

**EAST HAVEN PUBLIC SCHOOLS  
BOARD OF EDUCATION  
REGULAR BOARD MEETING MINUTES  
35 WHEELBARROW LANE, EAST HAVEN, CT 06513  
TUESDAY, JUNE 10, 2008 7:00 P.M.**

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

**ARRIVED LATE: MRS. PADUA**

**ABSENT: MR. JOSEPH TRAVAGLINO, DIRECTOR OF BLDGS. & GROUNDS**

**ALSO PRESENT: MR. ANTHONY SERIO, SUPERINTENDENT  
MR. ARTHUR MARTORELLA, ASSISTANT SUPERINTENDENT  
MR. FRANK MEOLI, ADMINISTRATIVE DIRECTOR TO SUPT.  
MRS. MARY ACQUARULO, DIRECTOR OF PUPIL SERVICES  
MR. PAUL RIZZA, FINANCE DIRECTOR  
MRS. PATRICIA LEWIS, FINANCE MANAGER**

**1. CALL TO ORDER**

Mrs. Vitale, Chairperson, called the regular Board of Education meeting to order at 7:04 p.m. in the Boardroom at the high school. Mrs. Vitale asked for a roll call of the Board members at this time.

Mr. DeNuzzo	Present
Mr. Finkle	Present
Mrs. Geraci-Anastasio	Present
Mr. Hammell	Present
Mr. Hennessey	Present
Mr. Inglese	Present
Mrs. Padua	Absent
Mrs. Vineyard	Present
Mrs. Vitale	Present

**2. MINUTES**

Mrs. Vitale asked for a motion for the approval of the minutes for the regular Board meeting of May 27, 2008.

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

Any discussion on the motion? There was none.

Any objections to the motion. There were none. Any abstentions? There was one (1) abstention which was Mr. DeNuzzo.

Vote was seven (7) in favor with one (1) abstention. Motion carries.

### **3. CORRESPONDENCE**

- **Chairperson, Mrs. Marilyn Vitale**

Mrs. Vitale had no correspondence this evening.

- **Superintendent, Mr. Anthony Serio**

Mr. Serio had no correspondence this evening.

### **4. SUBCOMMITTEE REPORTS**

- **Athletic Oversight, John Inglese, Chair**

Mr. Inglese had no report this evening.

- **Building and Grounds, Lisa Geraci-Anastasio, Chair**

Mrs. Geraci-Anastasio reported that they would be asking for approval of the bid awards for high school facility management for cleaning, security and cleaning at Momauguin, Carbone and the Middle School.

- **Curriculum & Instruction, John Finkle, Chair**

Mr. Finkle had no report this evening.

- **Finance, Thomas Hennessey, Chair**

Mr. Hennessey had no report this evening.

- **Food Service, Kristen Vineyard, Chair**

**Mrs. Vineyard asked Mr. Serio if he could check into how much it would cost to go to all-cooking schools. Mr. Serio stated they had done it several times, but he could look into it again perhaps over the summer.** Mr. Rizza explained they didn't have enough "appliances". Only the high school and middle school had the capability.

- **Grants, Frank Hammell, Chair**

Mr. Hammell had no report this evening.

- **Legal/Negotiations, Frank Hammell, Chair**

Mr. Hammell had no report this evening.

- **Policies and Bylaws, Ronald DeNuzzo, Chair**

Mr. DeNuzzo had no report this evening.

- **Personnel, Frank Hammell, Chair**

Mr. Hammell had no report this evening.

- **PTA / PTO Advisory Committee, Laura Padua, Chair**

Mrs. Padua had no report this evening.

- **Special Education, John Inglese, Chair**

Mr. Inglese had no report this evening.

## 5. REPORTS AND COMMUNICATION

- **SUPERINTENDENT**

Mr. Serio reported on some of the end-of-the year activities that had taken place thus far.

## 7. SPECIAL RECOGNITIONS AND PRESENTATIONS

### 7.1 Presentation from Tuttle 1<sup>st</sup> Graders Regarding Recycling/Food Service

#### Activity

Mrs. Peterson's first graders gave a presentation on recycling of Styrofoam at Tuttle and how many pounds they would use if they calculated the usage at all of the schools and the cost. The Board thanked them for sharing their information with them and for their hard work. **Mrs. Vitale stated that perhaps Mrs. Vineyard could make a proposal and present it to the cafeteria. Mrs. Vineyard stated that she could do that.**

## 6. COMMUNICATIONS FROM THE PUBLIC

Any communication from the public?

