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 Regular Board Meeting held in the Board of Education Meeting Room, City Hall, 355 Main Street, West Haven, CT on December 15, 2014 at 7:00 PM.

D.2. Resignations: (Certified)

15-01 Garrett O. Grant, Department Chairperson – Tech Ed – West Haven High School
   Effective: December 22, 2014
   Reason: Retirement

15-02 Cliff Casner, West Haven High School Assistant Softball Coach
   Effective: December 2, 2014
   Reason: Resignation

15-03 Frank Biondi, West Haven High School Softball Coach
   Effective: 2015 Season
   Reason: Retirement

D.3. Leave of Absence: (Certified)

D.4. New Hire: (Certified)

D.5. New Business

F. Informational

F.1 New Hire Recommendation Meredith Duprey, 18 Compass Lane, West Haven, CT
   Medical Building Para – Savin Rock Community School
   Salary: Step 1 $17,918.80 plus stipend
   Effective: January 5, 2015

F.2. New Hire Recommendation Patricia Travisano, 271 Richmond Avenue, West Haven, CT
   10 Month Clerk – Carrigan
   Salary: Step 1 $20,553.43
   Effective: January 5, 2015

F.3. New Hire Recommendation Sandra Perez, 90 Fourth Avenue, West Haven, CT
   Bilingual Medical Building Para – Forest
   Salary: Step 1 $17,918.80 plus stipend
   Effective: January 5, 2015
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