

**EAST HAVEN PUBLIC SCHOOLS
35 WHEELBARROW LANE
EAST HAVEN, CONNECTICUT 06513**

MEMBERS OF THE BOARD OF EDUCATION

Marilyn Vitale, Chairperson

Ronald A. DeNuzzo

John Finkle

Lisa Geraci-Anastasio, Secretary

Frank Hammell, Vice Chairperson

Thomas S. Hennessey

John Inglese

Laura Padua

Kristen Vineyard

ADMINISTRATIVE/MANAGEMENT PERSONNEL

Mr. Anthony Serio, Superintendent

Mr. Arthur Martorella, Assistant Superintendent

Mr. Frank Meoli, Administrative Director to the Superintendent

Mrs. Mary Acquarulo, Director of Pupil Services

Mr. Paul Rizza, Director of Finance

Ms. Patricia Lewis, Finance Manager

Mr. Joseph Travaglino, Director of Buildings and Grounds

Mrs. Vanessa Reale, Principal East Haven High School

Mrs. Elizabeth Mazzu, Assistant Principal East Haven High School

Mr. Robert Proto, Assistant Principal East Haven High School

Mr. Michael Marone, Interim Athletic Director

Mr. John Prato, Principal Joseph Melillo Middle School

Ms. Phyllis Savo, Assistant Principal Joseph Melillo Middle School

Mrs. Suzanne Goodison, Principal Carbone School

Mr. William Grimm, Principal Deer Run School

Mrs. Anita Ruff, Principal Tuttle School

Mrs. Karen Goodale, Principal Momauguin School

Mr. Domenic Santilli, Principal D. C. Moore School

Mr. Stanley Mendygral, Principal Ferrara School

Dr. Angela Speck, Principal East Haven Academy

Mrs. Karen Schmidt, Principal Early Learning Centers

Mr. William Millard, Principal, Pathways Program

Mrs. Erica Forti, Curriculum Coordinator

Ms. Vanessa Carmona, Student Representative

Ms. Victoria Daniw, Student Representative

**EAST HAVEN PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR BOARD MEETING
TUESDAY, APRIL 8, 2008
EAST HAVEN, CONNECTICUT 06513
7:00 PM**

1. CALL TO ORDER

2. APPROVAL OF THE MINUTES

- Regular Board Meeting of March 25, 2008
- Special Board Meeting of April 2, 2008

3. CORRESPONDENCE

- Board Chair
- Superintendent

4. SUBCOMMITTEE REPORTS

- Athletics, John Inglese, Chair
- Buildings and Grounds, Lisa Geraci-Anastasio, Chair
- Curriculum, John Finkle, Chair
- Finance, Thomas Hennessey, Chair
- Food Service, Kristen Vineyard, Chair
- Grants, Frank Hammell, Chair
- Legal/Negotiations, Frank Hammell, Chair
- Policy and Bylaws, Ronald DeNuzzo, Chair
- Personnel, Frank Hammell, Chair
- PTA/PTO Advisory Committee, Laura Padua, Chair
- Special Education, John Inglese, Chair

5. REPORTS/COMMUNICATION

- Student Representatives, Vanessa Carmona & Victoria Daniw
- Superintendent and Central Office Administration

6. COMMUNICATION FROM PUBLIC

This portion of the meeting is set aside for the purpose of allowing an opportunity for individuals to address the Board regarding matters not on the agenda, but within the Board's subject matter jurisdiction. The Board is not allowed to take action on any item, which is not on the agenda. Comments must be no longer than 3 minutes in duration.

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- 7. SPECIAL RECOGNITIONS/PRESENTATIONS – None.**
- 8. OLD BUSINESS**
 - 8.1 Any questions or comments on the Board briefs from 3-25-08**
- 9. NEW BUSINESS**
 - 9.1 Ratification of Appointments**
 - Cafeteria Satellite Hostess @ Middle School
 - Summer School Director
 - Spring Coaching Appointments (3)
 - 9.2 Request for Approval of the Payment of Invoices:**
 - Dated April 9, 2008 for Fiscal Year 2007-08 in the Amount of \$334,368.52
 - 9.3 Discussion and Possible Approval of Budget Transfers for Fiscal Year 2007-08**
 - 9.4 Request for Approval of the Following Out-of-State Field Trips:**
 - EHHS 9th Grade to Museum of Jewish Heritage, NY, NY on June 11, 2008
 - EHHS 9th Grade to Hyde Park, NY on May 28, 2008
 - EHHS 9-12 Grade to Ellis Island, NY on April 22, 2008
 - 9.5 Discussion and Approval of 2008-09 School Calendar**
 - 9.6 Request for Permission to Post for the EH Academy Principal**
 - 9.7 Request for Permission to Post for All New Teaching Appointments for 2008-09**
- 10. INFORMATION ITEMS:**
 - 10.1 Correspondence**
 - 10.1.1 Resignations/Retirements – None**
 - 10.1.2 School Newsletters**
 - 10.1.3 School Enrollment Report for April 2008**
 - 10.1.4 FYI – Letter from Len Fasano, State of CT Senate Re: Magnet Schools**

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11. EXECUTIVE SESSION –None.

12. ESTABLISHMENT OF NEXT REGULAR MEETING

**THE NEXT REGULARLY SCHEDULED MEETING OF THE BOARD OF
EDUCATION – April 22, 2008 – 35 WHEELBARROW LANE, EAST HAVEN,
CT 06513**

13. ADJOURNMENT OF REGULAR MEETING

RESPECTFULLY SUBMITTED,

**MRS. MARILYN VITALE, CHAIRPERSON
EAST HAVEN BOARD OF EDUCATION**