

**WEST HAVEN BOARD OF EDUCATION MINUTES**  
**April 7, 2008**  
**Regular Board Meeting**

The Regular meeting of the Board of Education was held at the Blake Building, 25 Ogden Street, West Haven on April 7, 2008. The meeting was called to order by Mark Palmieri, President of the Board of Education at 7:00 p.m. The meeting opened with a pledge to the flag.

**BOARD MEMBERS  
IN ATTENDANCE:**

Mark Palmieri, Chairman  
Gerald A. Calabritto  
Eric Murillo  
T. Sean Maher  
Robert Saley

**BOARD MEMBERS ABSENT:**

M. Toni Paine  
Howard Horvath  
Patrick Egolum  
Andrew DePalma

**ADMINISTRATORS PRESENT:** Dr. JoAnn Andrees, Superintendent of Schools  
Neil Cavallaro, Assistant Superintendent of Schools

**CITY OFFICIALS PRESENT:**

**STUDENT REPRESENTATIVES  
PRESENT:**

Shamsi Aysha

**C. Reports:**

**C.1. Administration**

Dr. JoAnn Andrees asked that we deviate from the order of business tonight because we have a couple of presentations by students and the families that are here and we will reverse the order and do the public portion after the award presentations. Mark Palmieri stated this was not a problem and asked if any of the board members had a problem with this and none did.

Dr. Andrees stated that Pastor Miller is building a new church along the drive that leads to Carrigan. He has asked if the Board would give him permission to add a fence from Ogden and Fairfax all the way down to the end of Carrigan's property. He was told he would need to go before City Council and his contact is Peter Barrett the City Attorney.

Pastor Willis Miller said he is available to answer any questions or if there is any material the board would like him to discuss. The temporary fence that has been there the past

two years has been removed because they are ready to put a permanent fence in to enclose the church property. Mark Palmieri asked what type of fence this will be. It is a 6 foot galvanized clad fence which will be coated and runs from Fairfax down to the property line of Carrigan School. Jerry Calabritto asked if there were discussions with the City Attorney on the legal issues and required documents. Yes, Attorney Barrett and he have had discussions. His purpose in coming to the Board is to get their approval and submit a letter to Attorney Barrett who said this would be on the agenda for next Council Meeting. Rob Saley asked if the fence is to be erected on our property. Pastor Miller stated a little over half of it is on their property and the street bears to the left and there are a couple of catch basins in this area. We wanted to run a fence along the sidewalk and maintain the property and keep grass on it and maintain it where it will not grow up on the other side of the fence between our property and Carrigan School. Rob stated so some is going to be on our property and some is on your side. Correct. Because of the safety of the children walking through is part of the reason to do this. Rob asked what the fence would look like and asked if Reverend Miller had a picture of fence. No, but it is a 6 foot clad fence, no cement, vinyl coated and there is one at UNH. Reverend Miller stated they don't want to own the property it is just for the maintenance purposes. Eric Murillo asked who will pay for the fence. Reverend Miller stated they are paying and there is no cost to anybody we are just asking for permission. Jerry stated you need our approval and then you will go forward to the City and get the approval of City Council. That was Reverend Miller's understanding. Rob Saley asked is there a liability issue if someone is on our property and they get hurt are we liable or is there some sort of hold harmless claim. Neil stated it is more likely of that happening now without the fence. One of the reasons for the fence is to prevent people from walking through the property. Rob understands this but now that we are putting the fence up we are kind of boxing in our liability. If someone is on the property, and it is actually our property, and they get hurt I am concerned. Reverend Miller can't answer that but thinks it is a question of bringing it up with the legal people and if this board grants this it could be a condition. A further discussion ensued. Jerry Calabritto said we possibly can say approval of the Board pending legal council advice and drawing up of papers.

The board gave thanks.

Dr. Andrees stated there are a lot of wonderful things happening here in West Haven and we have several students here tonight to tell us about them. We have Johanna Warner who works with a group of Special Olympic students on the National Unified Bowling Tournament who had the opportunity to go to Albuquerque, New Mexico. We are so proud of them.

