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

Update on current budget and preliminary numbers for next year

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 1, 2014 at 7:00 PM.

D.2. Resignations: (Certified)

D.3. Leave of Absence: (Certified)

D.4. New Hire: (Certified)

D.5. New Business

F. Informational

F.1. New Hire Recommendation Angela R. Sykes, 23 Greenhill Lane, West Haven, CT
Medical Building Para – Pagels School
Salary: Step 1 $17,918.80 plus stipend
Effective: December 10, 2014

F.2. Resignation letter from Jessica Fernandez, 10 month Clerk - Carrigan School
Effective: December 19, 2014

F.3. Retirement letter from Natalie Bossler, Medical Para – Mackrille School
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

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