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 August 18, 2014 at 7:00 PM.

D.2. Resignations: (Certified)

14-92 Judith Antignani, Early Childhood Coordinator - Central
   Effective: August 29, 2014
   Reason: Personal

14-93 Constance Perkins, School Social Worker - WHHS
   Effective: August 25, 2014
   Reason: Relocation

D.3. Leave of Absence: (Certified)

D.4. New Hire: (Certified)

14-94 Craig Sebastian, 35 Fair Sailing Rd., West Haven, CT 06516
   Assistant Football Coach - WHHS
   Effective: August 25, 2014
   Salary: $3,500.00 Stipend

14-95 Michael Golinski, 212 Meloy Rd., West Haven, CT 06516
   Head Girls Soccer Coach – Bailey
   Effective: August 25, 2014
   Salary: $1,950.00 Stipend

14-96 Stephen Zapata, 165 Twinbrook Road, Hamden, CT 06514
   Assistant Boys Soccer Coach – WHHS
   Effective: August 25, 2014
   Salary: $2,100.00 Stipend
D.5. New Business

14-97 2014/2015 Educator Evaluation Plan

Move To Approve

F. Informational

F.1. Deborah Pedersen, 39 Ruby Road, West Haven, CT 06516
    Medical Tech Support
    Salary: $20,150.00 (10 Month Non-Union)
    Effective: August 25, 2014

F.2. Elisa Kelsey-Predom, 34 Longmeadow Avenue, Hamden, CT 06514
    Medical Tech Support
    Salary: $20,150.00 (10 Month Non-Union)
    Effective: August 25, 2014

F.3. Involuntary Transfer Letter from Jolene Barnes to Laura Pressnell

F.4. Lisa A. Altieri, 4 Livingston Drive, North Haven, CT 06473
    Medical Building Paraprofessional - Pagels
    Salary: $17,918.80 plus medical stipend
    Effective: September 2, 2014

F.5. Resignation letter from Marta Burgos, part time cook, effective September 19, 2014
to Meg Kingston
**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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Chris Murphy (D) 800-225-5605

US Representative
Rosa L. DeLauro (D) 203-562-3718

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