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

Ken Carney – Brief update on new high school & introduction of Jim Giuliano from CREC, Paul Antinozzi and Mike Lossaso from Antinozzi Associates who will answer questions

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 Harriet North Meeting Room, City Hall, 355 Main Street, West Haven, CT on June 2, 2014 at 7:00 PM.

D.1.b. West Haven Board of Education Policy Committee Meeting held in the Harriet North Meeting Room, City Hall, 355 Main Street, West Haven, CT on June 2, 2014 at 6:30 PM.

D.2. Resignations: (Certified)

14-44 Diane Keefe, School Psychologist - WHHS
   Effective: June 30, 2014
   Reason: Retirement

14-45 Liam Leapley, Boys Varsity Soccer Coach – WHHS
   Effective: Immediately
   Reason: Personal

D.3. Leave of Absence: (Certified)

D.4. New Hire: (Certified)

D.5. New Business
F. Informational

F.1. Susan Potter, Lenore Street, West Haven, CT 06516
   Successful Bid to Paraprofessional, PreK Program - Mackrille
   Effective Date: August 25, 2014
   Salary: Per Para Contract

F.2. Tasheema Robinson, 14 Jaffrey Street, West Haven, CT 06516
   Successful Bid to Paraprofessional, PreK Program - Forest
   Effective Date: August 25, 2014
   Salary: Per Para Contract

F.3. Voluntary Transfer Letter from Jolene Barnes to Kristin Morin

F.4. Voluntary Transfer Letter from Jolene Barnes to Tracy Barletta

F.5. Voluntary Transfer Letter from Jolene Barnes to Linda Carlson

F.6. Voluntary Transfer Letter from Jolene Barnes to Michelle Penna

F.7. Voluntary Transfer Letter from Jolene Barnes to Latanya Joyner

F.8. Involuntary Transfer Letter from Jolene Barnes to Sara Pavone
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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