Johanna Warner stated they have a small presentation to make. The West Haven Special Olympics has been in existence for over 35 years. With the support of the West Haven Board of Education we have been able to see a team of 10 to 12 individuals manifest into 80 to 90. We participate in many sports each year: track and field, athletics, swimming, bocce, horseshoes, unified and traditional bowling. The Board of Education was generous in allowing her some time off from her position at Carrigan to take a National Unified Bowling Team to Albuquerque, New Mexico. You have to attend the regional and state

competition to be selected to go onto national competition. It was a wonderful opportunity and we are fortunate that the board supports us. A speech was made and the board, Chairman Palmieri, Dr. Andrees, and Neil Cavallaro were thanked on behalf of the athletes, special partners, coaches and family members of Team West Haven Special Olympics for their on-going support given the team. The board was presented a signed bowling pin and one of the gold medals that Team West Haven won at the National Unified Bowling Tournament because they know the Board of Education is a winning team.

Team members Jamie Jerrell, Jessica Piccolo, Ralph Hennes, Scott Steffen, and Jonathan Piccolo from Team West Haven, Inc. were honored and given pins and pens and had their pictures taken. (Applause) Unfortunately Albert Florio was not able to attend. Dr. Andrees stated that these things don't happen without the family of each student and she asked that the family of each student stand so we may acknowledge them. (Applause)

The Board gave thanks.

Dr. Andrees asked Marguerite Cahill a math teacher at WHHS to come forward. We are excited to honor students from WHHS. Many students have to go to school five days a week and these young ladies and gentlemen actually spent an entire Saturday along with their sponsor Mrs. Cahill at WHHS. Hina Abbas, Amira Anuar is the only senior on the team and will attend Stamford upon graduation; Joseph Olenick and William Serio were introduced. Unfortunately Mia McGorry was at a softball game tonight but was one of the members of the team. They participated in a MEGA MATH CHALLENGE and shared what they had done at WHHS all day Saturday, March 8, 2008. This competition has a \$65,000 Scholarship award for the winning teams. Questions were given to the students at 7:00 AM on Saturday and they had 14 hours upon which to answer the question about energy and the feasibility of replacing oil and gas with ethanol. They submitted an approximate 20 page paper where they analyzed all the issues concerning ethanol and whether they were for or against it. Joseph Olenick, the specialist on the gas issue discussed their findings and recommendations.

Joseph stated that by trying to replace gasoline with ethanol it was actually bad for the environment. Because it doesn't replace equally you have to use more ethanol to get the same amount of energy as gas. It did more damage as you restrict the food supply and cut off a lot of the resources. We felt that ethanol was not the best solution that there were other ways to replace the gas. Our solution was to cut back on how much we spend on gasoline and spend that amount to develop other forms of energy: solar, hydro-electric etc. Eventually within ten years we would have it so that it would be 50 – 50. Gas would be 50% of what it is and the other 50% would be replaced by the other forms of cleaner energy.

Dr. Andrees stated we are honored and proud to have had you represent West Haven in this tremendous competition. Students were presented pins from Chairman Palmieri and pictures were taken. Parents of the students were asked to stand so the board could acknowledge them.

Dr. Andrees stated we are interested in finding out the results and requested that as soon as they are known to please let her know.

The board gave thanks.

Dr. Andrees stated now we are looking at our Middle School students at Carrigan and Bailey. They had an opportunity to participate in a project endorsed by the National Association of Secondary School Principals which is called the Patriot's Pen Essay Contest. This is a nationwide competition that gives students in grades 6, 7 and 8 the opportunity to write essays expressing their views on democracy. The theme for 2007-1008 was "Why I am an American Patriot."

The Commander of VFW Post 9422 in West Haven stated that he will be acknowledging the winning students at Carrigan and Bailey today and will present awards.

The Principals from Carrigan, Mrs. Libero and Bailey, Dr. Cordone were in attendance and came forward while the students were presented their awards.

The following students were the winners from Carrigan:

Michael Skehan 3<sup>rd</sup> Place Winner

Ebony Fraser 2<sup>nd</sup> Place Winner

Jesse Suraci 1<sup>st</sup> Place Winner

The Commander of VFW Post 9422 in West Haven stated that with these winners and the past winners it will help encourage the kids to participate in the future. The first place winners will receive \$100.00, 2<sup>nd</sup> place \$50.00 and 3<sup>rd</sup> place \$25.00.

The following students were the winners from Bailey:

John Dalton 3<sup>rd</sup> Place Winner

Austin Hansen 2<sup>nd</sup> Place Winner

Lianna DaSilva 1<sup>st</sup> Place Winner

Pictures were taken as a group and awards were passed out. Parents, family members and guardians of all the students who attended were asked to stand and be acknowledged.

The Board gave thanks.

