

**TOWN OF EAST HAVEN, CT  
EAST HAVEN PUBLIC SCHOOLS  
BOARD OF EDUCATION  
REGULAR BOARD MEETING MINUTES  
35 WHEELBARROW LANE, EAST HAVEN, CT 06513  
TUESDAY, SEPTEMBER 28, 2010  
7:00 P.M.**

**PRESENT: MRS. DEPALMA, MR. DENUZZO, MR. HENNESSEY,  
MRS. KLUTH, MRS. MAISANO, MR. PALLADINO,  
MR. POMPANO, MR. SCALESE and MRS. VINEYARD**

**ARRIVED LATE: MR. JASON LATHROP, BUSINESS ADMIN. (7:15 p.m.)**

**ABSENT: MRS. PATRICIA LEWIS, BUSINESS MANAGER**

**ALSO PRESENT: MR. ANTHONY SERIO, SUPERINTENDENT  
MRS. ERICA FORTI, ASST. SUPT. OF  
CURRICULUM & INSTRUCTION  
MRS. MARY ACQUARULO, DIRECTOR OF  
PUPIL SERVICES  
MR. JOSEPH TRAVAGLINO, DIRECTOR OF  
BLDGS. & GROUNDS**

**1. CALL TO ORDER**

Chairman Nick Palladino called the regular Board of Education meeting to order at 7:00 p.m. in the Boardroom at the High School. He then asked that the student reps lead everyone in the Pledge of Allegiance.

**2. MINUTES**

Mr. Palladino asked for a motion to approve the revised minutes for the Regular Board meeting of September 14, 2010.

Motion was made by Mrs. Vineyard and seconded by Mrs. Kluth.

Any discussion on the motion? There was none.

There were no objections or abstentions to the motion. Motion carries. The minutes were approved.

Mr. Palladino asked for a motion to approve the minutes for the Special Board meeting of September 20, 2010.

Motion was made by Mrs. Vineyard and seconded by Mrs. DePalma.

Any discussion on the motion?

Mrs. Maisano stated she had spoken to Mr. Dolan at the meeting regarding a discussion she had with him. He did not remember having a conversation with her. She stated she had a copy of the phone bill for everyone. Mr. Palladino stated this was in Executive Session. Mrs. DePalma asked if they had to go into Executive Session and Mr. Palladino stated if they wanted to discuss it, yes. Mrs. Maisano stated the phone call came in at 4:30 p.m. and she had a discussion with Mike Dolan for 22 minutes.

There were no objections or abstentions to the motion. Motion carries. The minutes were approved.

### **3. CORRESPONDENCE**

- **Chairperson, Nicholas Palladino**

Mr. Palladino went through his correspondence and the first piece was regarding the Tuttle School roof which needed to be addressed immediately. They needed to see what the costs were and address the two issues which were the chimney needed to be re-pointed and the flashing on the chimney needed to be repaired. Mr. Palladino also had a letter from Mr. Hongo regarding risk control services. This was an organization that handled our worker's compensation. They were asking to have some time with our staff to give some short lessons on keeping

safe and reduce our worker's comp. There was no charge for this. **He strongly recommended to the Superintendent that this be implemented to cut down on some worker's comp.**

Mr. Palladino stated the third item was from Mr. Thompson, Finance Director with the Town, which he received on August 31<sup>st</sup>. It requested that we make the balance ledger which we were supposed to take care of regarding the bank reconciliations. They needed to get this done so they had no problem going through the audit. (Mr. Lathrop was not in the room at this time.) **This letter would be turned over to Jason Lathrop and the Tuttle School letter over to Mr. Travaglino. Mrs. Maisano stated she would like a copy of the letter that Mr. Hongo sent. All Board members would receive a copy.**

- **Superintendent, Mr. Anthony Serio**

Mr. Serio had no correspondence this evening.

