WEST HAVEN BOARD OF EDUCATION MINUTES

April 16, 2008

Blake Administration Building

Chairman Palmieri opened the meeting at 6:00 p.m.

Present at the meeting:

Mark Palmieri, Gerald Calabritto, Andrew DePalma, Patrick Egolum, Howard Horvath, T. Sean Maher, Eric Murillo. M. Toni Paine, Robert Saley

A Motion was made by Howard Horvath to appoint the entire Board of Education as a committee for the purpose of selecting a Superintendent.

The Motion was seconded by Andrew DePalma.

A Motion was made by Gerald Calabritto to go into Executive Session.

The Motion was seconded by Robert Saley.

Board entered Executive Session at 6:03 p.m. by unanimous vote

A Motion was made by Jerry Calabritto to go out of Executive Session.

The Motion was seconded by Andy DePalma.

Board came out of Executive Session by a unanimous vote at 7:10 p.m.

The meeting adjourned at 7:11 p.m.