Dr. Andrees stated there is a short presentation from Patricia Libero, Principal of Carrigan Middle School and Sean Morrissey, Assistant Principal this evening and they want to give you an update on some of the wonderful things that have been happening in their building this year. A response has been made to some of the concerns we had last year. They have done a phenomenal job this year and I am quite proud of the work that they have done. The students, staff and the parental support at this school is tremendous.

Pat Libero said that last year Dr. Andrees and Neil Cavallaro came to the school and some of the things you see here tonight are an outgrowth of that meeting. The School Improvement Committee is an outgrowth of the meeting and many of the things discussed tonight come from that.

Mary Howland, a computer teacher at Carrigan, did the power point for the information being shared with you tonight. She was thanked for her help.

A few of the items mentioned are:

- The school entrance has been painted and is much cleaner and brighter. We put a new showcase in with the name of the school. The whole area is much more welcoming to all who enter. The painters are doing a great job.
- Team Success is an outgrowth of the School Improvement Committee. This was an innovation to help our students bring up their scores on the CMT's and also to help our failing students. The Team Success Mission Statement was included in the pamphlet the board members received.
- ISS – The suspension laws have changed and Mr. Morrissey has been working diligently on this. He has been great at reinforcing this and keeping the children after for detention – community service. Sean Morrissey said the whole staff has worked hard to make this a more positive program. The idea of the legislation coming into full effect this July is to reduce the amount of students that you actually have leave the school for suspension situations. With the help of a great staff we are finding other alternatives to show that discipline is important but to keep the kids in school. Our 7<sup>th</sup> grade so far this year shows we are down 28 out of school suspensions from last year. This is just the 7<sup>th</sup> grade. He will put together more statistics for the Board to look at. The staff had to adjust to the fact that the rules and laws are changing and have been very cooperative. Students have to do an assignment relating to what their problem was.
- The Community House Program - Park Rec is a grant we received from the Community House. It is an after school program from 2:15 PM to 5:00 PM we have 60 kids 30 boys and 30 girls in 7<sup>th</sup> and 8<sup>th</sup> grade in the program. Jackie Grady came over with her West Steppers to show the kids what is taking place at the high school.
- Cassie Marcella has come over to help us with the Jazz Band. The high school kids came over and they worked with them also. It sounded like music the first time Pat Libero went in there.
- Leila Mustakos has helped out with the choral group.
- The Holiday Concert was great and we had a holiday sing along at Seacrest.

- Many other areas were shown on the overhead projector and thanks were given to all of the many individuals and staff who helped.
- The Carrigan Middle School Drama Club will present Annie Jr. on Friday, May 2, 2008 and Saturday, May 3, 2008 at 7:00 PM. Doors open at 6:30 and tickets are \$8.00.
- The Carrigan Classic Car Show will take place on Saturday, May 31<sup>st</sup> (rain date Sunday, June 31<sup>st</sup> from 9:00 AM to 3:00 PM. This is Carrigan's major fund raiser.

Dr. Andrees asked that the Carrigan staff stand and be recognized.

Chairman Palmieri thanked Mrs. Libero and Mr. Morrissey for the excellent job they are doing.

The Board gave thanks.

A quick recess was taken before the public session began.

## **B. PUBLIC PORTION**

The public portion began at 7:50 PM.

Mark Hanke who resides at 81 Fairview Avenue and is a senior at West Haven High School and Veronica Reese who resides at 90 Meloy Road and is also a senior at West Haven High School addressed the board.

They thanked the board for everything they have done for them this year. They know board members have been in the audience and have supported them and this means so much to them.

Dr. Andrees on behalf of the West Haven High School Theatre Workshop and Children's Theatre we would like to formally thank you for everything you have done for us. Since your induction as Superintendent you have been there to support the Arts. You were there for every theatre performance, choral performance and academic function and we can honestly say that we are truly grateful for your support. Because of your love for the arts you have nourished our high school experience to its fullest extent.

Mark stated that Dr. Andrees enabled him to go to the All State Festival and participate in the chorus this past weekend. This experience was one of the most memorable experiences of his high school career. "When I think back on this experience I will think that you helped make it possible for me to attend this wonderful festival."

Veronica stated, "This year you have given me the opportunity to be involved with one of the greatest new classes at WHHS – Children's Theatre. With this class I have been able to continue working on my acting and entertain the younger generation of West Haven."