#### **4. SUBCOMMITTEE REPORTS**

- **Athletic Oversight, Raymond Pompano, Chair**

Mr. Pompano had no report this evening.

- **Buildings & Grounds, Raymond Pompano, Chair**

Mr. Pompano reported that later on in the agenda they would hear a School Building Committee report.

- **Curriculum & Instruction/Negotiations, Tia DePalma, Chair**

Mrs. DePalma stated Mrs. Forti would be giving a CMT presentation this evening. As far as negotiations, she had not heard from Mr. Dolan regarding any of the dates. They had started the pre-work on the Teachers' Contract.

- **Finance/Grants, Christine Maisano, Chair**

Mrs. Maisano said she would like to have a Grant Subcommittee meeting sometime in October.

- **Food Service & PTA/PTO Advisory Committee, Kristen Vineyard, Chair**

Mrs. Vineyard had no report this evening.

- **Legal/Ronald DeNuzzo, Chair**

Mr. DeNuzzo reported they had a special meeting on September 20<sup>th</sup> and they had paid some legal bills.

- **Policy & Bylaws, Charles Scalesse, Chair**

Mr. Scalesse had no report this evening.

- **Personnel, Laura Kluth, Chair**

Mrs. Kluth had no report this evening. **She did have some personnel concerns and would like to have a joint subcommittee meeting when Mrs. Maisano had her Grants Subcommittee meeting in October.**

## 5. REPORTS/COMMUNICATION

- **Student Representatives, Kelianna Bonn & Rob Fucci**

Kelianna introduced herself as a senior at the high school and reported they had a student assembly today for the senior class where the guidance counselors talked to them about college preparation. This helped to answer a lot of their questions. The volleyball team was 2 and 4 and they had a game tomorrow.

Rob introduced himself and stated he was planning to become a dental hygienist and he played tennis. He spoke about how excited the students were to have the clubs start. They had been waiting patiently.

Mr. Palladino stated that he would like the student reps to lead in the Pledge of Allegiance prior to each Board meeting.

- **Superintendent and Central Office Administration**

Mr. Serio stated they would be giving a report this evening on the CMT's to bring everyone up to date on the things we have accomplished in the district. They were continuing to work with some bus issues and he would be meeting with the bus company tomorrow to put some resolve to some of the issues. At D. C. Moore the class size for Grade 1 was increasing, so they would be bringing forward an additional teacher for this.

Mr. Palladino had heard from some parents regarding the bus problems but felt that it was getting better and things were running more smoothly.

Mr. Serio explained they had not added another bus yet. Mrs. Kluth wanted to know why it was taking so long to add a bus because it was supposed to have been done yesterday. Mr. Serio explained that was why he was meeting with the bus company tomorrow.

Mr. Lathrop arrived at 7:15 p.m.

- **Comments from the Chairperson, Nicholas Palladino**

Mr. Palladino had no comments this evening.

## **6. COMMUNICATION FROM PUBLIC**

**Lena Travers, Laurel Street**, asked if any of the questions were resolved that were asked down in the auditorium prior to the last meeting. Mrs. Forti responded they were responding to their questions in writing. They had also thought that the Back-to-School night for parents of 6<sup>th</sup> graders was a good place to answer those questions. Many of the transportation questions were answered.

Mr. Palladino wanted to reiterate that this was not a question and answer period. They could ask questions and make comments and then Central Office could get back to them.

Mrs. Travers explained she was there to represent her children and could not make phone calls during working times. This was her time to ask her questions and writing a letter would take too long. She would ask her questions and they could get back to her in writing and that would be fine.

Mrs. Travers next question was if there was anything going on with the scheduling at the Middle School. Had anything changed regarding the children only having the 2-month class? Was the reason for this because they did not have enough classrooms and that it would introduce the teachers with carts and that's why this wasn't done?

**Donna Riccio**, wanted to respond to the letter that Paul sent. She did not hear Jason address the funding and he needed to get the reports to the Finance Department so they could do this budgeting ahead of time. He was three months late. She stated she would see him at the next meeting.

