

**BOARD OF EDUCATION
WEST HAVEN, CONNECTICUT
AGENDA #03
REGULAR BOARD MEETING**

**February 3, 2020
Board Meeting Room
6:00 PM
Page 1 of 2**

A. Call to Order, Cebi Waterfield, Chairperson 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

Presentation of the 5-year Capital Improvement 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.

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D.1. Approval of Minutes

D.1.a. The West Haven Board of Education Regular Board Meeting was held in the Board's Meeting Room on the second floor of City Hall, 355 Main Street, West Haven, CT on Monday, January 21, 2020 at 6:00 PM.

D.2. Resignations: (Certified)

D.3. New Hire: (Certified)

D.4. New Business

20-04 Recommendation of 5-year Capital Improvement Plan

Move to approve

20-05 Jason LaFleur, Construction Solutions Group: Presentation of the Educational Specifications of the Bailey Roof Replacement Project

Move to approve

20-06 ED-099 Connecticut State Department of Education Agreement for Child Nutrition Programs

Move to approve

20-07 Approval of the Connecticut State Department of Education Child Nutrition Program (ED-099) Healthy Food Certification Statement; Consideration 2 – Exemption for Food Items

Move to approve

F. Informational

F.1. Rayma Puccino, 261 N. Main St, Branford, CT 06405

Medical Building Paraprofessional – Washington

Salary: \$18,461.76, Step I plus \$800 stipend

Effective January 27, 2020

F.2. Genesis Harris, 1285 Ella T. Grasso Blvd. #22, New Haven, CT 06511

Medical Building Paraprofessional

Salary: \$18,461.76, Step I plus \$800 stipend

Effective January 27, 2020

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WEST HAVEN DEPARTMENT OF EDUCATION

"Schools Committed to Excellence"

P.O. Box 26010, West Haven, Connecticut 06516

Telephone 203-937-4333 Fax (203) 937-4312

PUPIL SERVICES DEPARTMENT

JOSEPH LUCIBELLO, *Director*

JAMES TURCIO, *Assistant Director*

KAREN LAFO, *Assistant Director*

TO: Neil C. Cavallaro, Superintendent
FROM: Joseph Lucibello, Director PPS
RE: Hiring Recommendation(s):
DATE: 1/24/20

The following individual(s) is/are recommended for employment with the West Haven Board of Education:

Name: Rayma Puccino
261 N. Main Street
Branford, CT. 06405

Position: Medical Building Paraprofessional

School Assignment: Washington Elementary School

Annual Salary: Step 1 - \$18,461.76 plus \$800 stipend

Effective Date: 1/27/20

CC: Anne Druzolowski, Assistant Superintendent
Jolene Barnes, Personnel Director
Amy Jo Palermo, Principal Seth G. Haley Elementary School
Twana Shirden, Principal Washington Elementary School
Georgiana Dini, Para Union Co-President
Marilyn Halligan, Para Union Co-President
Mathew Cavallaro, Finance Director
Payroll
Benefits
Board Secretary
Personnel File

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FROM: Joseph Lucibello, Director PPS
RE: Hiring Recommendation(s):
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New Haven, CT. 06511

Position: Medical Building Paraprofessional

School Assignment: Washington Elementary School

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Effective Date: 1/27/20

CC: Anne Druzolowski, Assistant Superintendent
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