

**TOWN OF EAST HAVEN, CT
EAST HAVEN PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR BOARD MEETING MINUTES
35 WHEELBARROW LANE, EAST HAVEN, CT 06513
TUESDAY, JULY 28, 2009
7:00 P.M.**

PRESENT: MRS. VITALE, MR. DENUZZO, MR. FINKLE,
MR. HAMMELL, MR. HENNESSEY, MR. INGLESE
and MRS. GERACI-ANASTASIO

ARRIVED LATE: MRS. VINEYARD (7:32 p.m.)

ABSENT: MRS. PADUA
MRS. MARY ACQUARULO, DIRECTOR OF PUPIL
SERVICES

ALSO PRESENT: MR. ANTHONY SERIO, SUPERINTENDENT
MR. FRANK MEOLI, ASSISTANT SUPT.
MR. ARTHUR MARTORELLA, ADMIN. CONSULT.
TO SUPT.
MR. JOSEPH TRAVAGLINO, DIRECTOR OF
BLDGS. & GROUNDS
MRS. PATRICIA LEWIS, FINANCE MANAGER
MR. JASON LATHROP, BUSINESS ADMINISTRATOR

1. CALL TO ORDER

Mrs. Vitale, Chairperson of the Board, called the regular Board of Education meeting to order at 7:18 p.m. in the Boardroom at the high school. Mrs. Vitale asked for a roll call.

Mr. DeNuzzo – present
Mr. Finkle – present
Mrs. Geraci-Anastasio – present
Mr. Hammell – present
Mr. Hennessey – present
Mr. Inglese – present

Mrs. Padua – absent
Mrs. Vineyard – absent
Mrs. Vitale - present

2. MINUTES

Mrs. Vitale asked for a motion for the approval of the minutes for the Special Board meeting of June 23, 2009 and the approval of the minutes for the Special Board meeting of July 1, 2009.

Motion was made by Mr. Finkle and seconded by Mrs. Geraci-Anastasio.

Any discussion on the motion? There was none.

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

3. CORRESPONDENCE

- **Chairperson, Mrs. Marilyn Vitale**

Mrs. Vitale had a couple of items of correspondence.

- **Superintendent, Mr. Anthony Serio**

Mr. Serio stated all correspondence was in the Board packet.

4. SUBCOMMITTEE REPORTS

Mrs. Vitale asked if there were any subcommittee reports this evening.

- **Athletic Oversight, Mr. Inglese, Chair**

No report this evening.

- **Building and Grounds, Mrs. Geraci-Anastasio, Chair**

No report this evening.

- **Curriculum & Instruction, Mr. Finkle, Chair**

No report this evening.

- **Finance, Mr. Hennessey, Chair**

No report this evening.

- **Food Service, Mrs. Vineyard, Chair**

Mrs. Vineyard was unavailable to give a report this evening.

- **Grants, Mr. Hammell, Chair**

No report this evening.

- **Legal/Negotiations, Mr. Hammell, Chair**

No report this evening.

- **Policies and Bylaws, Mr. DeNuzzo, Chair**

No report this evening.

- **Personnel, Mr. Hammell, Chair**

Mr. Hammell stated they had appointments this evening.

- **PTA / PTO Advisory Committee, Mrs. Padua, Chair**

Mrs. Padua was unavailable to give a report at this time.

- **Special Education, Mr. Inglese, Chair**

No report this evening.

5. **REPORTS AND COMMUNICATION**

- **SUPERINTENDENT**

Mr. Serio stated he wanted to go over what he said in the subcommittee because there were people in the audience that had not heard what he had said. Mr. Serio had addressed the Board of Education requesting that they approve the balanced budget the Business Director submitted to allow for the opening of schools and to be sure that the schools would be adequately staffed. If this budget was approved this evening, he could restore some teaching

positions. The nurses and some of the library aide positions would also be reinstated.