There was some discussion on what this issue was. Mr. Palladino explained that the question seems to be you need to make a report to the Board of Finance, was that correct? Mr. Lathrop explained that he had been giving reports to the Board of Education which were the same ones he was giving to the Board of Finance. He had contact with Tom as to whether he needed space or time on the agenda and he had no additional information to report to them. **Mr. Palladino asked him to talk to Mr. Thompson in the morning. Mr. Serio stated he would talk to him in the morning.**

**Mrs. Maisano stated there should be a presentation as to where they ended on June 30<sup>th</sup>.** It was now almost September 30<sup>th</sup>.

**Barbara Spears, 5 Karen Way**, stated she had not received a letter from questions she had asked two weeks ago. She had watched the meeting on TV and had missed a few things that had been said. Mr. Serio had said that only a dozen or so parents were here regarding the schedule out of 700 children and Mrs. DePalma had stated that that was not fair; that it was not fair to comment on how many parents show up. If they would like 100 people to come to the

meetings, she could call everyone she knows. It was not fair to make reference to how many people come to the meetings.

Any further public comment? There was none.

Mr. Palladino requested that the School Building Committee give their report first.

## 7. SPECIAL RECOGNITIONS/PRESENTATIONS

### 7.2 School Building Committee Report

Stan Seliga, School Building Committee, 250 Main Street, read a letter to the Board and wanted each Board member to receive a copy. They wanted to set some rumors straight. The letter read was as follows: “The School Building Committee would like to request a special meeting including the Board of Education, the Board of Finance and Superintendent Serio in order to discuss the solar panel project. The topic will be, that based on all of our design professionals, architects and engineers, we need to discuss and emphatically state, that the solar panels were properly installed. We look forward to all of your attendance.”

**Mr. Palladino asked for clarification of who would be holding this special meeting and posting it. The School Building Committee would hold this meeting. They requested that they be able to use the Board of Education room. Mr. Palladino asked that Janice Ball poll the Board and get back to Stan Seliga regarding a date that was feasible for everyone.**

### 7.1 CMT Presentation – Erica Forti

Mrs. Forti gave an in-depth Power Point CMT presentation on grades 3-8. She gave an overview of the AYP proficiency targets and the specific targets that schools were supposed to attain. In March 2010, it was 79% in reading and 82% in math at proficient or above. This year for CMT’s, in March 2011, it has to be 89% for reading and 91% for math. In 2014, it must

show that 100% of our kids are performing at 100% proficiency on the reading and math tests.

Mrs. Forti also spoke about the raw scores vs. the adjusted scores and how Carbone, Momauguin, D. C. Moore and JMMS had made “on hold” status. If they have two years of safe harbor of achieving the AYP targets, and then the next year they make safe harbor or hit the AYP targets, they are wiped clean.

Mrs. Forti spoke about DRG groups and how all of the districts in our DRG all have schools in need of improvement. She stated that our DRG is based on many variables and East Haven was in DRG “G”. The Board discussed how the variables were probably much higher than what showed in the presentation. The Census was taken this year, so those figures could and probably would change and East Haven’s DRG could change as well. Mr. Serio added that based on our free and reduced lunch numbers it was probably double that. We had one school that was 60% free and reduced.

Mrs. Forti then spoke about reading, math and writing proficiencies for each of the grades and how most of them had held quite well. All of the elementary schools were taught the same way. One of the Board members asked her to explain why some schools’ scores were so much higher than others. Mrs. Forti had Heather Anselmi speak about her area of expertise in math and the different strands in the mastery tests. There was discussion on how this was not based on CMT’s but based on a variety of GLE’s.

The Board asked a number of questions and there was dialogue on those children who already excel and whether they were being challenged as well. Mrs. Forti stated they were ensuring success for all students. Schools were dealing with populations of kids with different needs. With the level and degree of data analysis, you’re going to see a different level of result. If you are looking at performance, schools are going down. If you look internally, you may see something different.

