

WATERBURY BOARD OF EDUCATION

Committee Meeting Minutes

Thursday, January 29, 2015 at 5:30 p.m.

(For the February 5, 2015 Board Meeting)

COMMITTEE MEETING

The Board of Education Committee meetings were held on Thursday, January 29, 2015 at Enlightenment School, 30 Church Street, Waterbury, Connecticut, starting at 5:37 p.m.

PRESENT: President Stango, Commissioners Awwad, Harvey, Hernandez, McEntee, Rodriguez, Sweeney, and J. Van Stone.

ABSENT: Commissioner Brown and T. Van Stone.

ALSO PRESENT: Superintendent Ouellette, Chief Academic Officer Anne Marie Cullinan, Chief Operating Officer & Chief of Staff Paul Guidone, and Education Liaison Mary Ann Marold (left at 8:00 p.m.).

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

A.G.E.N.D.A

SILENT PRAYER

PLEDGE ALLEGIANCE TO THE FLAG

1. Committee of the Whole/30 minutes ~ Principal's Report^[BFC: n/a] (no backup) – Gwendolyn Rinaldi-Gonzalez.
8. Committee of the Whole/10 minutes ~ Discussion: Petition regarding Muslim holidays^[BFC: G3/O2] – A. M. Cullinan. *Superintendent was encouraged to craft a memo to staff.*
2. Committee of the Whole/10 minutes ~ Waterbury Teachers Association^[BFC:n/a] (no backup) – K. Egan.
3. ~~Committee of the Whole/5 minutes ~ Amended request of Albert Chabot II to name the Crosby High School Court in honor of Nicholas Augelli^(BFC:n/a). **Removed**~~
4. ~~Committee on School Personnel/5 minutes ~ Request approval of the new position of "Recreation Specialist" for the 21st Century After School Program grant^[BFC: G3/O1] – T. Benson, E. McCann. **Removed**~~
5. Committee on Finance/2 minutes: ~ Request approval to participate in various Interdistrict Cooperative Grants with the following: The Discovery Center and Environmental Learning Centers of Connecticut, Inc. ^[BFC: G3/O1].
6. Committee on Finance/2 minutes: ~ Request permission be granted to Carrington School to apply for the Connecticut Community Foundation "Priscilla S. Whittemore Fund for International Youth Travel Grant"^[BFC: G2/O1].

7. Committee on Finance/10 minutes ~ Report: 2014-15 Budget Status^[BFC: G1/05] – P. Guidone, D. Biolo.
9. SUPERINTENDENT’S REPORT:
 - a. Committee of the Whole/10 minutes ~ Discussion: Crosby High School’s Turnaround Plan^[BFC: G1/01] – P. Whyte.
 - b. ~~Committee of the Whole/15 minutes – Update: Summer School^[BFC: G2/04] (to be distributed) – A. M. Cullinan, D. Schwartz, M. Theriault. **Removed**~~
 - c. Committee of the Whole/10 minutes ~ Discussion 2015-2016 School Calendar^[BFC: G1/01&2] – A. M. Cullinan, et al. 182 student school days; 186 days for teachers.
 - d. Committee on Finance/15 minutes ~ Discussion: 2015-2016 Budget Request^[BFC: G1/05] – Dr. Ouellette, P. Guidone, D. Biolo.
 - e. Committee on Finance/10 minutes: ~ Discussion: 2015-2016 Capital Budget Request^[BFC: n/a] – P. Guidone, J. Cross.
10. Committee on School Personnel/5 minutes ~ Request approval of a MOU regarding State Street School and Bucks Hill Pre-k Annex^[BFC: G4/01] – P. Guidone.
11. Committee on School Personnel/5 minutes ~ Discussion: Supervising Vice Principal position for Wilson School^[BFC: G1/03&5] – P. Guidone.
12. Committee on Curriculum/2 minutes ~ Request permission be granted to Kyle Ondrush, WAMS, and three chaperones to take 36 students to Brooklyn, NY to visit the Brooklyn Academy of Music^[BFC: G2/01].
13. Committee on Curriculum/2 minutes ~ Request permission be granted to Karen Silva, MMS, and 15 chaperones to take 86 students to Lyndhurst, NJ on May 18, 2015 to visit Medieval Times^[BFC: G2/01].
14. Committee on School Facilities & Grounds/5 minutes ~ Use of school facilities by school organizations and/or City departments^[BFC: n/a].
15. Committee on School Facilities & Grounds/5 minutes ~ Use of school facilities by outside organization and/or waiver requests^[BFC: n/a] (no backup).
16. Superintendent’s Notification to the Board/5 minutes.^[BFC: n/a]
 - a. Grant funded appointments:
 - Angelo, Eileen – Substitute, SDE After-school Program, Driggs, salary according to contract.
 - Aviles, Ilaiza – Part-time Bilingual Instruction Aide, 10 months p/year, 19.5 hours p/week @ \$12.00 p/hour, non-union and without benefits, funded by Bilingual funds.
 - Griffin, Karen – Substitute, SDE After-school Program, Driggs, salary according to contract.
 - Harisi, Vanessa – Teacher/Sub, Walsh School’s Afterschool Program 15-20 hours per week, salary per MOU, funded by Turnaround Funds, effective immediately.

- Laird, Jennifer – Teacher/Sub, Walsh School’s Afterschool Program 15-20 hours per week, salary per MOU, funded by Turnaround Funds, effective immediately.
 Sheetz, Lucia – Substitute, 21st Century After School Program, Driggs, salary according to contract.
 Sheetz, Lucia – Substitute, SDE After-school Program, Driggs, salary according to contract.
 Wright, Valerie – Substitute, SDE After-school Program, Driggs, salary according to contract.

b. Waterbury Career Academy Student Selection Committee appointments, maximum of 30 hours, salary according to WTA contract:

- Cremens, Lauren (School Counselor/NEMS)
 Delaney, Jennifer (Teacher/WSMS)
 Heigerd, Rohn (Special Ed Teacher/WMS)
 Jordan, Ellen (School Counselor/WMS)
 Perkins, Melissa (School Counselor/WSMS)
 Rodriguez, Alberto (Bilingual Teacher/WSMS)

c. Extended School Hours (ESH) Program Appointments, salary according to individual’s contract:

School	Last name	First name	Assignment
Kingsbury	Purvis	Anna	Substitute
Wilson	Marcano-Matthews	Daria	Substitute
	Reho	Jessica	Substitute

d. Teacher hires:

Name		Location	Position	Effective	Step
Aftowski	Michael	WMS	Computer Ed.	12/2/14	MA+15/6
Vitone	Tiffany	Enlightenment	Special Ed.	09/29/14	MA/4


e. Retirements:

- Mauriello, Elise – MMS Teacher of Hearing Impaired, effective 03/01/15.
 Vega, Jesus – WHS TESOL, effective 12/30/14.
 Lawson, Denise – Bucks Hill grade 4, effective 02/03/15.
 Giuditta, William – KHS Science/Biology, effective 06/30/15.
 Marcucio, Barbara – KHS Family Consumer Science, effective 07/01/15.

f. Resignations:

- Walton, William – WHS Social Studies, effective 01/31/15.

ADJOURNMENT at 8:16 p.m.

ATTEST: 
 Carrie A. Swain, Clerk
 Board of Education