- **STUDENT REPRESENTATIVE/S**

Mrs. Vitale stated there would be new representatives when school started in the fall.

6. COMMUNICATIONS FROM THE PUBLIC

Tony Moscato 200 Main Street East Haven, Fire Marshall stated that a new law was in effect that the Fire Marshall now needed to report to the Board of Education. He had started school inspections and would submit the report to the Superintendent's office and the Buildings and Grounds Department with the items that needed to be addressed. If anyone had any questions, please feel free to contact him.

Patty Garcia, 70 Strong Street Ext., East Haven, was concerned about the cut in sports in the middle school and junior varsity sports at the high school. She would like the Board to pass this budget and bring these sports back to the students. Sports were good for their students. Parents would like to volunteer to buy uniforms and do fundraisers.

Ezra Cabrera East Haven, was concerned about the cut in sports in the middle school and high school. He believed that this would take away the foundation for the dreams these students had. This would keep them off the streets and away from drugs. He felt they needed to do more than just "try" to keep the sports intact.

Mrs. Vitale stated that the sports were put back into the budget. Mr. Cabrera stated only if the money was there and stated parents would volunteer to coach if necessary.

7. SPECIAL RECOGNITIONS AND PRESENTATIONS

- **Presentation and Approval of Teacher Evaluation Plan**

Mrs. Erica Forti did a presentation on the new Teacher Evaluation Plan which would focus on student growth, learning and success. She

also stated that the State cut the BEST program and there would be a new teacher instruction program they would be able to fit in with the new State's program. Mrs. Geraci-Anastasio was very pleased with the Teacher Evaluation Plan as it would hold the teachers accountable. She had wanted to see this in place for last year.

- **Fulbright Exchange Program**

James Newton was a Physics teacher at EHHS who was selected to go to India to teach for the first half of the 2009-2010 school year. He believed this opportunity would increase awareness in cultures, and personalize relationships with counterparts and students in India. The technology department was in the process of setting up a conference call between the students to work on a curriculum project together. Mr. Newton's class would be taught by Mr. Karia who had a Masters Degree in science and Physics. Mr. Cassone would be his mentor while he was here. Mr. Karia would be arriving on Monday August 10, 2009. Mr. Newton would give the Board a full report when he returned from India. The Board was very supportive of this opportunity.

8. OLD BUSINESS

8.1 Any questions or comments on Board Briefs of 6-23-09.

Mrs. Vitale stated that she did not get a copy in her packet.

9.0 NEW BUSINESS

9.1 Ratification of Appointments

- **Final Summer School Appointments**

Mr. Serio requested the Board ratify the appointments of the following final summer school applicants:

Teachers

Gina Racino
Joe Torre (SPED)
Rusty Dunne (SPED)

Nurse/Substitute

Mary Joan Coyle

On-Site Administrator

Karen Schmidt

Aides (SPED)

Maryann D’Auria
Brittany Jones
Terri Sciarra
Lisa Hollingsworth
Margarita Venice
Rosalie DeLucia
Shannon Rybak
Magaret McIntyre
Karin Aldridge
Kristina Serio
Marianne Hall
Dina DeMaio
Catherine Schneider

Ana Ferrucci
Celeste Dionne
Cynthia Brown
Diane Weisslender
Kelly Clough
Marisol Hanlen
Diane Wilson
Joanne Reynolds
William Mangine
Kelsey Reynolds
Kristen Scillia
Lisa Gargiulo

Motion was made by Mrs. Vineyard and seconded by Mrs. Geraci-Anastasio.

Any discussion on the motion? There was none.

There were no abstentions or objections made to the motion. Vote was unanimous. Motion carries.