Throughout the meeting the Board asked questions regarding the presentation. The Board thanked Mrs. Forti for an excellent presentation.

**The CAPT Presentation would be held prior to the next Board of Education meeting on October 12, 2010.**

## **8. OLD BUSINESS**

### **8.1 Any questions or comments on the Board Briefs (9-14-10)**

Mr. Palladino asked if the letter had been taken care of to Dodge Avenue that they were not going to be renewing those leases. Mr. Lathrop stated he was awaiting signatures. He explained that the one was not due until March for the first one and not until February of the next year for the other lease.

**Mr. Palladino wanted the letter out as soon as possible and make sure all of the Board members get a copy of that letter.**

**Mrs. DePalma asked Mrs. Forti to have a Curriculum Subcommittee meeting so they could discuss some of the concerns regarding the scheduling. This could be done at her convenience.**

**Mr. Serio stated the dates of the secretarial negotiation meetings were October 5<sup>th</sup> at 1 p.m. and October 28<sup>th</sup> at 1 p.m. Teacher negotiations were on October 7<sup>th</sup> at 3 p.m. They would set several more dates moving forward. Mr. Serio stated he would contact the attorney for updates on the other bargaining units to set some dates.**

**Mrs. Maisano asked Mr. Lathrop if he had the End of the Year Report for tonight. Mr. Lathrop explained they had not closed the fiscal year and he would deliver it at the next meeting on October 12<sup>th</sup>.**

Mr. Scalesse spoke about missing the last meeting and how there had been discussion on exploratory, gym and library. He felt that library should be called “informational literacy”. He

then spoke about the expectations they should have such as students learning to research using certain tools to get the resources they need. The librarian should be working closely with the teachers and helping them to develop lessons using technology and research tools. Mrs. Forti was glad Mr. Scalesse had brought this up. She sat in on the library media specialist presentation to parents at the 6<sup>th</sup> Grade Open House. She spoke about the expectations of the students and how what they learned in library would bring them through a set of skills that would last them a lifetime. Mr. Scalesse felt that electives were an integral part of the Middle School experience.

**Mrs. DePalma stated she was looking to go over some of the concerns and if there were other ways of looking at scheduling. There were some discrepancies between different schools with what different children were getting. She would like clarification on this.**

Any further questions on the Board Briefs? There were none.

## **9. NEW BUSINESS**

### **9.1 Ratification of Appointments**

- **Special Education Paraprofessional @ EHHS (Rehire)**

Mr. Serio requested the Board ratify the appointment of Matthew Manciero as a special education paraprofessional at EHHS.

Motion was made by Mr. Pompano and seconded by Mrs. Vineyard.

Any discussion on the motion? There was none.

There were no objections or abstentions to the motion. Motion carries.

- **Grade 5 Teacher @ East Haven Academy**

Mr. Serio requested the Board ratify the appointment of Erica Pantano as a Grade 5 teacher at EH Academy.

Motion was made by Mrs. Maisano and seconded by Mr. DeNuzzo.

Any discussion on the motion? There was none.

There were no objections or abstentions to the motion. Motion carries.

- **Stipend Positions for 2010 (Attached)**

Mr. Serio requested the Board add one name to the list of stipends which was Rob Becker for Channel 19.

The pay for this stipend was \$8,500 for the year. There was discussion on this and how people had more than one stipend.

Motion was made by Mrs. DePalma and seconded by Mrs. Kluth.

Any discussion on the motion?

Mrs. Maisano asked how much was budgeted for this because this totaled around \$175,000. Mr. Lathrop stated it was \$390,000. This stipend list this evening, did not include athletic stipends.

Mrs. Kluth wanted to know how some people could do three different stipends in addition to their jobs. There was some discussion regarding why people had more than one stipend.

