

**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, MARCH 11, 2008
EAST HAVEN, CONNECTICUT 06513
7:00 PM**

1. CALL TO ORDER

2. APPROVAL OF THE MINUTES

- **Regular Board Meeting of February 26, 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

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

8. OLD BUSINESS

8.1 Any questions or comments on the Board briefs from 2-26-08

9. NEW BUSINESS

9.1 Ratification of Appointments

- **Assistant Caregiver at Overbrook School**

9.2 Request for Approval of the Payment of Invoices:

- **Dated March 12, 2008 for Fiscal Year 2007-08 in the Amount of \$922,633.53**

9.3 Approval of the Following Field Trips:

- **Ferrara School Out-of-State Field Trip to American Museum of Natural History on May 14, 2008**
- **EHHS Marching Band Out-of-School Field Trip to Disney World, Orlando, FL on April 12-16, 2008**

9.4 Permission to Post for Summer School Director

9.5 Update on Vision of Fitness Center at EHHS – Vanessa Reale

9.6 Request Board Approval for Annual Financial Support for the Senior and Junior After-Prom in the Amounts of \$4,000 and \$2,000 Respectively for 2008 and Use of Fundraisers for Upcoming Freshman Class

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10. INFORMATION ITEMS:

10.1 Correspondence

10.1.1 Resignations/Retirements – None

10.1.2 School Newsletters

10.1.3 School Enrollment for March 2008

10.1.4 FYI – Article in *Focus* Re: Donation to Emergency Department Patients

11. EXECUTIVE SESSION

11.1 Discussion and Possible Action of Cafeteria Leave of Absence Request

11.2 Discussion and Possible Action on Grievances of Teacher Reprimand Letters

12. ESTABLISHMENT OF NEXT REGULAR MEETING

**THE NEXT REGULARLY SCHEDULED MEETING OF THE BOARD OF
EDUCATION – March 25, 2008 – 35 WHEELBARROW LANE, EAST HAVEN,
CT 06513**

13. ADJOURNMENT OF REGULAR MEETING

RESPECTFULLY SUBMITTED,

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