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

David Cappetta and Matt Cavallaro - End of Year Report for Fiscal Year 2013

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 Savin Rock Community School, 50 Park Street, West Haven, CT on September 3, 2013 at 7:00 PM.

D.2. Resignations: (Certified)

13-110 Jim Eagan, Head Coach Girls Basketball - WHHS
Effective: September 3, 2013
Reason: Personal

D.3. Leave of Absence: (Certified)

D.4. New Hire: (Certified)

D.5. New Business

F. Informational

F.1. Correspondence from Morgan N. Barth, Connecticut State Department of Education, to Superintendent Cavallaro congratulation him on approval of the district’s Year 2 Amendment and allocation of our Alliance District funding.

F.2. New Hire Correspondence from Jolene Barnes to Delcy Castro and Denise Withington, Literacy Aides - Forest School

F.3. New Hire Correspondence from Jolene Barnes to Jennie M. Distasio, Literacy Aide Pagels School

F.4. Change of Status Correspondence from Jolene Barnes to Linda Hurlburt

F.5. Natalia Arboleda, 7 Colonial Boulevard, West Haven, CT 06516 Successful Bid to Special Education Building Paraprofessional PACE Program - WHHS Effective Date: September 9, 2013 Salary: Per Para Contract
F. Informational (Continued)

F.6. Susan Jayne, 85 Mountain View Terrace, Northford, CT 06472
   Successful Bid 12 Month Secretary in Language Arts, Math, Professional Development
   & Grants Office - Central Office
   Effective Date: September 1, 2013
   Per AFSCME Contract

F.7. New Hire Correspondence from Jolene Barnes to Darlene McNamara and Nancy Gaetano
   Six Hour Production Workers - WHHS
   Effective: September 11, 2013
   Salary: Per AFSCME Contract

F.8. New Hire Correspondence from Jolene Barnes to Cynthia Reed – WHHS and
   Myra McCown – Bailey
   Effective: September 12, 2013
   Salary: Per AFSCME Contract

F.9. New Hire Correspondence from Jolene Barnes to Sharon Provitz – St. Lawrence School
   Effective: September 9, 2013
   Salary: Per AFSCME 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