You have given us the chance of a lifetime and I am proud to say that I was able to be a part of this wonderful experience before I graduate.

We are both proud to say that we have been accepted and will be attending college in the fall. Mark stated that you have shown me the value of academics alongside pursuing the performing arts and as a result I have been accepted into New York University, Boston University, and Boston Conservatory for vocal performance and will most likely be attending New York University.

Veronica stated she has been accepted to Marymont Manhattan College, Adelphi University, UCONN and Western. She will major in acting with a minor in political science and hopes to get an internship on the Daily Show.

With the Board's permission we would like to rename the West Haven High School Theatre Workshop Pillow Time Theatre in your honor to the Dr. JoAnn Andrees Theatre. With your love and support you have helped to make us prosper in West Haven and have inspired not only us but everyone who shares a passion for the arts. We would like to wish you luck in your future endeavors. Thank you.

Dr. Andrees thanked them very much and stated she does vicariously enjoy the arts and thanked them again for this honor.

The board gave thanks.

Karen Converse, 7 Baldwin Street stated she had never been to one of the high school performances until she attended Godspell. It was just wonderful she was really proud of the work that everyone did. Congratulations to them for a good job.

On a sad note we will be losing Dr. Andrees. She doesn't have children in this school but has heard favorable things about her. She is happy that she will be able to go back to her old district that is wonderful for her. She was outraged to read in a local paper about some political push for her to leave. If there are any on this board who are more interested in political cronyism than best serving the students and citizens of this city then I would ask them to step aside so that someone else can step into their position and put the citizens and students first. Likewise if there are any political party leaders who are also flexing their political muscles for political cronyism over the best interest of students and citizens they should be ashamed of themselves. Taxpayers are banding together to hold people accountable. There should be no more business as usual. I want and expect as a resident a national search for the best candidate to replace Dr. Andrees. The cost of such a search is worth it.

The Board gave thanks.

James Morrissey, 305 Country Hill Road addressed the board. Mr. Morrissey is a parent and taxpayer and comes in support of Board Chairman, Mark Palmieri. Mark and his wife Bonnie have lived in this City all their lives. They have three children who all attend

West Haven Public Schools and all three are high honor students. It is quite obvious education is a high priority with Mr. & Mrs. Palmieri. Mark is a man of honor, integrity and character. He has been a volunteer in just about every sports program in our city not to mention the fact that he also volunteers his time working at the concession stand at all the WHHS home basketball games. During the last several months, Mark along with other board members have been falsely accused of forcing Dr. JoAnn Andrees out as Superintendent. A small but vocal group of people have come to this podium claiming this to be true. I challenge them tonight to show us the evidence; show us the proof. Several former board members have stated publicly that politics forced her out. If they have proof of this then please share it with us. Dr. Andrees herself has been quoted in various newspapers as saying that she is taking the Superintendent's job back in her home town in the State of Michigan. I personally wish her well.

As a parent I can no longer be silent and allow a small group to start unfounded rumors, innuendos, and total misstatements of the facts. Instead of attacking Mr. Palmieri their emphasis should be on working together so that our children get the best education possible. Many people have come out in support of Mr. Palmieri. They represent all segments of West Haven. They are parents, taxpayers and are good hard working people who truly care about our city. They are also fed up and upset about the unfounded rumors that a select few have been circulating. I respect everyone's right to speak out but what I don't agree with is their total distortion of the facts.

Mark, on a personal note I want to thank you for your hard work and dedication in making sure that no layoff notices were sent to our fine teaching staff. Please continue doing a fine job as board chairman our children are depending on it. Thank you very much. (Applause)

The board gave thanks.

The public session ended at 8:05 PM

### **C.1. Administration (Continued)**

Dr. Andrees stated that tonight the board would receive her letter of resignation and she would like to read a statement. "I have been offered the position of Superintendent in my home town of West Bloomfield, Michigan, which I have graciously accepted. I am leaving to go home and contrary to rumors I am not being run out of town. This was written before your comments tonight (Laughter and applause). This is an unexpected opportunity that presented itself sooner than I had anticipated. The current Superintendent has decided to retire 2 ½ years before the end of his contract. Had I been offered the position anywhere other than my hometown I would have declined. I have been blessed to work with this board of education and with the previous board of education. I am now asking that we concentrate our time and our energy on our fine students in West Haven for they are the most important assets we have. (Applause) We have three months left to this school year to complete the many projects and activities that we have scheduled to finish off this year and to start next year. I want to thank the parents, the students and all of you for your support and encouragement. We need to

move on and work cohesively for the betterment of the West Haven School District. May God bless all of you. Thank you very much.” (Applause)

### **C.1.a. Status of Schools**

Dr. Andrees stated we are very grateful to the Council and the Mayor for working with us and allowing us to avoid layoffs of many of our brand new teachers who have come to this town to serve our children.