• **Fall Coaching Reappointments**

Mr. Serio requested the Board approve the following coaching reappointments as per Contract:

Marisa Ceneri - Head Volleyball
Alexis Nacca – Ass’t Volleyball
Javier Rodriguez – Head Boy’s Soccer
Gary Stanton – Ass’t Boy’s Soccer

Don Dione – Head Girl’s Soccer
Jason Soares – Ass’t Girl’s Soccer
Anthony Russell – Head Boy’s Cross Country
Sue D’Amico – Head Girl’s Cross Country
Allison Sumecki – Head Girl’s Swim
Jen Maselli – Ass’t Girl’s Swim
Bernadette Palmese – Head Cheerleading
Michelle Maru – Ass’t Cheerleading

Motion was made by Mr. DeNuzzo and seconded by Mr. Inglese.

Any discussion on the motion? There was none.

There were no abstentions or objections made to the motion. Vote was unanimous. Motion carries.

• **Pom Pom Coaching Appointment**

Mr. Serio requested the Board ratify the appointment of Phylcia Slocum of Pom Pom Coach.

Motion was made by Mr. Inglese and seconded by Mr. Hammell.

Any discussion on the motion?

There were no abstentions or objections made to the motion. Vote was unanimous. Motion carries.

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

- **Dated July 15, 2009 for Fiscal Year 2008-09 in the Amount of \$780,734.11**
- **Dated July 29, 2009 for Fiscal Year 2008-09 in the amount of \$190,109.56**
- **Dated July 29, 2009 for Fiscal Year 2009-2010 in the amount of \$1,096,230.83**

Mr. Serio requested the Board approve the payment of the above-mentioned invoices.

Motion was made by Mr. Hammell and seconded by Mr. Finkle.

Any discussion on the motion? There was none.

There were no abstentions or objections made to the motion. Vote was unanimous. Motion carries.

9.3 Discussion and Possible Approval of the Following Bid Awards:

- **Security Bid at EHHS**
- **Cleaning Bid at JMMS, Carbone & Momauguin**

Mr. Serio recommended the Board approve the bid to U.S. Securities for security at the high school and the cleaning bid for JMMS, Carbone and Momauguin to All American.

Motion was made by Mr. Hammell and seconded by Mr. DeNuzzo.

Any discussion on the motion?

Mr. Finkle questioned whether it was the second time this went out for bid. Mr. Lathrop verified that it was the second time and in the future he would send out bids in May or June for next year.

There were no objections to the motion. There was one (1) abstention which was Mr. Finkle. Motion carries.

9.4 Discussion and Possible Approval of EHPS Technology Plan 2009-2012

Mr. Meoli introduced Randel Osborne who spoke about the seven goals and strategies for the new Technology Plan. For the past 11 years, they had received approximately \$60,000 a year. For the 2009-2010 school year, they would be receiving e-rate reimbursement of over \$90,000. This had been approved

by ACES on June 12, 2009. They were looking for approval from the Board this evening.

Motion was made by Mrs. Geraci-Anastasio and seconded by Mr. DeNuzzo.

Any discussion on the motion? There was none.

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

9.5 Discussion and Approval of Fulbright Teacher Exchange Program

Mr. Serio requested the Board approve the Fulbright Teacher Exchange Program.

Motion was made by Mr. DeNuzzo and seconded by Mr. Finkle.

Any discussion on the motion?

Mrs. Vitale stated that Mr. Newton gave a great presentation and wished him good luck.

Mr. Meoli also wanted to thank Mrs. Marilee Noonan for all her time and effort in this endeavor.

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

9.6 Permission to Waive the Second Reading and Approve Policy and Regulation #3435 *Fraud Prevention and Investigation*

Mr. Serio requested the Board's permission to waive the second reading and approve **Policy & Regulation #3435 *Fraud Prevention and Investigation***.

Motion was made by Mr. DeNuzzo and seconded by Mr. Inglese.

Any discussion on the motion? There was none.

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

9.7 Review and Possible Approval of Budget for Fiscal Year 2009-2010

Mr. Serio explained that he would be asking for the Board's approval of the Operating Budget for Fiscal Year 2009-10 as discussed in the Finance Subcommittee this evening.