**Robert Parente, 7 Farm River Road**, spoke about the Executive Session to discuss the Middle Management contract and it seemed that everyone in town knew about it. He

stated that this Board did not need to take \$90,000 away from their children. They did not need to replace a person who was doing their job. He felt it just wasn't right. He stated that this Board had complete autonomy and they should not get rid of somebody because of party affiliation or past history – not at the cost of \$90,000 to get rid of someone. He felt they should do the right thing for the kids and taxpayers of this town.

Any other public comment? There was none.

## **8. OLD BUSINESS**

### **8.1 Any questions or comments on Board Briefs of 5-27-08**

Any questions or comments?

Mrs. Vitale asked if Mrs. Acquarulo had a chance to put together some kind of report. Mrs. Acquarulo presented the Board members with a handout. **A subcommittee meeting would be set up to go over the information.**

Mr. Hammell asked for an update on the EH Academy principal search. Mr. Meoli stated they reviewed all of the applications and they would be interviewing on the two days following the end of the school year. Mr. Hammell asked who would be on the interview committee. Mr. Meoli stated the committee would be made up of a Central Office administrator, a special education administrator, a curriculum person, an elementary principal, a middle school administrator, a teacher from EH Academy, and himself. **Mrs. Vitale asked that Mr. Meoli remind them when the interviews were being held so that Board members could attend if they wanted to. Mr. Meoli stated the interviews would be held on June 20<sup>th</sup> from 9 a.m. to 1 p.m. and on June 23<sup>rd</sup> from 8:30 a.m. to 3 p.m. There would be three interviews on the 20<sup>th</sup> and four on the 23<sup>rd</sup>.**

Mr. DeNuzzo inquired what happened after they interviewed the seven candidates. Mr. Meoli responded they would then turn over two or three names to the Superintendent and he would conduct the next round. Mr. Serio would form a committee. Mrs. Vitale asked how many were in-house and how many from outside. Mr. Meoli stated there were five in-house and two from the outside. Mr. Hammell asked if any preference was given to in-house vs. outside. Mr. Meoli stated no. They automatically extend an interview to in-house candidates, but it went no further than that.

## **9.0 NEW BUSINESS**

### **9.1 Ratification of Appointments**

- Fall Coaching Reappointments**

Mr. Serio requested the Board approve the following fall coach reappointments:

- Mike Marone Head Football
- Chuck Turcio, Jr. Asst. Football
- Chuck Turcio Head Freshman
- Alexis Rossi Asst. Volleyball
- Casey Gavigan JMMS Volleyball
- Don Dione Head Girl's Soccer
- Jason Soares Asst. Girl's Soccer
- Anthony Russell Head Boy's Cross Country
- Allison Sumecki Head Girl's Swim
- Jen Maselli Asst. Girl's Swim
- Michelle Maru Asst. Cheerleading
- Sue Konareski JMMS Cheerleading
- Krista Ematrudo Head Pom Poms

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

Any discussion on the motion?

Mr. Hammell stated they usually put in the amount of the stipends but now it said per contract. Mr. Serio stated it was done this way because they had discovered some discrepancies with the stipends in the teachers' contract last time and they wanted to make sure the stipends were correct in the new contract.

There was discussion on first aid and CPR. Mr. Marone stated it would be held on June 14<sup>th</sup> and done by their trainer Marc Aceto. The CPR certification was good for one year and first aid was good for two years. The list tonight was not the full fall coaching list of appointments.

Any further discussion on the motion? There was none.

Any abstentions to the motion? There were none. Any objections to the motion? There were none.

Vote was unanimous in the affirmative. Motion carries.

• **Fall Coaching Appointments (2)**

Mr. Serio requested the Board approve the following two (2) fall coaching appointments per contract:

- Ben DeMagistris ½ Asst. Football
- Shelley LaBanca JMMS Girl's Soccer

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

**(Mrs. Geraci-Anastasio was out of the room.)**

Any discussion on the motion? There was none.

Any abstentions to the motion? There were none. Any objections to the motion? There were none.

Vote was unanimous in the affirmative. Motion carries.

- **Little Jacket Caregiver at Tuttle School**

Mr. Serio requested the Board's approval of Jason Anderson as a Little Jacket's caregiver at Tuttle School. This was a new position for 21 hrs/wk. at \$8 an hour.

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

Any discussion on the motion? There was none.

