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

Recognition of Sandy McCauley – AFT Every Day Hero Award

Recognition of Cinthia Fabian – 2012-2013 National Hispanic Scholar for Excellence in Academic Achievement

Dave Cappetta and Matt Cavallaro – Last Fiscal Year End Report
Current Fiscal Year Report

Judy Drenzek, Principal and Maureen Blake, Teacher – Summer School Update

Tom Hunt, Principal – Update on Uniform Pilot Program

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 at City Hall, 355 Main Street, West Haven, CT on September 4, 2012 at 7:00 PM.

D.2. Resignations: (Certified)

D.3. Resignations: (Non-Certified)

12-129 Sabrina Brooks, Part Time Title 1 Math Aide – Savin Rock
   Effective: September 2, 2012
   Reason: Personal

12-130 Rhonda Festa, Part Time Cook – Savin Rock
   Effective: September 14, 2012
   Reason: Personal

D.4. Leave of Absence: (Certified)

D.5. New Hire: (Certified)

12-131 Christina Schoeman, 132 Colonial Blvd., West Haven, CT 06516
   Autism Learning Lab Teacher – Pagels School
   Effective: October 1, 2012
   Salary: $55,466.73 (Step 9 BS+30)

12-132 John Collarini, 25 Walnut Avenue, Trumbull, CT 06611
   Math Teacher – Bailey Middle School – Math Lab
   Effective: September 18, 2012
   Salary: $50,771.62 (Step 7 BS + 60)

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

D.7. New Business
F. Informational

F.1. Barbara Wahl, 129 Center Street, West Haven, CT 06516
   Successful Bid to Medical Building Paraprofessional – Washington
   Effective: September 17, 2012
   Salary: Per Para Contract

F.2. Crystal Sacco, 179 Washington Avenue, West Haven, CT 06516
   Successful Bid to Medical Building Autistic Paraprofessional – Pagels
   Effective: September 17, 2012
   Salary: Per Para Contract
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