

# **WATERBURY BOARD OF EDUCATION**

## *Committee Meeting Minutes*

Thursday, July 30, 2015 at 5:45 p.m.

(For the August 6, 2015 Board Meeting)

### **COMMITTEE MEETING**

The Board of Education Committee meetings were held on Thursday, July 30, 2015 at Maloney Magnet School, 233 South Elm Street, Waterbury, Connecticut, starting at 6:01 p.m.

**PRESENT:** President Stango, Commissioners Awwad, Brown, Harvey (left at 7:55 p.m.), McEntee, Rodriguez, Sweeney, and T. Van Stone.

**ABSENT:** Commissioners Hernandez and J. Van Stone.

**ALSO PRESENT:** Superintendent Ouellette, Chief Academic Officer Darren Schwartz, Chief Operating Officer & Chief of Staff Paul Guidone (left at 6:49 p.m.), and Education Liaison Mary Ann Marold.

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 on Building/5 minutes ~ Request approval of an Energy Efficiency Services Letter of Agreement with Eversource Energy for the Kennedy High School Addition & Alterations Project <sup>[BFC: n/a]</sup> – O & G. (Paul Guidone, Bruce Turbacuski)
2. Committee of the Whole/10 minutes ~ Discussion: Reed School District Expansion <sup>[BFC: n/a]</sup> – P. Guidone, W. Zhuta, G. D'Agostino.
3. Committee on Finance/5 minutes ~ Request approval to apply for the Connecticut State Department of Education 2015-2016 Family Resource Center Grants for Chase, Wilson, and Reed Schools <sup>[BFC: G3/O1 & 2]</sup> – L. Allen Brown. (Ernie Racine, Jacqueline Torres)
4. Committee on Finance/5 minutes ~ Request approval to apply for the State Department of Education Support for Pregnant and Parenting Teens Program (SPPT)/Year 3 Continuation Grant <sup>[BFC: G4/O1]</sup> – J. Gorman.
5. Committee on Finance/5 minutes ~ Request approval of an Agreement “template” for Sub-grantee Services Under the School Readiness and Child Day Care Grant

for Grant Years ~~2013-2014~~ (s/b 2015-2017) and listing of providers/slots<sup>[BFC n/a]</sup> – B. Tacchi.

6. Committee on Finance/5 minutes ~ Request approval of an Agreement with Waterbury Youth Service System, Inc. as required by the Youth Service Bureau Grant for truancy prevention services<sup>[BFC: G3/O1]</sup> – E. Skoronski. (Kathi Crowe/WYSS Director, Raymond Demers/WYSS Truancy Case Manager)
7. Committee on Finance/5 minutes ~ Request approval of an Agreement with The Institute of Professional Practice (IPP) to provide services to students per their Individual Education Plans (IDEA Grant)<sup>[BFC: n/a]</sup> – E. Skoronski.

*Paul Guidone left at 6:49 p.m.*

8. Committee on Finance/5 minutes ~ Request approval of an Agreement with Rob Davis d/b/a Summit Support Services to provide clinical coordinator services to students<sup>[BFC: n/a]</sup> – E. Skoronski.
9. Committee on Curriculum/5 minutes ~ Request approval of Agreements with Children's Community School, Inc., Acts 4 Ministry, Inc., and the Waterbury Young Men's Christian Association to provide a student prevocational and employment training program<sup>[BFC: n/a]</sup> – E. Skoronski.
10. Committee of the Whole/2 minutes ~ Request approval of a College Facility Request/Reservation Agreement with Naugatuck Valley Community College for the Transition Learning Center Program<sup>[BFC: n/a]</sup> – E. Skoronski.
11. SUPERINTENDENT'S REPORT:
  - a. Committee on Curriculum/15 minutes ~ Briefing: Smarter Balance Testing<sup>[BFC: G1/O4]</sup> – Dr. Ouellette, D. Schwartz, T. Battistoni.
  - b. Committee on Curriculum/20 minutes ~ Discussion: Revised Curricula<sup>[BFC: G2/O1, 2, 3 & 4]</sup> – Dr. Ouellette, D. Schwartz, D. Mortensen, S. Strand.

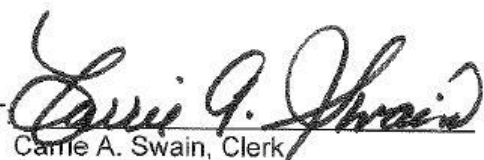
*Vice President Harvey left at 7:55 p.m.*

12. Committee on Curriculum /2 minutes: ~ Request permission be granted to Dr. Saharan, WHS, and nine chaperone to take 25 students to West Springfield, MA on September 24, 2015 to visit The Big E<sup>[BFC: G2/O1]</sup>.
13. Committee of the Whole/2 minutes ~ Updated: 2015 Board of Education Meeting Schedule<sup>[BFC: n/a]</sup>.
14. Committee on School Facilities & Grounds/5 minutes ~ Use of school facilities by school organizations and/or City departments<sup>[BFC: n/a]</sup>.
15. Committee on School Facilities & Grounds/5 minutes ~ Use of school facilities by outside organization and/or waiver requests<sup>[BFC: n/a]</sup>.
16. Superintendent's Notification to the Board/5 minutes:<sup>[BFC: n/a]</sup>

- a. Grant funded appointments:  
Amato, Alicia – Pre-k Classroom Assistant (replacing Kristen Frenis), ECEP, 10 months per year, 35 hours per week, \$10.25 p/hour, UPSEU position with benefits, funded by School Readiness Grant.  
Deziel, Shelley – Office Manager, Competitive Grants Office, 12 months per year, 35 hours per week, \$16.48 p/hour, UPSEU position with benefits.  
Majeski, Metal – Title I Instructional Tutor, Yeshiva K'Tana, maximum of 18 hours per week during school year, \$25.00 per hour, non-union and without benefits.  
Smith, Dawn – transfer from Classroom Assistant, Driggs to Pre-k Classroom Assistant (replacing Sandra Allen), ECEP, funded by Title I.
- b. SOAR to Success Summer School appointments, salary according to individuals' contract, subject to enrollment:  
Mejia, Migdalia – Duggan.  
Giammatteo, Timothy – declined position.
- c. Leave of absence requests:  
Kilroy, Cara – Bucks Hill Pre-k, requesting an unpaid childrearing leaving of absence through November 30, 2015.  
Tolly, Bianca – WMS grade 8 Science, requesting an unpaid childrearing leave of absence for the 2015/16 school year.

~~**EXECUTIVE SESSION** for discussion concerning the appointment, employment, performance, evaluation, health, or dismissal of a public officer or employee. **Cancelled**~~

**ADJOURNMENT** at 8:05 p.m.

ATTEST   
Carrie A. Swain, Clerk  
Board of Education