Any abstentions to the motion? There was one (1) abstention which was John Finkle.

Vote was six (6) in favor with one (1) abstention. Motion carries.

Mr. Serio requested the Board add the **summer school appointments** to the agenda at this time.

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

**(Mrs. Geraci-Anastasio returns to meeting.)**

Any discussion on the motion? There was none.

Motion carries.

- **Summer School Appointments**

Mr. Serio requested the Board approve the following summer school appointments:

- Nurse – Janet McCaul
- Start-up Secretary – Kathy Conner
- Kindergarten – Adela Schrader
- Grade 1 – Rachel Ryan

- Grade 3 – Maryann Brenner
- Grade 5 – Alice Cleto
- Grade 6 – Laura Cappezone
- SPED – Sharon Villano
- ELL – Nicole Anderson
- Middle School Social Studies – Patty Scalese
- Middle School Language Arts – Denise Serio
- High School Science – Anthony Russell

Motion was made by Mr. Hammell and seconded by Mrs. Anastasio.

Any discussion on the motion? There was none.

Any abstentions to the motion? There were none.

Vote was unanimous in the affirmative. Motion carries.

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

- **Dated June 11, 2008 for Fiscal Year 2007-08 in the Amount of \$319,709.66**

Mr. Serio requested the Board approve the payment of invoices dated June 11, 2008 for fiscal year 2007-08 in the amount of \$319,709.66.

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

Any discussion on the motion?

The electric bills were questioned as to why a smaller school such as Hays was cheaper than a larger school such as Deer Run. It was because of the Little Jackets Program which kept the school open longer.

There was a question about Ben Mazzucco and whether he was still checking into residencies. Mr. Martorella stated there would probably just be one more invoice for a couple of hundred dollars.

Any further discussion? There was none.

Any objections to the motion? There were none.

Vote was unanimous in the affirmative. Motion carries. The bills were paid.

### **9.3 Request for Approval of the Following Field Trips:**

- **EHHS Marching Band to Eastern States Exposition, MA on 9-17-08**
- **EHHS Marching Band to J. Birney Crum Stadium, Allentown, PA on 11-11-08**

Mr. Serio requested the Board's approval for the EHHS Marching Band trips to the Eastern States Exposition in MA on 9-17-08 and then to J. Birney Crum Stadium in Allentown, PA on 11-11-08.

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

Any discussion on the motion?

Mrs. Geraci-Anastasio asked if they had ever gone to the Big E before. The answer was yes.

Any objections to the motion? There were none. Any abstentions to the motion? There were none.

Vote was unanimous in the affirmative. Motion carries.

### **9.4 Request for Approval of Fiscal Year 2008-09 Operating Budget**

Mr. Serio requested the Board's approval of the Fiscal Year 2008-09 Operating Budget as discussed in subcommittee at the last Board meeting.

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

Any discussion on the motion?

Mr. Finkle stated the budget they are being asked to approve here tonight had some line items that didn't reflect what they were going to move forward with in the next budget year. Mr. Finkle thought they were going to have another budget workshop before they approved the budget. Mr. Hennessey stated they did have one meeting where the budget was passed out, but they never went over it. Mr. Serio stated he thought they had left it off if the Board members had any questions they would let him or Paul Rizza know. He had not received anything. Mr. Serio stated he thought that this was going to be a "budget in change" as Mr. Rizza had explained in the last subcommittee meeting they had. They had not finalized their retiree list this year and this budget would change in the personnel areas. He would like to fill the vacancies they had on the 24<sup>th</sup>. He was a little

uncomfortable having another final budget meeting before approving hires for 2008-09 without the budget being approved.

Mr. Finkle stated they were making some pretty significant cuts, for example, in the elementary aides' account. Mr. Serio explained this would be about 5 aides they were going to lose. Mr. Rizza stated it could also reflect hourly reductions. Instead of working five hours a day, they would work four hours a day. It was a 20% reduction.

Mr. Finkle asked if they were adding to the library aides.

**(Mrs. Padua arrived at this time.)**

Was this one school picking up a library aide? Mr. Rizza did not feel it was one, but it was additional time involved. They were short in some of their elementary schools. Mrs. Geraci-Anastasio said, so it was the same person, just additional time. Mr. Finkle asked if they could show what school that was reflected in.

