

**THE NORTH HAVEN BOARD OF EDUCATION  
5 LINSLEY STREET  
NORTH HAVEN, CONNECTICUT  
AGENDA**

Date: May 14, 2015  
6:30 p.m.

**THIS MEETING WILL TAKE PLACE AT CENTRAL OFFICE, 5 LINSLEY STREET, NORTH HAVEN, CT 06473**

Attendance at this REGULAR Meeting:

**1. Presentation from the North Haven Middle School Building Committee**

**2. Consent Agenda**

- a. Minutes of April 9, 2015
- b. Retirement of Richard J. Nigro, Music, North Haven Middle School
- c. Retirement of Donna Malley, Secretary at Montowese Elementary School
- d. Maternity leave for Krista Kaplin. Mrs. Kaplin is requesting to be on maternity leave for the 2015-2016 school year. She will return at the start of the 2016-2017 school year.
- e. Resignation of Melanie D'Amico, science teacher at North Haven Middle School

Approval of the Consent Agenda

Action Item

**Items Removed from Consent Agenda:**

**3. Student Reports**

**4. Chairman's Report**

- a. Presentation by Russell Dallai of the North Haven High School Student Success Seminar And Tier III Intervention Program

**5. Report of Standing Committees**

**a. Finance and Operations**

- 1. Director of Finance and Operation's Report
- 2. Approval of the 2014-2015 Monthly Financial Report Action Item
- 3. Approval of the Healthy Foods Certificate with exception that food items do Not meet the Connecticut Nutrition Standards which are excluded Action Item
- 4. Approval of the following resolution:

WHEREAS, the North Haven High School construction project is completed (including all punch list items) and all bills and contractors have been paid;

NOW THEREFORE, it is hereby resolved that the North Haven High School Construction project is accepted as complete and the Superintendent is Authorized to file an EDO49F and such other documents as are required by the Office of School Facilities and Connecticut law. Action Item

**b. Curriculum, Instruction and Planning**

**c. Building Committee**

**d. Policy Committee**

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| 1. Approval of the Transportation Policy                                  | Action Item |
| 2. Approval of the Community Use of Facilities Policy                     | Action Item |
| 3. Approval of the New Fee Schedule for Facility Rentals<br>For 2015-2016 | Action Item |
| 4. First read of selected 5000 Series                                     |             |
| 5. Discussion of upcoming policy workshop                                 |             |

**e. Athletic Committee**

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| 1. Approval of the proposed NHHS Rugby Club | Action Item |
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**5. North Haven Education Foundation**

**6. ACES**

**7. North Haven PTA Council**

**8. Superintendent's Report**

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| a. Revision and approval of the 2015-2016 School Calendar | Action Item |
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**9. Enrollment**

**10. Public Comments**

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| <b>11. Executive Session:</b> for matters of personnel/legal matters if needed | Action Item |
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| <b>12. Adjournment</b> | Action Item |
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