A. Call to Order, Mark Palmieri, Chairman 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

Sodexo – First Quarter Report

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 October 21, 2013 at 7:00 PM.

D.2. Resignations: (Certified)

D.3. Leave of Absence: (Certified)

D.4. Unfinished Business

13-123 AFSCME Local 2706 Grievance on behalf of Michele Sullivan regarding upgrade

D.5. New Hire: (Certified)

13-125 Marcie Foulke, 194 White Street, Stratford CT 06615
   Special Education Inclusions Teacher – Washington School
   Effective Date: November 21, 2013
   Salary: $43,904.86 (Step 5 BS + 30)

13-126 Patrick Toole, 64 Mohawk Drive, West Haven, CT 06516
   Assistant Girls Basketball Coach – WHHS
   Effective Date: November 7, 2013
   Salary: $3,350

D.6. New Business

13-127 Immigrant Children and Youth Education Grant Application 2013 - 14
   Move To Approve

F. Informational

F.1. Special Meeting – Student Expulsion Hearing, September 26, 2013 at 1:15 p.m.
   (enclosure)
F. Informational (Continued)

F.2. Special Meeting – Student Expulsion Hearing, October 9, 2013 at 10:16 p.m. (enclosure)

F.3. John McNierney, 25 Ann Street, West Haven, CT 06516
   Successful Bid to Assistant Custodian, Washington (2:30 – 10:30)
   Effective Date: October 31, 2013
   Salary: Per AFSCME Contract

F.4. Dawn Paolillo, 484 First Avenue #10, West Haven, CT 06516
   10 Month Clerk – 5 hours per day – Maintenance Office
   Effective Date: October 17, 2013
   Salary: Step 1 Per AFSCME Local 2706 Union Officers

F.5. Lena Bell, 24 Bristol Street, West Haven, CT 06516
   Cook - 3–5 hours per day – St. Lawrence
   Effective Date: October 14, 2013
   Salary: Per AFSCME Local 1303

F.6. Kirby Manacchio, 48 Homeside Avenue, West Haven, CT06516
   Part Time Cashier – Mackrille School
   Effective Date: November 21, 2013
   Salary: Per AFSCME Local 1303

F.7. Resignation Letter from Debbie Patchell, PartTime Cook – Pagels
   Effective Date: November 4, 2013.

F.8. Resignation Letter from Marilyn McDaniel, 10 Mo. Secretary Food Service – WHHS
   Effective Date: November 4, 2013
Committees

Finance – Chairperson Toni Paine, Pat Libero, Patrick Egolum, Cebi Waterfield

Policy – Chairperson Toni Paine, Betsy Davis, Bob Guthrie, Pat Libero

Athletics – Chairperson Cebi Waterfield, Eric Murillo, Patrick Egolum, Mark Palmieri

Curriculum – Chairperson Cebi Waterfield, Betsy Davis, Pat Libero, Toni Paine

Facilities – Chairperson Patrick Egolum, Eric Murillo, Mark Palmieri, Toni Paine

Early Childhood/Pre-K – Chairperson Betsy Davis, Pat Libero, Bob Guthrie, Dorinda Borer

Technology – Chairperson Patrick Egolum, Bob Guthrie, Eric Murillo, Betsy Davis

Food Service – Chairperson Betsy Davis, Cebi Waterfield, Dorinda Borer, Toni Paine

Health & Wellness – Chairperson Dorinda Borer, Betsy Davis, Eric Murillo, Cebi Waterfield

Liaison to Council – Toni Paine

Liaison to ACES – Dorinda Borer

Liaison to CABE – Bob Guthrie

Liaison to Building Committee – Mark Palmieri

Liaison to Adult Ed – Pat Libero