

**AMENDED AGENDA
BOARD OF EDUCATION
WEST HAVEN, CONNECTICUT
AGENDA #01
REGULAR BOARD MEETING**

**January 2, 2018
Board Meeting Room
6:00 PM
Page 1 of 3**

A. Call to Order, Rosemary Russo, 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

West Haven High School Presentation and Project Update

2018 – 2019 Preliminary Budget Review

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.

**BOARD OF EDUCATION
WEST HAVEN, CONNECTICUT
AGENDA #01
REGULAR BOARD MEETING**

**January 2, 2018
Board Meeting Room
6:00 PM
Page 2 of 3**

D.1. Approval of Minutes

D.1.a. West Haven Board of Education Regular Board Meeting was held in the Board of Education Meeting Room, City Hall, 355 Main Street, West Haven, CT on Monday, November 20, 2017 at 6:00 PM.

D.1.b. West Haven Board of Education Organizational Meeting was held in the Board of Education Meeting Room, City Hall, 355 Main Street, West Haven, CT on Monday, December 18, 2017 at 5:30 PM.

D.2. Resignations: (Certified)

D.3. New Hire: (Certified)

18-01 Chris Javier, 925 T3 Mix Avenue, Hamden, CT 06514
Boys Basketball Coach – Bailey Middle School
Effective: 2017-2018 Sports Season
Annual Salary: \$1,950

D.4. New Business

18-02 Request to retire West Haven Hockey Number 8 which was worn by Officer Robert Fumiatti who was a 1989 graduate of West Haven High School, Boys Varsity Hockey Captain and 1988 Hockey State Champion.

Move to Approve

F. Informational

F.1. Approval of **Christine Cummings** Child Rearing Leave with a return to work date of February 1, 2018

F.2. Crystal Coady, 449 Blohm Street, West Haven, CT 06516
Production Worker – Cashier – St. Lawrence School
Effective: November 27, 2017
Salary: \$13.47 Hourly

**BOARD OF EDUCATION
WEST HAVEN, CONNECTICUT
AGENDA #01
REGULAR BOARD MEETING**

**January 2, 2018
Board Meeting Room
6:00 PM
Page 3 of 3**

F. Informational (Continued)

F.3. Special Meeting – Student Expulsion Hearing, November 22, 2017
at 11:13 a.m. (enclosure)

F.4. Special Meeting – Student Expulsion Hearing, November 22, 2017
at 12:11 a.m. (enclosure)

F.5. Kyara Negron Diaz, 45 Ivy Circle, Apt. B, West Haven, CT 06516
Bilingual Tutor – Pagels School
Effective: January 2, 2018
Salary: \$21,500