A. Call to Order, Patricia Libero, Chairwoman 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

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 Special Board Meeting held in the Board of Education Meeting Room, City Hall, 355 Main Street, West Haven, CT on July 29, 2015 at 9:00 AM.

D.1.b. West Haven Board of Education Regular Board Meeting held in the Board of Education Meeting Room, City Hall, 355 Main Street, West Haven, CT on July 20, 2015 at 7:00 PM.

D.1.c. West Haven Board of Education Special Board Meeting held in the Board of Education Meeting Room, City Hall, 355 Main Street, West Haven, CT on June 17, 2015 at 7:00 PM.

D.2. Resignations: (Certified)

15-88 Kim Felton-Patnaude, Science Teacher – WHHS
   Effective: July 27, 2015
   Reason: Personal

15-89 Sandra Dickens, Social Worker – Bailey Middle School
   Effective: July 28, 2015
   Reason: Personal

15-90 Kaili Rehm, Speech Pathologist – Pagels School
   Effective: July 23, 2015
   Reason: Personal

15-91 JoAnn Montz RN, School Nurse – Floater
   Effective: August 24, 2015
   Reason: Personal

15-92 Amy Gaetano, Elementary Teacher – Savin Rock
   Effective: December 31, 2015
   Reason: Personal
D.2. Resignations: (Certified Continued)

15-93 Emily Margaret Suits, Special Ed Teacher – Seth Haley
   Effective: August 24, 2015
   Reason: Personal

15-94 Kathryn Williams, Special Ed Teacher – Pagels
   Effective: August 24, 2015
   Reason: Personal

15-95 Samantha Ross, Music Teacher – Bailey Middle School
   Effective: August 11, 2015
   Reason: Personal

D.4. New Hire: (Certified)

15-96 Cynthia K. Musante, 107 Parker Farms Road, Wallingford, CT 06492
   Science Teacher – WHHS
   Effective: August 25, 2015
   Salary: $62,500 Step 5 BS + 60

15-97 Lauren St. Onge, 306 Mapleridge Dr., Waterbury, CT 06705
   Speech and Language Pathologist – Bailey Middle School
   Effective: August 25, 2015
   Salary: $56,500 Step 4 BS + 60 Plus Stipend $1,876.94

15-98 Mary C. Moran, 483 Marble Road, Orange, CT 06477
   ELL Support Teacher – Bailey Middle School
   Effective: August 25, 2015
   Salary: $62,500 Step 5 BS + 60

15-99 Leonard J. Fredericks, 129 Redwood Lane, East Berlin, CT 06023
   Science Teacher – Bailey Middle School
   Effective: August 25, 2015
   Salary: $50,000 Step 4 BS + 30
D.4. New Hire: (Certified Continued)

*Correction to last name from Young to Williams

*15-100 James Williams, 113 Spring Street, West Haven CT 06516
  Assistant Football Coach – West Haven High School
  Effective Immediately
  Salary: $3,500

15-101 Thomas M. Unger, 34 Roberta Road, North Haven, CT 06473
  Assistant Football Coach – West Haven High School
  Effective Immediately
  Salary: $3,500

15-102 Martin W. Dunne, 76 Horse Pond Rd., Madison, CT 06443
  Assistant Football Coach – West Haven High School
  Effective Immediately
  Salary: $3,500

*New Hire added during meeting

* 15-108 Ariel Wander, 441 Boston Street, Guilford, CT 06437
  Library Media Specialist – Washington and Haley
  Effective: August 25, 2015
  Salary: $47,000 Step 1 BSD + 60

D.5. New Business

15-103 Approval of the attached listing of teachers from WHHS as 9-12 Department Head Recommendations and the 6 – 12 Department Head Recommendation for 2015/16

Move To Approve

15-104 Approval of the attached listing of teachers from WHHS as Team Leaders for 2015 – 2016

Move To Approve

15-105 The BOE accepts the City Hall Project #156-0137BE/A as complete

Move To Approve
*New Business items added during meeting #15-106 & #15-107

15-106 Approval of Policy 5141.21 Administering Medication

15-107 Approval of Policy 5141.3 Health Assessments and Immunizations

F. Informational

F.1. Correspondence from Jolene Barnes to Marissa Baglini regarding a transfer to the position of Speech and Language Pathologist at Pagels School.

F.2. Resignation letter from Claudia C. Hornreich, ELL Tutor to Raffaela Fronc.

F.3. Laura Dionne, 125 Enright Street, West Haven, CT 06516
Medical Building Paraprofessional – To Be Determined
Effective: August 25, 2015
Salary: $17,918.80 Step 1 plus $800 Stipend

F.4. Lisa Rasile, 47 Downdraft Circle, West Haven, CT 06516
Medical Building Paraprofessional – To Be Determined
Effective: August 25, 2015
Salary: $17,918.80 Step 1 plus $800 Stipend

F.5. Traci Evangeliste, 20 Kelsey Court West Haven, CT 06516
Medical Building Paraprofessional – To Be Determined
Effective: August 25, 2015
Salary: $17,918.80 Step 1 plus $800 Stipend

F.6. Michelle Zentarksi, 490 Jones Hill Rd., West Haven, CT 06516
Medical Building Paraprofessional – To Be Determined
Effective: August 25, 2015
Salary: $17,918.80 Step 1 plus $800 Stipend

F.7. Amanda Zullo, 109 Spruce Street, West Haven, CT 06516
Medical Building Paraprofessional – To Be Determined
Effective: August 25, 2015
Salary: $17,918.80 Step 1 plus $800 Stipend
F.  Informational (Continued)


F.9.  Stacey Longley, 104 First Avenue, West Haven, CT 06516
      Successful Bid to Medical Building Paraprofessional, Washington
      Effective:  August 25, 2015
      Salary:    Per Para Contract

F.10. Annie DeGennaro, 58 Rochdale Terrace, West Haven CT 06516
      Successful Bid to Medical Building Paraprofessional, SRCS
      Effective:  August 25, 2015
      Salary:    Per Para Contract
Committees

Finance – Chairperson, Mark Palmieri
   Members Patrick Egolum, Rosa Richardson, Bob Guthrie

Policy – Chairperson, Bob Guthrie
   Members Betsy Davis, Rosa Richardson, Pat Libero

Athletics – Chairperson, Rosa Richardson
   Members Jim Morrissey, Mark Palmieri, Cebi Waterfield,

Curriculum – Chairperson, Pat Libero
   Members Cebi Waterfield, Betsy Davis, Rosemary Russo

Facilities – Chairperson, Jim Morrissey
   Members Patrick Egolum, Rosa Richardson, Bob Guthrie

Early Childhood/PreK & K Chairperson, Rosemary Russo
   Members Mark Palmieri, Pat Libero, Cebi Waterfield

Technology – Chairperson, Patrick Egolum
   Members Bob Guthrie, Betsy Davis, Pat Libero

Food Service – Chairperson, Betsy Davis
   Members Rosemary Russo, Jim Morrissey, Patrick Egolum

Health & Wellness – Chairperson, Cebi Waterfield
   Members Mark Palmieri, Jim Morrissey, Rosemary Russo
**State Senators**
Gary Holder-Winfield (D) Dist. 10
Gayle Slossberg (D) Dist. 14

**State Representatives**
Stephen D. Dargan (D), Dist. 115
Louis P. Esposito, Jr. (D), Dist. 116
Charles Ferrara (R) Dist. 117

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**US Senators**
Richard Blumenthal (D) 202-224-2823
Chris Murphy (D) 800-225-5605

**US Representative**
Rosa L. DeLauro (D) 203-562-3718

Federal Information Center 800-688-9889