

**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, FEBRUARY 26, 2008
EAST HAVEN, CONNECTICUT 06513
7:00 PM**

1. CALL TO ORDER

2. APPROVAL OF THE MINUTES

- **Regular Board Meeting of January 22, 2008**
- **Special Board Meeting of January 29, 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.

**EAST HAVEN PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR BOARD MEETING
TUESDAY, FEBRUARY 26, 2008
EAST HAVEN, CONNECTICUT 06513
7:00 PM**

7. SPECIAL RECOGNITIONS/PRESENTATIONS

7.1 Recognition of Lou Pane, EHHS Varsity Hockey Coach, for 300 Career Victories

7.2 Recognition of Jason Prates, Student at Carbone School, “Youth Good Samaritan” Award Sponsored by the American Red Cross

7.3 “JMMS Guidance Department & Science CMT Prep” – John Prato, Phyllis Savo and Staff

8. OLD BUSINESS

8.1 Any questions or comments on the Board briefs from 1-22-08 and 1-29-08

9. NEW BUSINESS

9.1 Ratification of Appointments

- **Spring Coaching Reappointments**
- **Spring Coaching Appointments**
- **Assistant Caregiver at Overbrook School**
- **Girls Track Coach at JMMS (New Item)**

9.2 Request for Approval of the Payment of Invoices:

- **Dated February 13, 2008 for Fiscal Year 2007-08 in the Amount of \$1,294,708.96 (Previously Sent to Board Members)**
- **Dated February 27, 2008 for Fiscal Year 2007-08 in the Amount of \$355,458.69 (New Item)**

9.3 Approval of the Following Field Trips:

- **EHHS Out-of-State Field Trip to Saks Fifth Avenue, New York City on April 22, 2008**
- **EHHS Out-of-School Field Trip, Capt. Bill’s Whale Watch, Gloucester, MA on May 23, 2008**

9.4 Approval of Athletic Director Posting/Job Description

9.5 Cafeteria Financial Report from Whitson’s – Debbie Spaziani

**EAST HAVEN PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR BOARD MEETING
TUESDAY, FEBRUARY 26, 2008
EAST HAVEN, CONNECTICUT 06513
7:00 PM**

10. INFORMATION ITEMS:

10.1 Correspondence

10.1.1 Resignations/Retirements

- Angela Speck, Principal at EH Academy (Retirement – June 30, 2008)

10.1.2 School Newsletters

10.1.3 School Enrollment for February 2008

10.1.4 FYI – Energy Grant from United Illuminating Co. to Town of East Haven for Replacement of Lighting Fixtures & Controls

10.1.5 FYI – Invitation to JMMS “CMT Pep Rally” on February 27, 2008

10.1.6 Athletic Checkbook – Regular Account – January 2008 (New Item)

10.1.7 Athletic Checkbook – Facility Account – January 2008 (New Item)

10.1.8 FYI – EH Town Council FY 2008-09 Budget Schedule Workshop/Hearings (New Item)

10.1.9 FYI – Updated BOE Member Phone List (New Item)

11. EXECUTIVE SESSION – None.

12. ESTABLISHMENT OF NEXT REGULAR MEETING

THE NEXT REGULARLY SCHEDULED MEETING OF THE BOARD OF EDUCATION – March 11, 2008 – 35 WHEELBARROW LANE, EAST HAVEN, CT 06513

13. ADJOURNMENT OF REGULAR MEETING

RESPECTFULLY SUBMITTED,

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