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

John P. Byrne, CPP Vice President & General Manager of Century Protective Services, Inc. will outline plans for the security service that CPS will provide to WHHS.

C.1.b. Student Representatives

C.1.c. Board

11-165 Executive Session

Discussion regarding Superintendent’s Evaluation

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 September 19, 2011 at 7:00 PM (Enclosed)

D.1.b. West Haven Board of Education Education Reform, Innovation & New Grant Monies (ERIN) Committee Meeting held at City Hall, 355 Main Street, West Haven, CT on September 19, 2011 at 6:00 PM (Enclosed)

D.2. Resignations: (Certified)
D.3. Resignations: (Non-Certified)
D.4. Leave of Absence: (Certified)

D.5. New Hire: (Certified)

11-163 Christopher Pelatowski, 43 Winter Street, Ansonia, CT 06401
Alternate Department Head - WHHS
Effective: September 26, 2011
Salary: $4,800.00

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

11-164 Sabrina Brooks, 60 Woodlawn Street, Hamden, CT 06517
Part Time Title 1 Math Aide – Savin Rock Community School
Effective: October 4, 2011
Salary: $16.09 Hourly

D.7. New Business

F. Informational:

F.1. One Change of Status letter.

F.2. Jean Tuinman, 17 Isadore Street, West Haven, CT 06516
Successful Bid to Medical Building Paraprofessional – Carrigan Intermediate School
Effective: September 26, 2011
Salary: Per Paraprofessional Contract