There seems to be some concern as to how you can lay people off while you are looking at hiring. While continuing with the continuing services budget there are some very key positions that we still cannot afford to lose. In the areas of math, science, special education, school psychology and speech and language, if we have people leave these positions these are positions we have to fill. We will jump out there early for these positions so we can get the best candidates possible for our children. As people leave we will continue to fill these jobs.

We have an increased number of special education students. Positions for paraprofessionals for one on one with autistic children who are extremely impaired mentally and physically challenged students, must be filled. We are not creating new jobs but we do have to continue with the services that we provide for the students in our community. If you have questions about any position rather than accuse us of doing something wrong give me a call or call Mr. Cavallaro and we will explain why we have chosen to fill a certain position that is posted.

Neil Cavallaro stated that some of the positions posted have actually been vacant for a year and are currently being filled by outside contractors and even retired teachers in the shortage areas. We can abide by our contract with the union and start our hiring process sooner. We post the position internally and then can go out and advertise for the best candidate and be competitive with many of the other districts. We will actually be able to start our hiring process by May for next year. By then our budget situation will be settled. This is very good for us.

Neil stated we will not be able to have All Day Kindergarten and are currently working with the Community House to expand their Kinder Care Program. We are looking for vacant classrooms in some of the schools and run what essentially would be an all day type program where they would go to their kindergarten class in either the morning or the afternoon and the Community House would come in and manage like a Day Care Program on the alternate part of the day. This is a win/win situation where the kids would have continuity throughout the day and it would help us to make some money with our lunch program. We can work more with the kids that have special needs such as speech etc. We hope to set up at least two or three classrooms throughout the city. More information on this will follow.

Neil stated that professional development has started with the Freshman Academy. We have received great feedback from people who have participated. The staff is truly

invested in this project. 13 out of the 16 teachers attended a program last Saturday because they believe in the program.

Protrax (a paperless CEU process for record keeping) training has begun and we have trained some of our principals and many of them have released it to their staff and we are now implementing it.

Summer school positions are being posted which includes the 9<sup>th</sup> grade summer school which is mandatory. The program is going out this week and will take place at Stiles. Staffing will be in place shortly after we come back from vacation.

We are moving full force with our Partnership with Yale. Mark went with a 7<sup>th</sup> grade class today that did a DNA sample and extracted their own DNA and made a necklace. The students met with Yale Biologists who are world renown. It is a great opportunity. They toured the Peabody Museum and we are thrilled with our partnership with Yale and how far we have come. We have had 11 teachers from WHHS attend the National Science Teachers Association Convention in Boston and Yale picked up the tab for this.

The fifth grade college campus tour will take place the week of June 2 – 5<sup>th</sup>. We are having two schools go at a time. Students will be bussed to Yale and have a tour, see a video and meet a scientist and have lunch and return to school. Raffaella Fronc has worked closely with Yale and UNH and without her efforts I don't know if we would have come as far as we have in one short year. Board members were invited on this tour

Neil recognized Ron Stancil, Principal of WHHS. Mr. Stancil co-wrote an article in Principal Leadership, a national magazine sent to principals around the country. The article was about our DECA Program. Our kids have gone to the national conventions for years where they have competed and set the stage for many other schools and business organizations. This was a five page article where our kids were featured. It talks about what DECA is and what schools need to do to start a DECA Program.

Dr. Andrees said that this is not just an honor for Mr. Stancil it is an honor for West Haven because just imagine West Haven with five pages in a national magazine that goes to all the principals around the country and there we are talking and highlighting the wonderful work of DECA. On every page it is blasted West Haven and there is such a sense of pride to know our kids are doing this kind of work. (Applause)

### **C.1.b. Student Representatives**

Shamsi Aysha reported that the WHHS Chemistry class has been very involved lately. Seven students participated in the State Chemistry Olympiad.

Five students attended the seminar for Yale's highly competitive Summer Internship Program – Discovery for a Cure. Two students will be chosen to work alongside Yale researchers for six weeks over the summer discussing such topics as ovarian cancer, body transplants, pregnancy and neurology.