Mr. Finkle asked how with the benefits totaling over \$6 million, they could come up with \$177,000 to cut. Mr. Rizza stated that that had come from Anthem. They had recently updated the number in May and it was much closer to the actual expenditure than the first or second number. Did they know the Board's final reimbursement that they pay of the insurance? Mr. Rizza stated it would be an actual dollar amount and that comes from the numbers from Anthem.

Mr. Finkle asked what their last few years total year attorney fees were since they felt comfortable taking out \$120,000. Mr. Rizza explained the columns would give him the totals. There was discussion on what was held during certain years that those amounts were listed. Mr. Serio stated they would have the cafeteria negotiations in the coming year. Mrs. Vitale asked if that would not be done by June 30<sup>th</sup>. Mrs. Geraci-Anastasio asked if that would be an additional amount. Mr. Serio stated no to both.

Mr. Finkle asked about the foreign language issue at the Middle School. Was this for additional staff put in there? Did this give every student foreign language? Mr. Serio stated it did not. Those students that were reading below grade level would go to a reading class and students reading at grade level would take a foreign language in 7<sup>th</sup> and 8<sup>th</sup> grade.

Mr. Finkle stated so that means nobody would have multiple study halls in a day? Mr. Serio stated he would be trying to reduce the study halls as much as possible. He was trying to eliminate them totally. He would like to open up the Shop or Home Economic classes again instead of having study halls. By adding foreign language, they ran out of spots for extracurricular activities. They would be adding a remedial reading teacher at the Middle School. Mr. Finkle asked where Shop and Home Ec were in the budget. Mr. Serio stated one computer lab

would be sliding over to the Shop and they would have a certified Home Ec teacher in the math lab. She was already on staff. They would be transferring a teacher for Spanish over to the Middle School. They would be interviewing this week for Spanish teachers.

Mr. Finkle asked if they would be putting money back into the Shop and Home Ec line items. Mr. Serio stated they would be listed in the Middle School staff in general staffing in the budget. The Middle School needed to finish their schedule.

Mr. Finkle stated there was one last item, which had a significant dollars impact, which was Mr. Serio's plan for the restructuring of Central Office. Mr. Serio stated he had not done this yet. **He would be making a recommendation for an Assistant Superintendent before the summer comes. If it was approved, he would do a reorganization plan for Central Office. The Board would be receiving this.**

**Mr. DeNuzzo asked what the time period was on this. Mr. Serio stated he could bring it by the end of June on the 24<sup>th</sup>.**

Any other discussion?

Mr. DeNuzzo asked about energy and how the line items reflected an amount of 165% less. Were they lowering the temperatures in the schools? Mr. Serio stated they were changing their fuel source from oil to gas. Mr. Rizza stated they would be rebidding natural gas for the Town, library, and the schools. At the same time, they would be bidding Home No. 2 oil and then have an option whether they go one way or another. Mrs. Geraci-Anastasio asked what the timeframe was that they were looking at. There was some discussion on the Town Consultant that had been hired.

Mr. DeNuzzo asked Mr. Rizza if they had any schools that were not energy efficient. Mr. Rizza responded they had done a lot and this outside firm would be looking at how efficiently they were utilizing their fuels. It was the same company that had done the lights. There was further discussion on some energy saving methods they would be looking into such as solar panels at some of their schools.

**Mr. Serio stated he had spoken with Mr. Mauro today regarding an ED049 application to the State to secure funding for construction projects of new roofs, windows and things of need for the Board of Ed buildings. They needed a special subcommittee to be held on this to meet with them to see what they actually have in mind as far as projects are concerned. This would come out of Capital Improvement money from the Town? Mr. Rizza affirmed this. They were looking to have these applications filed by June 30<sup>th</sup> so they could have funding for these projects.**

There was discussion on the process which involved the Town Board of Finance and the Town Council when considering any of these kinds of projects. Mr. Serio explained that he would not sign any ED049 unless it went before this Board.

Mrs. Vitale stated that was because he could not do that. Mr. Serio stated he did not have the ability to sign anything without this Board. **Mr. Serio stated that Mr. Mauro was supposed to call him tomorrow morning to set something up. Mrs. Geraci-Anastasio asked that Mr. Serio contact her when he found out.**

**There was discussion on what day would be best for holding the subcommittee and it was decided it would be next Tuesday, June 17<sup>th</sup>, at 7 p.m.**

Mr. Martorella then explained how the filing process went for these projects and the Board's role. Mr. Serio explained when they had met with Mr. Wedge, he did not tell them they could not apply for June 30<sup>th</sup>, but he highly discouraged them to rush the process. If it was done incorrectly -- some towns had to give money back to the State in large amounts. His recommendation was to be careful and make sure you don't do too much too soon. There was some discussion on consolidation of the buildings in the future. Mrs. Vitale stated she had been trying to move forward on that plan for years. Mr. Serio stated he never meant for this to happen for this up and coming school year. He stated that Mr. Martorella made a good point when saying they should be very sure they were picking the right schools with the highest needs and so forth. There had been no complaints from the principals except they did have a leak at D. C. Moore in the gym.

