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

   Kevin Dickson, Scott Graves, SCSU Professor and students present GLOBE Student Climate Research Campaign

   Tracy Morrissey, President of the WHPTA Council will present a check to Pam Gardner, Principal of WHHS for the Scholarship Fund

   John Lee, Burke Childscapes Account Manager, will give a presentation on the Pagel’s Playground

   Ken Carney, Chairman BOC, will give an update on Bailey Middle School

   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 7, 2012 at 7:00 PM.

D.2. Resignations: (Certified)

12-36 Maureen Hanna, School Nurse - St. Lawrence/Preschool
   Effective: End of the 2011/2012 School Year
   Reason: Retirement

12-37 Mary Hood Howland, Computer Teacher – Carrigan
   Effective: June 30, 2012
   Reason: Retirement

12-38 Janice McDonough, Elementary Teacher Grade 4 – Seth Haley
   Effective: June 30, 2012
   Reason: Retirement

12-39 Nicholas Carlino, Science Teacher – WHHS
   Effective: June 30, 2012
   Reason: Retirement

12-40 Fernando Leite, English Teacher – Bailey Middle School
   Effective: June 30, 2012
   Reason: Personal

12-41 Nancy Goudemant, Title I Reading Teacher – Washington
   Effective: June 30, 2012
   Reason: Retirement

D.3. Resignations: (Non-Certified)

12-42 Beth Denton, Para-Technical Support - WHHS
   Effective: June 19, 2012
   Reason: Early Retirement

D.4. Leave of Absence: (Certified)

D.5. New Hire: (Certified)
D.5. New Hire: (Certified) Continued

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

D.7. New Business

12-43 Agreement Between West Haven Board of Education and West Haven Federation of Paraprofessionals AFT LOCAL #2262, CFEPE, AFL-CIO

Move To Approve

12-44 Bailey Middle School Renovation

Move To Approve

12-45 Judith Drenzek, Early Childhood Supervisor, certified appointment to the position of Principal at Mackrille School effective July 1, 2012

Move To Approve

F. Informational:

F.1. Anthony DelVecchio, 117 Grove Place, West Haven, CT 06516
   Successful Bid to Assistant Custodian, Gym/Pool WHHS, 5 - 10
   Effective Date: May 16, 2012
   Salary: Per AFSCME Contract

F.2. 1 Job Share letter from Jolene Barnes, Personnel Director

F.3. 4 Voluntary Transfer Letters from Jolene Barnes, Personnel Director

F.4. 5 Involuntary Transfer Letters from Jolene Barnes, Personnel Director

F.5. Special Meeting – Student Expulsion Hearing, April 24, 2012 at 9:30 a.m. (enclosure)
F.6. Special Meeting – Student Expulsion Hearing, April 24, 2012 at 9:45 a.m. (enclosure)

F.7. Special Meeting – Student Expulsion Hearing, April 24, 2012 at 10:00 a.m. (enclosure)

F.8. 1 Return From Leave of Absence Letter from Jolene Barnes, Personnel Director

Transfer to Principal of Pagels School
Effective July 1, 2012

F.10 Transfer Letter – Taryn Driend, Principal Mackrille School –
Transfer to Principal of Savin Rock Community School
Effective July 1, 2012
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