

**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, JANUARY 8, 2008
EAST HAVEN, CONNECTICUT 06513
7:00 PM**

1. CALL TO ORDER

2. APPROVAL OF THE MINUTES

- **Regular Board Meeting of December 11, 2007**

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**
- **Channel 19 Oversight, John Finkle, 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

7.1 Power Point Presentation of Little Jacket's Program by Cathy Finkle, Director and Little Jacket's Financial Report by Paul Rizza, Finance Director

7.2 "Working Towards Mastery on CMT's"- Anita Ruff, Principal Tuttle School

8. OLD BUSINESS

8.1 Any questions or comments on the Board briefs from 12-11-07

9. NEW BUSINESS

9.1 Ratification of Appointments:

- **Special Education Paraprofessional at Carbone School**
- **ELL Aide at Carbone School**
- **FRC Assistant Head Teacher at D. C. Moore School**
- **Cafeteria Satellite Hostess at JMMS**

9.2 Request for Approval of the Payment of Invoices:

- **Dated January 9, 2008 for Fiscal Year 2007-08 in the Amount of \$842,821.39**

9.3 Discussion and Approval of Whitson's Food Service Contract for 2007-08

9.4 Possible Approval of Legal Issues/Attorney

10. INFORMATION ITEMS:

10.1 Correspondence

10.1.1 Resignations/Retirements

- **Patricia Ferraiolo, Secretary in Central Office, Oct. 2008 – Retirement**
- **Debbie Thompson, Secretary in Pupil Services, Jan. 15, 2008 - Resignation**

10.1.2 School Newsletters

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11. EXECUTIVE SESSION

11.1 Discussion of Legal Issues/Attorney

12. ESTABLISHMENT OF NEXT REGULAR MEETING

**THE NEXT REGULARLY SCHEDULED MEETING OF THE BOARD OF
EDUCATION – January 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**