New Hire: (Non-Certified)

12-14 Elisangela C. Egraca, 1 Campbell Avenue, Apt. 57, West Haven, CT 06516
   Bilingual Aide – 17.5 hours per week - Washington School
   Effective: February 27, 2012
   Salary: $16.09 per hour

D.7. New Business

12-15 Approval of Field Trip Permission Form from Heather Lennon for 15 students to visit Washington DC from April 16 – April 19 and tour Howard University and the Smithsonian.

   Move To Approve

12-16 Approve participation in the National School Lunch Program and certify that all food items made available for sale to students will meet the nutrition standards.

   Move To Approve

12-17 Approve the West Haven Department of Education School Calendar for 2012 – 2013

   Move To Approve

F. Informational:

F.1. Michele Little, 280 Campbell Avenue, West Haven, CT 06516
   Successful Bid to Assistant Custodian – Washington School, 3 - 11
   Effective: February 3, 2012
   Salary: Per AFSCME Contract

F.2. Sherry Crowell, 66 Cooper Road, West Haven, CT 06516
   Medical Building Paraprofessional, Pagels
   Effective: February 13, 2012
   Salary: Per Para Contract

F.3. Portia Welch, 135 Lampson Street, West Haven, CT 06516
   Medical Building Paraprofessional, Forest
   Effective February 13, 2012
   Salary: Per Para Contract

F.4. Thank you letter from T. J. Schatz, UNH Chargers Hockey to Jon Capone & staff