

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

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Mr. Paul Rizza, Director of Finance

Ms. Patricia Lewis, Finance Manager

Mr. Joseph Travaglino, Director of Buildings and Grounds

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Mrs. Elizabeth Mazzu, Assistant Principal East Haven High School

Mr. Robert Proto, Assistant Principal East Haven High School

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

**EAST HAVEN PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR BOARD MEETING
TUESDAY, DECEMBER 11, 2007
EAST HAVEN, CONNECTICUT 06513
7:30 PM**

1. CALL TO ORDER

2. APPROVAL OF THE MINUTES

- **Regular Board Meeting of November 27, 2007**

3. CORRESPONDENCE

- **Board Chair**
- **Superintendent**

4. SUBCOMMITTEE REPORTS

- **Athletics, Chair**
- **Buildings and Grounds, Chair**
- **Curriculum, Chair**
- **Finance, Chair**
- **Food Service, Chair**
- **Grants, Chair**
- **Legal/Negotiations, Chair**
- **Policy and Bylaws, Chair**
- **Personnel, Chair**
- **PTA/PTO Advisory Committee, Chair**
- **Special Education, Chair**
- **Channel 19 Oversight, Chair**

5. REPORTS/COMMUNICATION

- **Student Representative, Vanessa Carmona**
- **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

7.1 “Using Data to Drive Instruction” at Deer Run School

- Bill Grimm, Principal
- Erica Forti, Curriculum Coordinator

8. OLD BUSINESS

8.1 Any questions or comments on the Board briefs from 11-27-07

9. NEW BUSINESS

9.1 Ratification of Appointments:

- Library Aides at Tuttle, Carbone, Ferrara and EH Academy
- Account Clerks in Business Office (2)
- FRC Assistant Teacher at D. C. Moore
- Speech/Language Pathologist at Overbrook School
- Cafeteria Satellite Hostess at Carbone

9.2 Request for Approval of the Payment of Invoices:

- Dated December 12, 2007 for Fiscal Year 2007-08 in the Amount of \$1,630,012.85

9.3 Approval of EHHS Out-of-State Field Trip to Smuggler’s Notch, VT on February 8-10, 2008

9.4 Acceptance of Gift from Martin DeFelice, Jr. Memorial Scholarship Fund

9.5 Permission to Research OHIO Plan

9.6 Possible Approval of Interim Athletic Director

10. INFORMATION ITEMS:

10.1 Correspondence

10.1.1 Resignations/Retirements

- FRC Assistant Teacher, Lucy Perricone, Resignation

10.1.2 School Newsletters

10.1.3 School Enrollment Report for December 2007

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10.1.4 “*New Haven Register*” Articles Re: EHHS Marching Band Achievements

10.1.5 East Haven Annual Report 2005-06

10.1.6 Copy of EHPS Board of Education Meeting Dates for 2008

10.1.7 School Calendar for January 2008

11. EXECUTIVE SESSION

11.1 Discussion of Interim Athletic Director Candidate

12. ESTABLISHMENT OF NEXT REGULAR MEETING

**THE NEXT REGULARLY SCHEDULED MEETING OF THE BOARD OF
EDUCATION – January 8, 2008 – 35 WHEELBARROW LANE, EAST HAVEN,
CT 06513**

13. ADJOURNMENT OF REGULAR MEETING

RESPECTFULLY SUBMITTED,

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