Mr. Palladino stated it boggled his mind that people who were not classroom teachers were head teachers. With brand new administrators in the buildings, why would they not utilize people who had been head teachers with more experience?

There was discussion on how these positions were applied for and how the principals made the decisions on whom to

hire and recommend. Mr. Palladino wanted to know if he was correct that besides the head teachers, all of these positions were done after regular hours. Were some of these done during the day during their regular hours when we are paying them anyway? The answer was no. Mr. Palladino stated it seemed like an awful lot.

Mrs. DePalma stated it was part of the teachers' contract. Mrs. Acquarulo explained the process.

Mr. Serio responded that many of the people doing several stipend positions, spent hours and hours in rehearsals and practicing with students. Some were for many different groups of kids. Some of the plays for drama may need a musical director.

Mrs. DePalma questioned Mr. Serio regarding the fact that there was no one doing the Honor Society. Mr. Serio explained that Mr. Anderson was working on that.

There was discussion on the Teacher on Special Assignment position. A job description for this had been handed out to the Board this evening. Mr. Serio stated they were looking for some support services for the Middle School because of the extra 200 students and only two administrators in that building.

Mr. Serio explained some of the things this person would help with including working more closely with parents, students, and teachers. This would allow administrators to observe classrooms and do evaluations. This was almost like an internship and it was good experience. This position paid the person's regular salary plus this stipend. They would then have to fill this teacher's position. This person would not do evaluations. This position had been posted and interviewed for. Only two people had applied and there were 7 people on the interview committee. They had used the forced choice rating system.

Mr. Pompano stated that this person would do everything except evaluate and suspend students. They were ultimately getting an administrator for a much lower amount.

Mrs. Vineyard asked what a curriculum facilitator did. Mrs. Forti stated that these were not new positions and some of them did split the stipends. They were the liaison between the administrator and the department. The curriculum facilitators drive those initiatives and they were specifically content related.

Mr. Serio spoke about how it was important for NEASC and how it included grades 6-12. It was important they continue this for the articulation. It also empowered teachers and leaders in the building to have a voice and work with their peers and bring vital information back to the instructional leaders at their departmental meetings. They had cut back on administrators from Central Office on down and they did not want the work to go by the wayside.

There was discussion on the role of head teachers and how they acted on their behalf when they were absent or attending meetings such as those in Central Office. There was also discussion on the role of the webmasters in the schools.

There were no objections or abstentions to the motion. Motion carries.

- **Little Jackets Caregiver at Tuttle School**

Mr. Serio recommended the Board ratify the appointment of Cindy Rivera as a Little Jackets caregiver at Tuttle School. This was a replacement position at \$10/hr.

Motion was made by Mr. Pompano and seconded by Mrs. Kluth.

Any discussion on the motion?

**Mrs. Maisano requested a report on the Little Jackets and where they were revenue-wise and how many children were enrolled.**

There were no objections or abstentions to the motion. Motion carries.

## **9.2 Request for Approval of the Payment of Invoices:**

- **Dated September 29, 2010 for Fiscal Year 2010-11 in the Amount of \$494,351.34**

Mr. Serio recommended the Board approve the payment of invoices dated September 29, 2010 for Fiscal Year 2010-11 in the amount of \$494,351.34.

Motion was made by Mrs. Kluth and seconded by Mrs. Maisano.

Any discussion on the motion?

Mrs. Maisano had the following questions:

**ING** – Mr. Lathrop explained that one was for a mistake in the amount of severance that was paid to an employee. The amount paid to the employee was actually different than the calculation that was reported to the employee. We transposed two numbers on the check. The second one was they made a payroll error on a transfer. The vendor we should have sent the money to was ING and we accidentally sent it to Oppenheimer. We cut a check out of AP instead of payroll. It was an effort not to upset the payroll process. Mr. Lathrop explained that it shows up here as an expense and shows up here as a revenue item that they got a check back from Oppenheimer.

