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

Martha Jacobs, a finalist in the National Merit Scholarship Program will be acknowledged for her achievement

Ken Carney will give an update on the progress that is being made at City Hall

Pagels PTA will explain their playground

Superintendent Neil Cavallaro, Gary Palermo and Gina Prisco to discuss school uniforms

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 January 3, 2011 at 7:00 PM (Previously Enclosed)

D.1.b. West Haven Board of Education Education, Reform, Innovation & New Grant Monies Committee Meeting held at City Hall, 355 Main Street, West Haven, CT on January 3, 2011 at 6:30 PM (Previously Enclosed)

D.1.c. West Haven Board of Education Special Meeting Board as a Whole for Finance held at City Hall, Harriet North Room, 355 Main Street, West Haven, CT on January 24, 2011 at 6:00 PM (Previously Enclosed)

D.1.d. West Haven Board of Education Facilities Committee Meeting held at City Hall, 355 Main Street, West Haven, CT on February 7, 2011 at 6:30 PM (Enclosed)

D.2. Resignations: (Certified)

11-05 Kathleen Cassell, Director of Pupil Services – Blake
Effective: June 30, 2011
Reason: Retirement

11-06 Albert Siclari, Jr., Dept. Head & Physical Ed Teacher
Effective: End of School Year 2010 – 2011
Reason: Retirement

11-07 Jeffrey T. Charles, Math Teacher, WHHS
Effective: February 17, 2011
Reason: Personal

D.3. Resignations: (Non-Certified)

11-08 Tricia Gallucci, Medical Para – Forest
Effective: January 5, 2011
Reason: Personal

11-09 Rita McKeon, Title 1 Math Aide – Savin Rock
Effective: February 3, 2011
Reason: Personal
D.3. Resignations: (Non-Certified) Continued

11-10 Andrea Santamauro, Secretary – Washington
   Effective: February 14, 2011
   Reason: Personal

11-11 Daria Lewis, Paraprofessional – Mackrille
   Effective: February 15, 2011
   Reason: Personal

D.4. Leave of Absence: (Certified)

11-12 Stacy Antonucci-Sturges, English Teacher – Carrigan
   Effective March 21, 2011 – May 13, 2011
   Reason: Child Rearing Leave

D.5. New Hire: (Certified)

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

11-13 Marilyn Halligan, 220 Richmond Avenue, West Haven, CT
   Title I Math Aide – SRCS
   Effective: February 14, 2011
   Salary: $16.09 Hourly

D.7. New Business

11-14 Turn vacant school buildings: Thompson, Stiles and Blake back to the City
   Move To Approve

11-15 Removal of the WHHS Pool Name
   Move To Approve

11-16 Correspondence from Cassandra Marcella requesting permission to take approximately 24 students from the WHHS Band on a on a Field Trip to Virginia and Washington DC leaving on June 28th and returning on July 3, 2011
   Move To Approve
D.7. New Business (Continued)

11-17 Agreement between the West Haven Federation of Teachers and Administrators regarding a change in the school calendar due to snow days
Move To Approve

11-18 Approval of the new school calendar for 2011/2012
Move To Approve

F. Informational:

F.1. Special Meeting – Student Expulsion Hearing, November 16, 2010 at 1:30 p.m. (previously enclosed)
F.2. Special Meeting – Student Expulsion Hearing, December 1, 2010 at 10:30 a.m. (previously enclosed)
F.3. Special Meeting – Student Expulsion Hearing, December 1, 2010 at 12:00 p.m. (previously enclosed)
F.4. Correspondence from Bobbi Dunne complimenting Eric Glagowski a Teacher at Carrigan (previously enclosed)
F.5. Special Meeting – Student Expulsion Hearing, December 17, 2010 at 12:00 p.m. (enclosed)
F.6. Special Meeting – Student Expulsion Hearing, December 17, 2010 at 12:30 p.m. (enclosed)
F.7. Special Meeting – Student Expulsion Hearing, January 7, 2011 at 10:30 p.m. (enclosed)
F.8. Special Meeting – Student Expulsion Hearing, January 7, 2011 at 11:30 p.m. (enclosed)
F.9. Yvonne Corrado, transfer from 10 Month Track Secretary at WHHS to 10 Month Secretary at Washington School (enclosed)
F.10. Patricia Strosnick, transfer from 12 Month Bookkeeper at WHHS to 12 Month Track Secretary at WHHS for Assistant Principal Scott Shand
F.11. Robin Lublin, transfer from 10 Month Clerk (5 hours per day) at the Edward L. Bennett Rink to 10 Month Clerk at WHHS main office 8:00 AM - 3:30 PM
F.12. Correspondence from Missy Tuschhoff thanking Mr. Winkle, Ms. April Horwitz, Mr. Capone, Coach Angie Alston and Trooper Meier for securing the safety of students and staff on a school bus that developed mechanical problems during a return trip from the Nationals in Orlando, Florida