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’s Meeting Room, City Hall, 355 Main Street, West Haven, CT on November 3, 2014 at 7:00 PM.

D.2. Resignations: (Certified)

14-117 Leila Mustakos, Music/Choral Teacher – Bailey Middle School
   Effective: November 18, 2014
   Reason: Personal

D.3. Leave of Absence: (Certified)

D.4. New Hire: (Certified)

D.5. New Business

14-118 Immigrant Children and Youth Education Grant Application 2014 – 2015
   Move To Approve

14-119 Approval of Superintendent’s Goals and one year extension
   Move To Approve

F. Informational

F.1. Retirement letter from Linda Goldman, Medical Paraprofessional – Pagels
   Effective: December 31, 2014

F.2. New Hire Recommendation Darcy DeMaio, 457 Sportsman Road, Orange, CT 06477
   Literacy Aide – Pagels School
   Salary: $16.09
   Effective: November 17, 2014

F.3. New Hire Recommendation Denise E. Norko, 457 Turkey Hill Road, Orange, CT 06477
   Math Lab Tutor – Bailey Middle School
   Salary: $30.00 Hourly
   Effective: November 13, 2014
F. Informational (Continued)

F.4. Special Meeting – Student Expulsion Hearing, November 3, 2014 at 2:00 PM. (enclosure)

F.5. Special Meeting – Student Expulsion Hearing, November 3, 2014 at 2:45 PM. (enclosure)

F.6. Joyce Pagano, 176 Elm Street, West Haven, CT 06516
   Successful Bid to Ten Month Secretary, 5 Hr/Day, Food Service, WHHS
   Salary: Per AFSCME Local 2706 Contract
   Effective: November 17, 2014

F.7. Cynthia Reed, 16 Anderson Avenue, West Haven, CT 06516
   Successful Bid to Ten Month Clerk, Facilities – Molloy
   Salary: Per AFSCME Local 2706 Contract
   Effective: December 1, 2014

F.8. New Hire Recommendation Tracey L. Quagliani, 27 Downdraft Circle, West Haven, CT 06516
   Medical Building Para – Pagels School
   Salary: $17,918.80 Step 1 plus Stipend
   Effective: December 1, 2014

F.9. New Hire Recommendation Amy L. Apotrias-Johnson, 18 Rockefeller Ave., West Haven, CT 06516
   Medical Building Para – Pagels School
   Salary: $17,918.80 Step 1 plus Stipend
   Effective: December 1, 2014
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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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