Mr. Serio stated he did not have a list of projects that they needed to go forward with. He had to meet with Town Hall to see what they were talking about. **Mr. Hammell asked if they could get a copy of the guidelines. Mr. Martorella would consolidate it for them and hand out.** Mr. Martorella spoke a little bit about the life expectancies of roofs and how many years were needed to qualify for eligibility. Mr. Rizza explained that there was one step authorization to borrow on the Town side. First it is voted on by the Board of Finance and then passed to the Town Council. After their vote, public hearings have to take place at the Council level.

Mr. Finkle just wanted to be clear and questioned whether next Tuesday night was the meeting about Mr. Mauro coming here to give a presentation about what he wanted to do? Mrs. Vitale asked what schools. Mr. Serio stated he did not know how he was going to bring them that information. Mr. Finkle asked who would make those recommendations. Mrs. Vitale stated it would be Mr. Rizza. Mr. Rizza stated that what would come forward to the Board was maybe

whatever schools need to be done and what needed to be done to them, whether it was a roof or window or how that school was chosen. How could anyone vote on a project to allow the Superintendent to sign off on any ED049 without background? Mr. Hammell stated they needed to know what the Town wanted.

There was further discussion on how the meeting was going to proceed. Mr. Rizza stated he assumed that they could not just decide and they would need something in front of them. Without the Board's vote, you were not going too far.

Any further discussion? There was none.

Any objections to the motion? There were none. Any abstentions to the motion? There was one (1) abstention which was Mr. Finkle.

Vote was eight (8) in favor with one (1) abstention. Motion carries.

## **9.5 Request for Approval of the Following Bid Awards (All Low Bidders):**

- **High School Cleaning Bid to O, R & L**
- **High School Facility Management (Security) Bid to U.S. Securities**
- **Momauguin, Carbone & Middle School Cleaning Bid to All American**

Mr. Serio requested the Board's approval of the following contract bid awards:

- **High School Cleaning Bid to O, R & L**
- **High School Facility Management (Security) Bid to U.S. Securities**
- **Momauguin, Carbone & Middle School Cleaning Bid to All American**

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

Any discussion on the motion?

Mr. Hammell asked Mr. Rizza how many applications were taken. Mr. Rizza stated there were four that picked up bid packages for high school cleaning and only one that returned it which was O, R, & L. They had mailed out five bid packets for the security for the high school facility, and they received three back. For the cleaning of Momauguin, Carbone and the Middle School, there were about twelve that went out and they received six back.

Mr. Finkle asked if the bid for O, R, & L was higher or lower and Mr. Rizza stated it was about \$50 lower than in the current year. The security bid was exactly the same they were paying in the current year and the bid for cleaning at the elementary schools and the middle school was \$4,000 less than they were paying this year. Mr. DeNuzzo asked whether the services for custodial services was up or down from \$27 an hour. Mr. Rizza responded it was the same. Mrs. Padua asked why O, R, & L had two bids. Mr. Rizza stated that one was a base bid and one was an alternative bid which is the one they accepted.

Any further discussion? There was none.

Any objections to the motion? There was none.

Vote was unanimous in the affirmative. Motion carries.

## **9.6 Request for Ratification of Custodian Contract for 2006-2010**

Mr. Serio requested the Board ratify the Custodian Contract for 2006-2010. The adjustments to be made to the contract were listed in Items 1-12 in the handouts.

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

Any discussion on the motion?

Mr. Hammell asked whether the “birthday thing” was new. Mr. Serio stated they had given up their outing because it was too disruptive to the schools. They also had Lincoln and Washington’s birthdays off and now would only have President’s Day off.

Mr. Hammell asked about another paragraph in the custodian’s contract and it was explained that when you are off on medical or compensation and the Board pays one-third, that may not cover the deductions necessary, so we have to utilize our own discretion on things that were mandatory to be paid. Mr. Hammell asked out of whose money. Mr. Rizza responded the one-third that the Board was paying. The one-third we pay to the employees to make them whole, the deductions come out of there. Mr. Hammell asked if this was an additional amount of money. What was it before? It was just discretionary language that they cleaned up. Did it go to arbitration? It went to mediation, not arbitration.