Motion was made by Mr. Inglese and seconded by
Mrs. Geraci-Anastasio.

Any discussion on the motion?

Mr. Finkle was concerned that they had yet to closeout the 2008-2009 budget and that the budget for 2009-2010 would not be accurate. Mr. Lathrop was planning on closing the 2008-2009 budget by September 1, 2009. They had completed the summer payrolls and this would also give them an advantage to work with the auditors.

Mr. Finkle asked about the 111 account and if they had added anything in the two areas of reading consultants and math coaches. Mr. Lathrop stated they had in the budget another two reading teachers/consultants. Mr. Meoli stated the grant called for an extra math coach. Mr. Serio stated there would be four to six reading teachers/consultants in the district. With a reading consultant in every school this would help to support RTI. They wanted to fall into the guidelines of Title I.

Mrs. Vitale was concerned about the legal fees that were pending and if Mr. Lathrop felt comfortable with the figure he had. Mr. Lathrop believed that his figure was at a comfortable level. Mr. Lathrop stated he would apprise the Board of any liabilities they had.

They were advised by legal counsel in a meeting awhile back on the increase to the medical. He asked Mr. Lathrop to correct

him if he was wrong, but the Town manages that fund for us? Mr. Lathrop stated yes. Mr. Finkle stated they were led to believe that because the Town Council had approved a budget that gave the Board of Education a zero percent increase and that's what they were working on, that they wouldn't legally have the obligation to that bill. Mrs. Vitale stated that they had an obligation or they could be held personally liable.

Mr. Hennessey explained that Mr. Mooney had said it was a gray area. He had asked them a couple of questions as to whether the Board had at the end of a fiscal year had to pay additional funds or get to the end of a fiscal year and receive funds back because they overpaid. They had responded no, it never happened like that. In his opinion, it leaned towards it meaning the Town had accepted responsibility for their under or overages after a budget had been approved. He was leaning towards them not being liable for the \$1 million. It was in a gray area.

Mr. Finkle stated it was after they received the 0% increase that they got the additional premium. His question was would the Town Council have given them a 0% increase if they had known the Board was going to get a \$1 million increase. Because it was actually a \$1 million cut in their budget. They received zero and then they received a \$1 million increase in their insurance premium. Mr. Mooney had said maybe it was something they could negotiate with the Town. Mr. Finkle asked if they could maybe get the Town to take a part of it maybe a 1/3 or 1/2 of it. He felt this bill was a little unfair.

Mrs. Vitale stated that Mr. Lathrop put an in-depth presentation together for the Board in a very short period of time.

There was some discussion on whether the Town's rate had also increased. Mr. Mauro stated it had gone up \$500,000.

At 8:46 Mr. Hammell left the meeting.

Mrs. Vitale called for a recess at 8:49.

The meeting was reconvened at 9:09.

(Mr. Hammell did not return to the meeting at this time.)
Mr. Inglese thanked the nurses and all applauded.

Mr. DeNuzzo stated there had been 14 medical buyouts. Were there any other retirements?

Mr. Serio stated there were three and two were replaced. Mr. DeNuzzo stated there were 11 laid off, were they bringing any back? They were bringing back 3. Mr. DeNuzzo asked if that was then 23 laid off. Mr. Lathrop stated there were 27 eliminated with the possibility of 3 being brought back that may or may not be brought back under grant funding. Mr. DeNuzzo asked what the 16 non-certified positions were. Mr. Lathrop stated that figure did not include lunch mothers. Mr. DeNuzzo asked how many lunch mothers that would include. Mr. Lathrop thought maybe around 10. Mr. Serio stated there were more like 35-50 lunch mothers. Mr. Lathrop stated they had gone from \$75,000 and reduced it by \$35,000.

