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

Dr. Anne Druzelowski and Nicole Danishevsky will discuss the 2015-2016 Educator Evaluation and Support Plan

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 May 18, 2015 at 7:00 PM.

D.2. Resignations: (Certified)

15-44 Francine Lucibello, Social Studies Teacher – Bailey Middle School
   Effective: June 30, 2015
   Reason: Retirement

15-45 Patricia A. Hamilton, Special Ed Teacher – Washington School
   Effective: June 30, 2015
   Reason: Retirement

15-46 Katherine DeStefano, Kindergarten/Literacy Teacher – Seth Haley School
   Effective: June 30, 2015
   Reason: Retirement

15-47 Andrea D. Girasulo, Math Teacher – Bailey Middle School
   Effective: June 30, 2015
   Reason: Retirement

15-48 Elizabeth A. Dougherty, Elementary Teacher/ Grade 4 – Washington School
   Effective: June 30, 2015
   Reason: Retirement

15-49 Maureen Blake, Kindergarten Teacher – Savin Rock Community School
   Effective: June 30, 2015
   Reason: Retirement
D.4. New Hire: (Certified)

D.5. New Business

15-50 Approval of Field Trip for approximately 30 students from WHHS to attend the Annual Band tour in Orlando, Florida from July 6th – July 10, 2015 with three adult chaperones

Move to Approve

15-51 Approval of the 2015 - 2016 Adult Education Program Improvement Projects (PIP Grant)

Move to Approve

15-52 Approval of 2015 - 2016 Educator Evaluation and Support Plan

Move to Approve

F. Informational

F.1. Correspondence from Jolene Barnes to Amy Jalowiec approving a voluntary transfer to kindergarten teacher at Seth G. Haley School

F.2. Correspondence from Jolene Barnes to Irene D’Angelo approving a voluntary transfer to reading teacher-Title 1 at Forest School

F.3. Correspondence from Jolene Barnes to Kristen Gordon approving a voluntary transfer to Special Education Teacher-Inclusion at Bailey Middle School
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
Charles Ferrara (R) 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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