

# **WATERBURY BOARD OF EDUCATION**

## *Committee Meeting Minutes*

Thursday, February 1, 2018 at 5:30 p.m.

(For the February 15, 2018 Board Meeting)

### **COMMITTEE MEETING**

The Board of Education Committee meetings were held on Thursday, February 1, 2018 at Regan School, 2780 North Main Street, Waterbury, Connecticut, starting at 5:31 p.m.

**PRESENT:** President Brown, Commissioners Awwad, Harvey, Hernandez, Serrano-Adorno, Stango, Sweeney, Theriault, J. Van Stone, and T. Van Stone.

**ALSO PRESENT:** Deputy Superintendent Robert Henry and Director of Personnel Robert Brenker.

Reports were submitted to the various committees of the Board and discussed, as per the following agenda, no votes were taken:

### **AGENDA**

#### **SILENT PRAYER**

#### **PLEDGE ALLEGIANCE TO THE FLAG**

1. Committee of the Whole/20 minutes ~ Principal's Report (no backup)  
– Angela Razza.

#### **PUBLIC SPEAKING – *there were no public speakers.***

2. Committee of the Whole/10 minutes ~ Discussion: SAW Arbitration Award - Attorney Tara Shaw. (Mayor O'Leary)
3. Committee of the Whole/10 minutes ~ Boys Scouts of America/Connecticut Rivers Council (no backup) – ~~Kevin McClelland/Field Director~~, Marj Dedrick/Director of Development, Manny Martinez/Development Director.
4. Committee on Finance/5 minutes: Monthly Expenditure Report for December 2017 – D. Biolo.
5. Committee of the Whole/10 minutes ~ Discussion: ~~2018/2019 and 2019/2020 school year calendars~~ – M. Baker, J. Frenis, W. Zhuta. **REMOVED**
6. Committee of the Whole/5 minutes ~ Request approval of a Memorandum of Understanding with Fairfield University for teacher participation in the Anne E. Fowler Literacy Fellowship Program – N. Buckley, D. Mortensen.

8. Committee on Policy/5 minutes: Request approval of the revised Physical Restraint/Seclusion Policy/#5144.1 – Commissioner Sweeney. (Melissa Baldwin)
7. Committee on Policy/5 minutes: Request approval of the new Parent and Family Engagement Policy for Title I Students/6172.4 (replacing current District Level/Title I Parent Involvement Policy) – Commissioner Sweeney. *Annual review required.*
9. Committee on School Facilities & Grounds/2 minutes ~ Use of school facilities by school organizations and/or City departments.
10. Committee on School Facilities & Grounds/3 minutes ~ Use of school facilities by outside organizations and/or waiver requests.
11. Superintendent’s Notification to the Board/5 minutes:
  - a. Athletic appointments effective immediately:  
Arroyo, Alyssa – JV Softball, WHS, effective 03/17/18.  
Polaco, Alexander – Head Boys Swimming Coach, KHS.
  - b. Appointments:  
Shocki, Jeff – Guidance Department Head, KHS, effective 01/09/18.  
Toucet, Nyree – Guidance Department Head, WCA, effective 01/09/18.
  - c. Grant funded appointments effective immediately:  
Henebery, Nicholas – Accountant 2, salary and benefits governed by the UPSEU Agreement, funded by IDEA Grant.
  - d. Waterbury Career Academy Student Selection Committee appointments, salary according to contract:  

Bala McGuire, Elona	Diorio, Jill	Ogilvy, Lynn
Rodriguez, Alberto	Wengertsman, Emily	Wilson, Miriam
  - e. Extended School Hours (ESH) Program appointments, salary according to individual’s contract:  

<u>School</u>	<u>Last name</u>	<u>First Name</u>	<u>Assignment</u>
Wilson	Healey	Tara	Teacher Sub
	Garafola	Denise	Teacher Sub
  - f. Retirements:  
Aurio, Sandra – Guidance Counselor, WSMS, effective 06/30/18.  
Forcucci, Paul – Music, CHS, effective 06/30/18.  
Miller, Maureen – Speech Pathologist, Reed School, effective 06/30/18.  
Ouellette, Chris – Music, Chase School, effective 06/30/18.
  - g. Resignations:  
Bonaldi, Gary – Physical Education, WCA, effective 12/28/18.  
Ciuffo, Anthony – Grade 5, Generali, effective 01/19/18.  
Iannicelli, Joyce – Business Teacher, WHS, effective 01/09/18.  
Katz, Roger – Kindergarten, Bunker Hill, effective 01/20/18.

**EXECUTIVE SESSION** – the Board convened into Executive Session at 7:05 p.m. for discussion concerning the appointment, employment, performance, evaluation, health, or dismissal of a public officer or employee and returned at 7:30 p.m. with no votes taken.

Present were President Brown, Commissioners Awwad, Hernandez, Serrano-Adorno, Stango, Sweeney, Theriault, Jason Van Stone, and Tom Van Stone. Also present was Robert Henry and Robert Brenker.

**ADJOURNMENT** at 7:30 p.m.

ATTEST:   
Carrie A. Swain, Clerk  
*Board of Education*