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

Kayley Carr, Salvatore Delcolo, Julia Paterson, Kharl Reynado and Benjamin Yocom will be recognized for their exceptional performance on the CAPT Test

Jeff Grande, Business Network – Plan for Technology Grant and SBAC Testing

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 16, 2013 at 7:00 PM.

D.2. Resignations: (Certified)

14-01 Bernice Lattanzi, Math Teacher - WHHS
   Effective: March 1, 2014
   Reason: Retirement

D.3. Leave of Absence: (Certified)

D.4. New Hire: (Certified)

14-02 Robert Piccuillo, 33 Elberta Avenue, Trumbull, CT 06611
   Science Teacher - WHHS
   Effective: January 2, 2014
   Salary: $42,145.53 (Step 4 BS+30)

14-03 Gayle Morton RN, 76 Lake Street, West Haven, CT 06516
   School Nurse – WHHS/Float
   Effective: January 22, 2014
   Salary: $43,135 (Step 3)

14-04 Eric Rice, 48 Pleasant Street, Chester, CT 06412
   Science Department Head – WHHS
   Effective: January 13, 2014

D.5. New Business

14-05 2014 Operating Budget Transfers

Move To Approve
F. Informational

F.1. Nancy Nixon, 195 White Street, West Haven, CT 06516
   Successful Bid to Assistant Custodian, 3:00-11:00 – Forest
   Effective Date: December 18, 2013
   Salary: Per AFSCME Local 2706 Contract

F.2. Christopher Jordan, 36 Terrace Avenue, West Haven, CT 06516
   Successful Bid to Assistant Building Manager, 2:30-10:30 - SRCS
   Effective December 23, 2013
   Salary: Per AFSCME Local 2706 Contract

F.3. Lawrence Mahoney, 332 Benham Hill Road, West Haven, CT 06516
   Successful Bid to Assistant Building Manager, 3:00-11:00 - Mackrille
   Effective December 30, 2013
   Salary: Per AFSCME Local 2706 Contract

F.4. Marta R. Burgos, 381 Main Street #2, West Haven, CT
   Part time Cook 3.5 Hours per day – Haley School
   Effective Date: January 10, 2014
   Salary: Per AFSCME Local 1303

F.5. Dawn Reiss-Melillo, 21 Fair Sailing Road, West Haven, CT
   Six Hour Production Worker - WHHS
   Effective Date: January 13, 2014
   Salary: Per AFSCME Local 2706

F.6. Catherine Bode, 56 Sycaway Street, West Haven, CT
   Successful Bid to 12 Month Administrative Secretary – SRCS
   Effective Date: January 16, 2014
   Salary: Per AFSCME Local 2706 Contract

F.7. Kathleen Bennett, 33 Walnut Street, West Haven, CT
   Successful Bid to 10 Month Secretary – Food Service (5 Hr/Day)
   Effective Date: January 21, 2014
   Salary: Per AFSCME Local 2706 Contract
F. Informational (Continued)

F.8. Sara Pavone, 19 Venta Drive, Northford, CT 06472
Medical Building Paraprofessional-Preschool – Forest
Effective: February 3, 2014
Salary: Step 1 Per Contract

F.9. James Williams, 113 Spring Street, West Haven, CT 06516
Medical Building Paraprofessional-Preschool – Forest
Effective: January 27, 2014
Salary: Step 1 Per Contract

F.10. Jennifer Mastracchio, 84 Harding Avenue, West Haven, CT 06516
Medical Building Paraprofessional – Haley School
Effective: January 27, 2014
Salary: Step 1 Per Contract

F.11. Nathan Gherard, 79 Dawson Avenue, West Haven, CT 06516
Medical Building Paraprofessional-Autistic – Pagels School
Effective: February 3, 2014
Salary: Step 1 Per Contract

F.12. Complimentary Correspondence from Donna Kosiorowski, Supervisor,
School Health to Board Chair, Patricia Libero thanking the Board of Education
for the support given to school nurses.

F.13. Kevin Kelly, 24 Templeton Street, West Haven, CT 06516
Five Hour Custodian/Driver – Food Service
Effective: January 23, 2014
Salary: Per AFSCME Local 2706

F.14. Thumbelina Martindale, 77 Elm Street, West Haven, CT 06516
Cook 3.5 Hours per day – Carrigan
Effective: January 23, 2014
Salary: Per AFSCME Local 1303

F.15. Donna Delvecchio, 197 Washington Avenue, West Haven, CT 06516
Successful Bid to Assistant Custodian, Gym/Pool, 5:00-10:00 – WHHS
Effective Date: January 8, 2014
Salary: Per AFSCME Local 2706 Contract
F. Informational (Continued)

F.16. Special Meeting – Student Expulsion Hearing, November 7, 2013 at 1:42 PM

F.17. Special Meeting – Student Expulsion Hearing, November 7, 2013 at 1:25 PM

F.18. Special Meeting – Student Expulsion Hearing, November 7, 2013 at 1:14 PM
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