Tomorrow Mr. Reynolds will be heading off to China, like Mr. Stancil did previously. He will be there from April 8<sup>th</sup> to the 21<sup>st</sup> at Jinan #9 Middle School which is like our high school only called a middle school there. This will probably begin an exchange program with them as our sister school. Funds are raised by the exchange people themselves so there is no cost to the board.

The board gave thanks.

### **C.1.c. Board**

Jerry Calabritto said that he has had the honor to serve with five of the Superintendent's whose pictures are up on the wall and Dr. Andrees you can hold your head up high with anyone who is up there. You have brought a breath of fresh air to this district and I am sorry to see you go but you leave this district a better place from the time that you have spent here. You have always had the children of this district at heart. I wish you well. (Applause)

Rob Saley echoed Mr. Calabritto's sentiments. He thanked her for the time she has given us and wished her well. (Applause)

Mark Palmieri stated that with the Outreach Program he had the opportunity today to go with the 7<sup>th</sup> grade Bailey Middle School Class and it was very interesting. The scientists from Yale are very enthusiastic in dealing with our children and teachers. Our teachers had a course there at the beginning of the summer. Now students had a class last week and today and again tomorrow we have a class going. They have students who give a brief tour of the campus and by having a student talk about how Yale received its name and give some history it was nice to see how quickly Yale and West Haven have come together and we want to see this continue.

Dr. Andrees as Mr. Saley and Mr. Calabritto stated I too want to thank you. You and I have been working together for the past 18 months, for the past four months as chairman, and as we stated from the first day we met it has been our goal to always have the children at heart. We have a very good relationship and I appreciate all the help and support you have shown us and wish you and your family the best of luck. God bless you. (Applause)

There were no committee reports.

### **D.1. Approval of Minutes**

**D.1.a West Haven Board of Education Technology Committee Meeting,**  
March 17, 2008 at 6:00 p.m. at the Blake Bldg. (enclosure)

**D.1.b. West Haven Board of Education Curriculum Committee Meeting,**  
March 17, 2008 at 6:30 p.m. at the Blake Bldg. (enclosure)

**D.1.c. Regular Meeting with Executive Session West Haven Board of Education**, March 17, 2008 at 7:00 p.m. at the Blake Bldg. (enclosure)

**D.1.d. Special Meeting West Haven Board of Education**, March 26, 2008 at 6:30 p.m. at the Blake Building (enclosure)

Jerry Calabritto made a motion to accept D.1.a through D.1.d. inclusive

Eric Murillo seconded the motion

All members were in favor

No one abstained

Minutes were approve

**D.2. Resignations: (Certified)**

**08-59**            **Dr. JoAnn Andrees**, Superintendent of Schools, West Haven District  
Effective: June 30, 2008  
Reason: Personal

**08-60**            **Maria E. Papp**, Math Teacher, West Haven High School  
Effective: July 1, 2008  
Reason: Retirement

**D.3. Resignations: (Non-Certified)**

**08-61**            **Elisa E. Kelsey-Predom**, Para-Medical, Pagels  
Effective: March 14, 2008  
Reason: Personal

**08-62**            **Lauren Eagan**, Part time Title 1 Math Aide, SRCS  
Effective: April 25, 2008  
Reason: Personal

**D.4. New Hires: (Certified)**

**08-63**            **Liam Leapley**, 111 Sackett Point Rd., North Haven, CT 06473  
Boys Soccer Coach, WHHS  
Effective: August 25, 2008  
Salary: \$3,300.00

Jerry Calabritto made a motion to approve D.2. through D.4. inclusive

T. Sean Maher seconded the motion

No discussion

All in favor

No one abstained

D.2. through D.4. approved

**D.5. New Business:**

**08-64 Request from Pastor Miller from Rock Tabernacle Church for permission to erect a fence along the sidewalk of Ogden Street leading to Carrigan Middle School.**

Jerry Calabritto made a motion to approve item 08-64 pending the approval of legal counsel of the City of West Haven and the Board of Education.

Rob Saley seconded the motion

No discussion

All members were in favor

No one abstained or opposed

08-64 is approved pending approval from the City and Board's legal counsel.

**F. Informational**

Nothing was reported.

Jerry Calabritto made a motion to adjourn the meeting.

The motion was seconded by Sean Maher.

The regular meeting adjourned at 8:30 PM

Respectfully submitted,

Marylou Amendola

Board Secretary