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

Pi Kids – 1st Kara Walker (Grade10) with 260 digits
2nd Betsy Magana (Grade 9) with 236 digits
3rd Justina Favia (Grade 9) with 121 digits
4th Hande Ozdemir (Grade 9) with 105 digits
5th Samatha Dodge (Grade 9) with 83 digits
6th Tevar Dixon (Grade 10) with 74 digits

Matt Cavallaro - Update of Current Year’s Budget and Status of Next Year’s Budget

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 March 16, 2015 at 7:00 PM.

D.2. Resignations: (Certified)

15-26 Laura Pressnell, Special Ed Teacher – Mackrille
   Effective: End of 2014/2015 year contract
   Reason: Relocation

15-27 Marissa Palisoul Humphrey, Science Teacher – Bailey Middle School
   Effective: End of 2014/2015 year contract
   Reason: Personal

15-28 Kate Tarallo, Assistant Coach Girls’ Soccer – WHHS
   Effective: Immediately
   Reason: Personal

15-29 Shannon Curren, Special Education Teacher – Carrigan
   Effective: June 30, 2015
   Reason: Personal

15-30 Deborah L. Weiss, Elementary/Kindergarten Teacher – Seth Haley
   Effective: June 30, 2015
   Reason: Retirement

D.4. New Hire: (Certified)

D.5. New Business

15-31 Field Trip to Quebec, Canada April 18th – April 21st for approximately 8 – 12 students from the WHHS French class with chaperones Gina Reichert and Anna Porto.

   Move to Approve
D.5. New Business

15-32 Agreement between the City of West Haven Board of Education and West Haven Community Garden for the Operation of the West Haven Community Garden

Move To Approve

F. Informational

F.1. Melissa A. Wunder, 85 Andover Drive, Milford, CT 06460
   Part time Cashier (3 Hours per day) – Carrigan
   Effective: March 30, 2015
   Salary: $12.32 hourly AFSCME Local 1303

F.2. James J. Sullivan, 102 Parker Avenue East, West Haven, CT 06516
   10 Month Driver/Production Worker/Custodian – Food Service/WHHS
   Effective: March 17, 2015
   Salary: $24,571.68 Step 1 NC35 AFSCME Local 1303

F.3. Resignation letter from Sharon Provitz, Cashier - St. Lawrence School to Jolene Barnes

F.4. Retirement letter from Sharon Roth, 10 Month Security Guard – WHHS to Neil Cavallaro

F.5. Correspondence from Francine Coppola, Director Adult Education Program & Fine Arts Department to Mr. John Ziada thanking him for his generous donation to our instrumental music program.

F.6. Melissa Martinez-Baez, 78 Homeside Ave., Apt 2, West Haven, CT 06516
   Cashier – Carrigan
   Effective: March 30, 2015
   Salary: $12.32 hourly AFSCME Local 1303

F.7. Resignation letter from Louise Martone, Assistant Custodian – Pagels to the Board of Education
F. Informational

F.8. Correspondence from Gabriel Manchon, Assistant Director, Development Services Massachusetts General Hospital thanking the West Haven Board of Education for two generous gifts in tribute to a special individual Thomas “Tinker” Blake.

F.9. Correspondence from Suzanne Nally-Gall complementing her daughter’s teacher Michael Bartone.
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
Paul Davis (D), Dist. 117

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(R) 800-842-1421

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