Mr. DeNuzzo stated he thought Mr. Lathrop had done a good job in a short period of time. Mr. DeNuzzo stated they had used the word assumption a number of times tonight. Did they really not know? Out of the 16 non-certified, what were those positions? Mr. Serio stated they were 8 library aides, 2 nurses, 2 secretaries, and a transportation coordinator. They did not replace 1 maintenance person and a reduction of 3 hall monitors and dollars. He wanted to wait to hire any hourly people back after he had all of the certified teachers in place. Some might be brought back at a future Board meeting.

Mr. DeNuzzo asked how many certified and non-certified were laid off. Mr. Serio stated he had teachers, library aides, secretaries and nurses. This did not include hourly employees like lunch mothers and hall monitors. Thirty-eight (38) were put on notice, 22 called back, and current layoffs were around 16. There were approximately 10 teachers being laid off, 4 library aides and 2 secretaries.

Mrs. Vitale felt they didn't really have a choice with some of the layoffs because they hadn't gotten anything from the bargaining units.

Mr. Serio spoke about class sizes and enrollment decreasing. Hourly people were not notified of layoffs because they were planning on bringing those people back. This would be based on availability of funds. He could not bring people back if he did not have the resources to fund them. They would meet the needs of the schools.

Mr. Finkle asked if the School Resource Officer was in the budget and Mr. Serio responded yes. They were in the process of setting up a meeting and he would report back to the Board. There was discussion on the status of the School Resource Officer and who was financially responsible. Mr. Hongo spoke about the process and how they had to look at how the program worked and if there needed to be any changes.

Mr. Finkle asked about the two middle school teams and how it worked. Mr. Serio stated they had three teams initially and now they were down to two. They still had the double language arts and foreign language.

There was discussion on revenues and the Children's Center and how the State Board of Education told them they needed to accept the revenue from other towns. The checks were cut to East Haven and then a check was made out to the Children's Center.

Mr. Mauro felt that the check came from the Children's Center and was an additional revenue source. He asked about the rentals from the auditorium and how they were not reflected in the budget. He questioned the revenue from Adult Education and asked if they were going to go out to bid on Special Education transportation. There was further discussion between Mr. Mauro and Mr. Lathrop on the Special Education transportation. Mrs. Geraci-Anastasio tried to speak about her views of the situation regarding special education transportation and said that Mrs. Acquarulo did not have to produce a budget for the State.

Mrs. Vitale asked for order to be brought back to the meeting.

Mrs. Vitale felt they had a budget before them and they had to be fiscally responsible and do something. At this point Mrs. Geraci-Anastasio was cut off and at this point left the meeting.

Mr. Finkle stated if they were going to give an open forum to Mr. Mauro and not a member of this Board. Why did Mrs. Geraci-Anastasio have to give up a chance to speak?

Mr. DeNuzzo asked what would happen if they ran out of money before April or May. Mr. Lathrop spoke about the \$50,000 arrangement for the SRO with the police department and how they had no arrangement in writing regarding how to address the medical self-insurance. Mr. Lathrop spoke about how the situation was having a negative impact on the Board and how an arrangement might be set up. There was discussion on a contingency plan.

Mrs. Vitale asked if they had a motion to approve the budget.

Mr. Finkle stated he felt very comfortable about where Jason Lathrop had put them in nine days but felt it was an interesting point about needing a contingency plan. This was a serious problem. Mr. Finkle asked Mrs. Vitale if she had faith and trust in Town Hall. Mrs. Vitale stated yes, she did.

Mr. Finkle stated that this budget did not reflect the May and June payments not being made to the Town. Mrs. Vitale felt it did. Mr. Finkle disagreed. Mr. Lathrop stated they had not finished the process of finalizing the 2008-09 budget. There was discussion on whether there was a problem or not with the medical self-insurance. Mr. Hongo spoke about it being a choice not to make the payments, but once you chose not to make the payment, it would catch up to you. They needed to sit down together and come up with a collaboration of the four budgets.

