A. Call to Order, James Morrissey, 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

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 Board of Education Meeting Room, City Hall, 355 Main Street, West Haven, CT on November 16, 2015 at 7:00 PM.

D.1.b. West Haven Board of Education Organizational Meeting held in the Board of Education Meeting Room, City Hall, 355 Main Street, West Haven, CT on December 7, 2015 at 6:00 PM.

D.2. Resignations: (Certified)

15-133 Ronald Stancil, Principal – Seth Haley
   Effective: March 1, 2015
   Reason: Personal

15-134 Qi Li Kuang, Math Teacher – Bailey Middle School
   Effective: January 5, 2016
   Reason: Personal

D.3. New Hire: (Certified)

15-135 Christopher J. Javier, 1170 Sherman Avenue, Hamden, CT 06517
   Science Teacher - Bailey Middle School
   Salary: $40,020 Step 1 BS
   Effective: January 4, 2016

15-136 Michael Bartone, 69 Perry Merrill Drive, West Haven, CT 06516
   Head Girls Tennis Coach – WHHS
   Salary: $3,000.00
   Effective: December 21, 2015

15-137 Hayley Padro, 13 Cullen Avenue, West Haven, CT 06516
   Boys Assistant Swim Coach – WHHS
   Salary: $2,100.00
   Effective: December 21, 2015
D.4. New Business

15-138 Approval of GCC ARC 133 Contract

Move to Approve

15-139 Donation to the Auto Tech Program from O'Connor Automotive

Move to Approve

15-140 Donation to the Auto Tech Program from Degennaro Auto & Truck Repair

Move to Approve

F. Informational

F.1. Silvia Ghobreyal, 460 Savin Ave., #A8, West Haven, CT 06516  
  Bilingual Tutor – SRCS – Home School  
  Effective Date: December 14, 2015  
  Salary: $21,150

F.2. Special Meeting - Student Expulsion Hearing, November 6, 2015 at 9:24 AM

F.3. Special Meeting - Student Expulsion Hearing, November 6, 2015 at 9:36 AM

F.4. Special Meeting - Student Expulsion Hearing, November 6, 2015 at 10:00 AM

F.5. Special Meeting - Student Expulsion Hearing, November 23, 2015 at 9:04 AM

F.6. Special Meeting - Student Expulsion Hearing, November 23, 2015 at 11:06 AM

F.7. Special Meeting - Student Expulsion Hearing, December 7, 2015 at 2:58 PM

F.8. Letter of thanks from Anne McKernan, Chief Bureau of Leadership Development for the district team’s active participation and input during the Equity Plan Data Workshop.