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 Delcollo, 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)

D.3. Leave of Absence: (Certified)

D.4. New Hire: (Certified)

14-01 Robert Piccuillo, 33 Elberta Avenue, Trumbull, CT 06611
Science Teacher - WHHS
Effective: January 2, 2014
Salary: $42,145.53 (Step 4 BS+30)

14-02 Gayle Morton RN, 76 Lake Street, West Haven, CT 06516
School Nurse – WHHS/Float
Effective: January 22, 2014
Salary: $43,135 (Step 3)

D.5. New Business

14-03 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. Informational

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 – Seth 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.8. Special Meeting – Student Expulsion Hearing, November 7, 2013 at 1:42 PM

F.9. Special Meeting – Student Expulsion Hearing, November 7, 2013 at 1:25 PM

F.10. Special Meeting – Student Expulsion Hearing, November 7, 2013 at 1:14 PM