Mrs. Vitale stated that Mr. Lathrop used four budgets and worked on them. They needed to work together and get things fixed. They had a school system to run.

Mr. Finkle asked Mrs. Vitale, if they voted on this budget tonight, was she comfortable, because it was her budget --

Mrs. Vitale stated no, it's our budget, John. Mr. Finkle stated she was recommending this. Mrs. Vitale stated no, she asked for a motion.

Mr. Finkle asked if they voted on this budget tonight and the insurance bill had left them a deficit last year, would they move forward this year? Would the Town fund whatever the deficit was last year because otherwise the budget was no good. He was putting his faith in Jason that every number on there was perfect. Mr. Finkle was confident that the work that he did would reflect for the first time in a long time, the real numbers for this Board of Education. But he had only been there nine days. They had a real problem with what happened and with closing out this past year.

Mrs. Vitale asked Mr. Lathrop if he had a problem with what he was saying. Mr. Serio said it was a shame that this whole meeting had deteriorated because they could not stick to the agenda. Mr. Serio stated they had not done a thorough presentation like this in a long, long time. They needed to move forward and be prepared to open the schools so our kids weren't standing at the bus stops with no one picking them up. This had to be put to bed. As far as not knowing about the problem with self-insurance and everything else in 2007-08 or 2008-09, they certainly did know because he went to Town Hall with Diane Raymo and Frank Meoli and Pattie Lewis and laid it all out on the line. All of a sudden everything was a mystery around here. He (Mr. Mauro) could charge him \$2 million in this budget, and if he did not have enough money to teach kids or pay salaries, and transport, he was not going to get it, not \$1 million or \$2 million. He would get whatever he had to give. It was a priority to get the schools up and running.

Mrs. Vitale asked for a roll call vote.

- Mr. DeNuzzo – yes
(based on the Superintendent and new Finance Director making this proposal. He had one more request to make to the Mayor to restore the funds so they could bring laid off teachers back.)
- Mr. Finkle – yes
(with the comment that he was putting his vote with the support of the work of both the administrative team and our new employee of only nine days put together and put into this. It reflects the best numbers this Board has seen in years and he would put his support behind Tony and if in fact those numbers don't come out, I support the fact that we will not pay Town Hall those excess numbers.)
- Mrs. Geraci-Anastasio – yes
- Mr. Hammell – not present
- Mr. Hennessey – yes
- Mr. Inglese – yes
- Mrs. Padua – not present
- Mrs. Vineyard – yes

There were no abstentions or objections to the motion. Motion carries. The Operating Budget for 2009-10 was approved.

Mr. Serio asked that they go back to 7.0 Presentation and Approval of the Teacher Evaluation Plan. They had not taken a vote to approve it.

7.0 Presentation and Approval of Teacher Evaluation Plan

Mr. Serio requested the Board approve the Teacher Evaluation Plan as presented this evening.

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

Any discussion on the motion? There was none.

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

9.8 Permission to Post for High School Secretarial Position

Mr. Serio requested permission to post for the high school secretarial position due to the resignation of the secretary.

Motion was made by Mr. DeNuzzo and seconded by Mrs. Geraci-Anastasio.

Any discussion on the motion? There was none.

There were no abstentions or objections made to the motion. Vote was unanimous. Motion carries.

9.9 Discussion and Possible Action on Teacher Contract Termination

Mr. Serio stated they would skip 9.9 at this time because this item would be discussed in Executive Session.

Prior to going into Executive Session he wanted to add 9.10 Approval of the Fall Middle School and Freshmen Coaching Appointments

Motion to add 9.10 to the agenda was made by Mrs. Vineyard and seconded by Mr. Inglese.

Any discussion on the motion? There was none.

