

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

January 4, 2016  
Board Meeting Room  
7:00 PM  
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**A. Call to Order, James Morrissey, 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**

**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. 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 December 21, 2015 at 7:00 PM.

**D.2. Resignations: (Certified)**

**16-01 Catherine Reno**, Reading Consultant – Washington  
Effective: June 30, 2016  
Reason: Personal

**D.3. New Hire: (Certified)**

**16-02 Amy Clark Derderian**, 48 Side Cut Road, Redding, CT 06896  
Preschool Teacher - Mackrille  
Salary: \$44,000 Step 1 BS+30  
Effective: January 11, 2016

**D.4. New Business**

**16-03 Approval of Educational Specifications for the May V. Carrigan Intermediate School Roof Replacement Project**

**Move to Approve**

**16-04 Approval of Educational Specifications for the May V. Carrigan Intermediate School Energy Conservation Upgrades ARC 133 Contract**

**Move to Approve**

**F. Informational**

**F.1. Maria Medianero**, 430 Meloy Road #B8, West Haven, CT 06516  
Bilingual Tutor – SRCS – Home School  
Effective Date: January 4, 2016  
Salary: \$21,150

**F.2. Special Meeting - Student Expulsion Hearing**, December 21, 2015 at 1:50 PM