Mrs. Maisano said this does have something to do with the retirees. Mr. Lathrop stated the top one does. But they were both coded to the same accounts? Correct. The top one is a transposition error and you just fixed it? Mr. Lathrop stated a mistake. The other one for \$10,000 was money that was supposed to go into ING? Mr. Lathrop stated that was correct,

it was unrelated to the early retirement incentive. Why was it going into retiree payments? Mr. Lathrop responded stated if you would like me to code it somewhere else, I could code it somewhere else. Mrs. Maisano stated you can't code it to retiree if it is a retiree expense. Was she correct? Mrs. Maisano stated she was still confused on the \$10,000. Were the monies to ING for retirees that retired? Mr. Lathrop responded no. They did not pay ING any money at all? Mr. Lathrop responded no. Mrs. Maisano stated they needed to track it somehow and they need to go to a different account. It had to be coded to another account. Your budget numbers will never equal. How did you catch this? Mr. Lathrop responded that the employee brought it to there attention. Mrs. Maisano stated this is really scary; if an employee was not honest and was not upfront about it, that would really worry me.

Mr. Lathrop explained that the employee's deduction went to the wrong vendor and there was no easy way to fix it in their payroll system. He would have loved to have run it through their payroll system. It was more appropriate to show it out here. We made a mistake and we are correcting it and he was here being properly flogged for it. Mrs. Maisano asked if each of their employees get a tracking of their retirement packet. Mr. Lathrop stated when we submit a bi-weekly pay period; they cut an amount to a handful of vendors. A confirmation of the deposit goes to the employees from the vendor.

There was further discussion and it was stated that Oppenheimer sent the money back. Mrs. Maisano stated the s the smart way to do this was the way he did this than to do it through payroll. This was one of the last summer payrolls and that's why it was occurring now.

Mrs. DePalma noted that on Page 16, this particular person, the invoice did not have a number. This was other purchase services. Mrs. Acquarulo explained that this was a person out of her department who needed special things for their hearing aids and it was available only during the summer. She purchased them herself and we were reimbursing her.

**Trash Masters** – Mrs. Maisano asked was this for rubbish removal and Mr. Lathrop stated it was for dumpster removal. Why was this under repairs? Mr. Lathrop stated he did not consider it a supply like toilet paper or cleaning supplies. Mrs. Maisano stated if it was under repairs it would impact Mr. Travaglino’s budget. Mr. Lathrop said all of our trash removal is an in-kind service and maintained by the Town. The dumpsters that they used during the move were not covered under this. **Mrs. Maisano thought this should be taken out of repairs so it would not impact Buildings and Grounds. It is not a repair.**

**Mrs. Maisano stated there were some that had no codes and no reference account.**

**Mrs. Maisano stated he also had some unencumbered balances that are negative balances. Legal was coded to the wrong account -- purchase services. He needed to recode this.**

**ATT – Mrs. Maisano stated there was a negative balance on Overbrook. Mr. Lathrop stated he would double check on that.**

Overall the transportation account is in balance, perhaps our total expenses will be over-budgeted from Overbrook’s standpoint. Would they be tracking that over time? Mr. Lathrop responded yes.

**Mrs. Maisano asked Mr. Lathrop to email what they spent so far on legal this year and in what week.**

Any further questions? There were none.

There were no objections or abstentions to the motion. Motion carries. The bills were paid.

### **9.3 Approval of Out-of-State Field Trips:**

- **EHHS Basketball Team to Madison Square Garden on December 5, 2010**

Mr. Serio recommended the Board approve out-of-state field trip to Madison Square Garden on December 5, 2010 for the high school basketball team.

Mr. Pompano stated they needed to make an amendment to the this item. They were not going to Madison Square Garden; they were going to Newark, NJ. It was the Nets vs. the Celtics not the Knicks vs. the Celtics in New Jersey.

Motion was made by Mr. Pompano and seconded by Mrs. Vineyard.

