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 January 5, 2014 at 7:00 PM.

D.2. Resignations: (Certified)

15-04 Kevin Mahoney, Elementary Teacher – Seth G. Haley
   Effective: January 23, 2015
   Reason: Personal

15-05 Arlene D. Painter, School Nurse – Bailey Middle School
   Effective: July 1, 2015
   Reason: Personal

D.3. Leave of Absence: (Certified)

D.4. New Hire: (Certified)

15-06 Samantha Ross, 47 Lebanon Ave., Apt. D. Colchester, CT 06415
   General Music Teacher, Grades 7-8 - Bailey
   Effective: January 26, 2015
   Salary: $40,020 (Step 1 BS)

15-07 Ronald Luneau, 30 Chatfield Street, Derby, CT 06418
   Head Coach – Baseball – West Haven High School
   Effective: 2015 Season
   Salary: $4,500

D.5. New Business

15-08 Request from Angie Alston Head Cheer Coach for the West Haven High School Cheerleaders to attend the National High School Cheerleading Championships in Orlando, FL from February 5 – 10, 2015

Move To Approve
F. Informational

F.1. Linda Bruneau, 34 Allan Street, West Haven, CT 06516
   Successful Bid to Medical Building Paraprofessional - Mackrille
   Effective Date: January 5, 2015
   Salary: Per Para Contract

F.2. Lesley Malloy, 180 Highland Avenue, West Haven, CT 06516
   Successful Bid to Medical Building Paraprofessional - Washington
   Effective Date: January 5, 2015
   Salary: Per Para Contract

F.3. Involuntary Transfer Letter from Jolene Barnes to Joyce Pagano

F.4. Involuntary Transfer Letter from Jolene Barnes to Patricia Travisano

F.5. New Hire Recommendation Lisa Miller, 88 Tyler City Road, Orange, CT 06477
   Medical Building Para – Mackrille
   Salary: Step 1 $17,918.80 plus stipend
   Effective Date: January 5, 2015

F.6. Status Change Letter from Jolene Barnes to Dawn Reiss-Melillo
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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