Mrs. Vitale asked if there was a reason for changing the part where it was the Director of Building and Grounds to Superintendent or designee. She did not have a problem with it changing. Mr. Serio stated that was for the section on vacation requests. It was put in there so the custodians don’t all take the beginning and end of the school year off. Some of the custodians were putting in for the whole month of June off, so he was trying to resolve this issue by signing

for vacations. **He stated he would notify the bargaining units that where there was a discretionary clause, it would be exercised.** Mr. Hammell suggested they have a deadline when they apply for vacation time such as May 1<sup>st</sup> you have to put requests for vacation time in. Mr. Serio stated that that was not a bad idea.

Any further discussion? There was none.

Any objections to the motion? There were none. Any abstentions to the motion? There were none.

Vote was unanimous in the affirmative. Motion carries.

**Mrs. Padua spoke about the wing at the Academy reeking of cigarette smoke. She had spoken to Dr. Speck about it and was told it was an issue. Other parents were also complaining of the smell in the hallway. Mr. Serio stated that the principal of that building needed to enforce non-smoking in that building. Mr. Serio stated he would look into it.**

Mr. Serio stated he would like to hold 9.7 until after the Executive Session. Those who would be in Executive Session besides the Board members were Mr. Martorella, Mr. Meoli and himself.

Motion to go into Executive Session was made by Mr. Hammell and seconded by Mr. Inglese.

Any discussion on the motion? There was none.

Any objections to the motion? There were none. Any abstentions to the motion? There were none.

## **9.7 Request for Possible Approval of Middle Management Contract for 2006-2010**

Mr. Serio requested the Board approve the Middle Management Contract for 2006-2010 as discussed in Executive Session

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

Any discussion on the motion? There was none.

Mrs. Vitale requested a roll call vote.

Mr. DeNuzzo

No

Mr. Finkle	Abstained
Mrs. Geraci-Anastasio	Yes
Mr. Hammell	Yes
Mr. Hennessey	No
Mr. Inglese	Yes
Mrs. Padua	Yes
Mrs. Vineyard	Yes
Mrs. Vitale	-

Vote was five (5) in favor with two (2) opposed and one (1) abstention.  
Motion carries.

## 10. INFORMATION ITEMS

Any discussion on the informational items?

### 10.1 Correspondence

#### 10.1.1 Resignations/Retirements

- Matthew Gay, Math Teacher at EH High School (Resignation)
- Barbara Naylor, Grade 4 Teacher at Carbone (Retirement)

#### 10.1.2 School Newsletters

#### 10.1.3 School Enrollment Report for June 2008

#### 10.1.4 Invitation to EHHS Graduation at Crisafi Field on June 19<sup>th</sup>

#### 10.1.5 Letter from Verton to Mr. Serio and Board of Education Members

#### 10.1.6 Invitation to JMMS 8<sup>th</sup> Grade Promotion Ceremony on June 18<sup>th</sup>

## 11. EXECUTIVE SESSION

Out of Regular Session at 8:28 p.m.

Into Executive Session at 8:35 p.m.

### 11.1 Discussion of Middle Management Contract for 2006-2010

Mr. Serio explained revisions to the Middle Management Contract for 2006-2010. A discussion ensued.

Motion to go out of Executive Session was made by Mrs. Geraci-Anastasio and seconded by Mr. Hammell.

Any discussion on the motion? There was none. There were no objections or abstentions. Motion carries.

Out of Executive Session at 9:54 p.m.

Into Regular Session at 9:55 p.m. (Back to Item 9.7)

**12. ESTABLISHMENT OF NEXT REGULAR MEETING**

**THE NEXT REGULARLY SCHEDULED MEETING OF THE BOARD OF EDUCATION – June 24, 2008 – EAST HAVEN HIGH SCHOOL, 35 WHEELBARROW LANE, EAST HAVEN, at 7:00 p.m.**

**13. ADJOURNMENT OF REGULAR MEETING**

Motion to adjourn was made by Mr. Inglese and seconded by Mrs. Padua. Vote was unanimous in the affirmative. Motion carries. Meeting adjourned at 9:56 p.m.

**RESPECTFULLY SUBMITTED,**

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