Any further discussion on the motion?

There were no objections or abstentions to the motion. Motion carries.

Mrs. DePalma stated she would like make a motion to add an item to the agenda to have discussion regarding communication and it was seconded by Mrs. Maisano.

Any discussion on the motion? There was none.

There were no objections or abstentions to the motion. Motion carries. Item 9.4 added to the agenda.

### **9.4 General Discussion on Communication**

Mrs. DePalma wanted to make sure she understood the protocol if she has a question about upcoming agenda items for meetings or she has questions on bills. She had sent her questions up to Central Office and Mrs. Forti had addressed some of them. If she doesn't get answers she just brings them up at the meetings. She wanted to know if she should expect a reply back. Mr. Serio stated they had done a lot of data gathering to her questions and he was under the

impression that it was not necessary that she had it this evening. Because their negotiations went until after 6 p.m. her 4 o'clock appointment with Mrs. Forti never happened. All of the information was in Mrs. Forti's office. Mrs. DePalma stated that that was fine. She could pick it up or set up another meeting.

Mrs. DePalma responded that he did not always respond to emails and things got back to her through Janice or Erica. She did not understand why the questions she had sent up to him had been sent out everywhere. She did not know if we were supposed to do that.

Mr. Palladino stated if they went strictly by the rules and regulations and bylaws, any communication with the Superintendent or Central Office between meetings is only supposed to go through the Chair. Obviously, you can call him and ask him a question. Mr. Palladino stated all of them have asked questions outside their realm and they were not questions that applied to the Board. They sometimes get into more of the day-to-day operations of school. By law and statute, they were supposed to be a Board that sets policies and not be involved in the day-to-day operations. He did not know if this helped her.

Mrs. DePalma just wanted to know if she brought her questions to the meeting if she could ask that list of questions. Mr. Serio stated he preferred them the other way. Mrs. DePalma stated it becomes a meeting if you send them out. She remembered Mr. Brochu explaining that. She could send them the email.

**There was discussion on whether questions sent and answered were indeed considered a meeting. Mrs. DePalma just wanted clarification on this.** When she asked questions, they were just questions that helped her prepare for this meeting. They set an agenda for a reason -- to formulate questions. Mr. Serio stated that was correct.

Mrs. DePalma stated if she wanted something on the agenda or asked for certain things on the agenda, they have to be put on the agenda if three people ask for them. Mr. Palladino stated if it was written notification to the Superintendent on something, he would have to put it on the agenda. He was not splitting hairs on that either. If they called Mr. Serio or himself, they would facilitate that.

Mr. Serio stated he believed that the lack of having that information given to you today at 4 o'clock was what postponed her comments. It would have been taken care of today. He would rather do specific questions.

## **10. INFORMATION ITEMS**

Any discussion on the informational items? There was none.

### **10.1 Correspondence**

#### **10.1.1 Resignations/Retirements**

- **Grade 5 Teacher, Tara Pierson @ D.C. Moore (Resignation)**

#### **10.1.2 School Newsletters**

## **11. EXECUTIVE SESSION – None.**

## **12. ESTABLISHMENT OF NEXT REGULAR MEETING:**

**THE NEXT REGULARLY SCHEDULED MEETING OF THE BOARD OF EDUCATION – OCTOBER 12, 2010 – EAST HAVEN HIGH SCHOOL, 35 WHEELBARROW LANE, EAST HAVEN, CT 06513 at 7:00 p.m.**

## **13. ADJOURNMENT OF REGULAR MEETING**

Motion to adjourn was made by Mr. Pompano and seconded by Mrs. Kluth.

There was no discussion on the motion, no objections, and no abstentions. Motion carries. Meeting adjourned at 9:30 p.m.

**RESPECTFULLY SUBMITTED,**

**MR. NICHOLAS PALLADINO, CHAIRMAN  
EAST HAVEN BOARD OF EDUCATION**