BOARD OF EDUCATION
WEST HAVEN, CONNECTICUT
AGENDA #07
REGULAR MEETING

May 19, 2014
Harriet North Meeting Room
7:00 PM

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

PTA Council President, Tracy Morrissey and the Founder’s Day Committee will award Pam Gardner, Principal of West Haven High School, with a check for $3,500.00 for scholarships and Project Graduation.

Jonathan Capone - Health(e) Teen and the Teen Outreach Program from Family Services of CT will each give a presentation.

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 Harriet North Meeting Room, City Hall, 355 Main Street, West Haven, CT on May 5, 2014 at 7:00 PM.

D.2. Resignations: (Certified)

14-29 Thomas Griffith, Elementary Teacher – Forest
   Effective: July 1, 2014
   Reason: Retirement

14-30 Susan D. Holahan, Reading Consultant – Washington
   Effective: June 30, 2014
   Reason: Retirement

D.3. Leave of Absence: (Certified)

D.4. New Hire: (Certified)

14-31 Ryan Knight, 154 Atkins Street, Middletown, CT 06457
   Head Coach Boys Track – WHHS
   Effective: March 21, 2014
   Salary: $3,500

14-32 Jared Stevens, 67 Pulaski Highway, Ansonia, CT 06401
   Assistant Coach Boys Track – WHHS
   Effective: March 21, 2014
   Salary: $2,500

14-33 Mike Golinski, 31 Orford Road, West Haven, CT 06516
   Girls Basketball Coach – Bailey
   Effective: November 15, 2013
   Salary: $1,950

14-34 Joe Trapani, 487 Jones Hill Road, West Haven, CT 06516
   Assistant Girls Softball Coach – WHHS
   Effective: March 21, 2014
   Salary: $3,350
D.5. New Business

Cassandra Marcella requests approval for 22 members of the WHHS Band to participate in a field trip to Disneyland/Universal Studios and the San Diego Zoo in Anaheim, CA on June 28th – July 3rd 2014.

Move to Approve

F. Informational

F.1. Transfer Letter from Donna Kosiorowski RN, Supervisor School Health to Neil Cavallaro, Superintendent of Schools.
    Nurse: Elaine Durso RN
    School: From Forest to Notre Dame
    Effective: August 26, 2014

F.2. Transfer Letter from Donna Kosiorowski RN, Supervisor School Health to Neil Cavallaro, Superintendent of Schools.
    Nurse: Joan Czarkowski RN
    School: From Savin Rock to Forest
    Effective: August 26, 2014

F.3. Thomas Mark, 137 Leete Street, West Haven, CT 06516
    Assistant Custodian 3-11 – Washington School
    Effective: May 5, 2014
    Salary: Step 1 per AFSCME Local 2706 Contract

F.4. Letter of recognition from Donna Kosiorowski RN, Supervisor of School Health to Arlene Painter RN

F.5. Letter of recognition from Donna Kosiorowski RN, Supervisor of School Health to Mary Bunton RN
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
Paul Davis (D), Dist. 117

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US Senators
Richard Blumenthal (D)     202-224-2823
Chris Murphy (D)           800-225-5605

US Representative
Rosa L. DeLauro (D)        203-562-3718

Federal Information Center  800-688-9889