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

9.10 Approval of the Fall Middle School and Freshmen Coaching Appointments

Mr. Serio recommended the Board approve the fall middle school and freshmen coaching appointments per the contract as follows:

Casey Gavigan	½ JMMS Volleyball
Patricia Bonnano	½ JMMS Volleyball
Mike Campbell	JMMS Boy's Soccer
Shelley LaBanca	JMMS Girl's Soccer
Ed Crisafi	JMMS Cross Country
Phylcia Slocum	Pom Poms (new appointment)
Thomas Cottiero	Freshman Assistant Football (new appointment)
Vacant	JMMS Cheerleading

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

Any discussion on the motion? There was none.

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

10. INFORMATIONAL ITEMS

Mrs. Vitale asked if there were any questions of the informational items. There were none.

10.1.1 Resignations/Retirements

- Meri-Anne DeSenti, English Teacher at EHHS (Retirement)

10.1.2 FYI – *Certificate for Recognition of the EHHS HOSA Chapter for Outstanding Service Project Award 2008-09*

10.1.3 Athletic Checkbook Regular Account – June 2009

10.1.4 Athletic Checkbook Facilities Account – June 2009

10.1.5 Athletic Checkbook Regular Account – May 2009

10.1.6 Athletic Checkbook Facilities Account – May 2009

10.1.7 FYI – Resolution from CT Resources Recover Authority Congratulating EHHS

Motion made by Mr. Inglese to adjourn to Regular Session and was seconded by Mr. DeNuzzo

Adjourned Regular Session at 10:00 p.m.
Executive Session convened at 10:05 p.m.

In attendance: Mrs. Vitale, Mr. Finkle, Mrs. Geraci-Anastasio, Mrs. Vineyard, Mr. Hennessey, Mr. DeNuzzo, Mr. Inglese, Mr. Serio, Mr. Meoli, Mr. Martorella, Mr. Lathrop.

11. EXECUTIVE SESSION

11.1 Discussion of Possible Teacher Contract Termination

A discussion of possible teacher contract terminations ensued.

Motion to adjourn Executive Session was made by Mrs. Vineyard and seconded by Mr. Inglese.

Any discussion on the motion? There was none.

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

Executive Session adjourned at 10:10 p.m.

Mrs. Vitale reconvened the regular meeting at 10:12 p.m.

9.9 Discussion and Possible Action on Teacher Contract Termination

Mr. Serio requested permission to send termination letters to Matthew Laudano and Melissa Minickene.

Motion was made by Mrs. Geraci-Anastasio and seconded by Mr. DeNuzzo.

Any discussion on the motion? There was none.

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

Mr. Serio requested that the Board add to the agenda the cancellation the regular Board of Education meeting scheduled for August 11, 2009 so he and his staff would have time to prepare for the opening of school.

Motion was made to add the item to the agenda by Mr. Finkle and seconded by Mr. DeNuzzo.

Any discussion on the motion? There was none.

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

9.11 Cancellation of Regular Meeting of the Board of Education Scheduled for August 11, 2009

Mr. Serio requested the Board cancel the regular Board of Education meeting scheduled for August 11, 2009. **A cancellation notice will be sent to Town Hall.**

Motion was made by Mrs. Vinyard and seconded by Mr. Finkle.

Any discussion on the motion? There was none.

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

12. ESTABLISHMENT OF NEXT REGULAR MEETING

THE NEXT REGULARLY SCHEDULED MEETING OF THE BOARD OF EDUCATION – AUGUST 11, 2009 – EAST HAVEN HIGH SCHOOL, 35 WHEELBARROW LANE, EAST HAVEN, at 7:00 p.m. (This meeting was approved to be cancelled this evening.)

13. ADJOURNMENT OF REGULAR MEETING

Mrs. Vineyard made a motion to adjourn the regular meeting. Mr. Inglese seconded the motion.

There was no discussion on the motion, no objections, and no abstentions. Motion carries.

Meeting adjourned at 10:15 pm.

RESPECTFULLY SUBMITTED,

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