A. Call to Order, Patricia Libero, Chair 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

Judy Antignani and Stefania Izzo-Larry – Update on programs for 3 and 4 year old children

Dave Cappetta and Matt Cavallaro – Budget Update

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 Health and Wellness Committee Meeting
held in the Board of Education Meeting Room, City Hall, 355 Main Street, West Haven, CT on November 18, 2013 at 6:15 PM.

D.1.b. 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 November 18, 2013 at 7:00 PM.

D.1.c. Mayor Edward M. O'Brien's Organizational Meeting held in the Harriet North Meeting Room, City Hall, 355 Main Street, West Haven, CT on December 2, 2013 at 7:00 PM.

D.2. Resignations: (Certified)

D.3. Leave of Absence: (Certified)

13-128 Nicole Dery, 70 Holland Lane, East Hartford, CT 06118
Child Rearing Leave
Effective: December 2, 2013 through the remainder of this school year

D.4. New Hire: (Certified)

13-129 Linda Tran, 367 Peck Avenue, West Haven, CT 06516
Math Teacher – Bailey Middle School
Effective: November 25, 2013
Salary: $56,094.83 (Step 8 BS + 60)

D.5. New Business
F. Informational

F.1. Retirement Letter from Antonio Buonomo, Assistant Night Custodian
   Effective: January 1, 2014.

F.2. Jennifer Merola, 15 Donna Lane, West Haven, CT 06516
   Part time Cook – Mackrille School
   Effective Date: December 2, 2013
   Salary: Per AFSCME Contract

F.3. Dawn Paolillo, Change of status letter
   10 Month Clerk – 7 hours per day – (9:30 AM – 5:00 PM) -Maintenance Office
   Effective Date: October 17, 2013
   Salary: Step 4 Per AFSCME Contract

F.4. AnneMarie Pacapelli, 54 Nashawena Avenue, West Haven, CT 06516
   Successful Bid to Medical Building Paraprofessional – Preschool – Seth Haley
   Effective Date: November 25, 2013
   Salary: Per AFSCME Contract

F.5. Sarah White, 230 Campbell Avenue, West Haven, CT 06516
   Successful Bid to 3 ½ Hr/Day Cook – Pagels School
   Effective Date: November 15, 2013
   Salary: Per AFSCME Local 1303 Contract

F.6. William Oronzo, 16 Sharon Avenue, West Haven, CT 06516
   Successful Bid to Assistant Custodian/Pool Attendant, 9:00 AM – 5:00 PM – Carrigan
   Effective Date: November 18, 2013
   Salary: Per AFSCME Contract

F.7. Resignation letter from Crystal Sacco, Medical Paraprofessional at Washington
    Preschool
    Effective January 4, 2014.

F.8. Special Meeting – Student Expulsion Hearing, October 28, 2013 at 1:10 p.m.
    (enclosure)