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 June 17, 2015 at 6:00 PM.

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 June 1, 2015 at 7:00 PM.

D.2. Resignations: (Certified)

15-58 Joanna Lapham, ESL Teacher – Carrigan School
   Effective: June 18, 2015
   Reason: Resignation

15-59 Abdul Choudhry, Language Arts Teacher – Bailey Middle School
   Effective: Immediately
   Reason: Resignation

15-60 Patrick Loman, Technology Education Teacher – West Haven High School
   Effective: Immediately
   Reason: Resignation

D.4. New Hire: (Certified)

15-61 Jocelyn Morrell, 34 Sorenson Road, West Haven, CT 06516
   Assistant Girls Soccer Coach – WHHS
   Effective: Immediately
   Salary: $2,100

15-62 James Lucchesi, 11 Edgecomb Street, Hamden, CT 06517
   Assistant Boys Soccer Coach – WHHS
   Effective: Immediately
   Salary: $2,100
D.4. New Hire: (Certified) Continued

15-63 Qi Li Kuang, 1145 Wolcott Road, Wolcott, CT 06716
   Math Teacher – Bailey Middle School
   Effective: August 25, 2015
   Salary: $45,000 BS (Step 3)

15-64 Amanda Wright, 24 Crestwood Road, Bethany, CT 06524
   Inclusion Teacher – Carrigan
   Effective: August 25, 2015
   Salary: $47,500 BS (Step 4)

D.5. New Business

15-65 Approval of the Connecticut State Department of Education Addendum to
   Agreement for Child Nutrition Programs (ED-099) Healthy Food Certification
   Statement

   Move to Approve

15-66 Approval of the District Contact and Information Sheet for 2015 - 2016 Healthy
   Food Certification

   Move to Approve

15-67 Approval of the following listing of teachers from Bailey Middle School as Team
   Leaders for 2015/2016: Team 1 - Greg Heudorfer, Team 2 - Deanna Pucillo,
   Team 3 - Richard Hemming, Team 4 - Cindi Anastasio, Team 5 - Kevin Hardy,
   Team 6 - Sherry Mitchell, Team 7 - Sarah Vinci, Team 8 - James Mastroiano,
   SPED - Jacqueline Miconi, Art/PE/Music - Kelly Flynn and Computers/Wood/
   STEM/Spanish - Sheila Krajcir

   Move To Approve

15-68 Approval of the Listing of Elementary Unit Leaders by school for 2015 – 2016

   Move To Approve
D.5. New Business (Continued)

15-69 Approval of the 2015-16 Consolidated Alliance and Priority School District Application

Move To Approve

F. Informational

F.1. Correspondence from the State of Connecticut Office of Early Childhood announcing the Preliminary School Readiness Grant allocation for fiscal year 2016 as $2,006.12.

F.2. Correspondence from the State of Connecticut Department of Education stating that our district’s Title III, Part A Self-Assessment Checklist is in compliance of the grant and Title III guidance.

F.3. Correspondence from Max Yokono, Account Manager of the American Red Cross Blood Services thanking Mrs. Valerie Cosenzo, HOSA members and CNA students for hosting and coordinating the blood drive at West Haven High School in memory of deceased classmate Alejandro Zitalpoppaca.

F.4. Resignation letter from Melissa Wunder, Cashier, to Superintendent Cavallaro.

F.5. Jeffrey Littlestone, 199 Janes Lane, Stamford, CT 06903
   Oddessayware Supervisor – Molloy Building
   Effective: August 25, 2015
   Salary: $21,150

F.6 Correspondence from Jolene Barnes to Marlisa Roche approving a voluntary transfer to Special Education Teacher – Inclusion - Washington School.

F.7 Correspondence from Jolene Barnes to Dara Dottori approving a voluntary transfer to Reading Teacher – Carrigan School.

F.8 Correspondence from Jolene Barnes to Marcie Foulke approving a voluntary transfer to Elementary Teacher Grade 2 – Savin Rock Community School.
F. Informational (Continued)

F.9. Correspondence from Jolene Barnes to Stephanie Healy approving a voluntary transfer to Special Education Teacher - Inclusion – Washington School.

F.10. Special Meeting – Student Expulsion Hearing, May 14, 2015 at 10:55 AM

F.11. Special Meeting – Student Expulsion Hearing, June 11, 2015 at 11:00 AM

F.12. Special Meeting – Student Expulsion Hearing, June 11, 2015 at 11:15 AM

F.13. Special Meeting – Student Expulsion Hearing, June 11, 2015 at 11:30 AM

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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Main Switchboard – Senate  (D) 800-842-1420
       (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