

WATERBURY BOARD OF EDUCATION

Committee Meeting Minutes

Thursday, September 24, 2015 at 5:30 p.m.

(For the October 1, 2015 Board Meeting)

COMMITTEE MEETING

The Board of Education Committee meetings were held on Thursday, September 24, 2015 at Driggs School, 77 Woodlawn Terrace, Waterbury, Connecticut, starting at 5:30 p.m.

PRESENT: President Stango, Commissioners Awwad (left at 7:28 p.m.), Brown, Harvey (left at 8:45 p.m.), Hernandez, McEntee, Sweeney, J. Van Stone, and T. Van Stone.

ABSENT: Commissioner Rodriguez.

ALSO PRESENT: Superintendent Ouellette, Chief Academic Officer Darren Schwartz, Interim Chief Operating Officer & Chief of Staff Gary Miller, and Education Liaison Mary Ann Marold (left at 8:30 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: G1/O1] (no backup) – Michael Theriault. (Jennifer Dwyer)
2. Committee on Building/15 minutes ~ Review: Final Public School Facility Utilization & Redistricting Study (previously distributed) ^[BFC: G2/O4 and G3/O1]
P. Guidone, O & G Industries, Milone & MacBroom. (Gary Miller, Bruce Turbacuski, Rebecca Augur) *Building Committee to be scheduled.*
3. Committee on School Facilities & Grounds/5 minutes ~ Request approval of a Contract with Turco Golf, Inc. for Crosby High School Athletic Field Improvements (funded by Capital Improvement Bond) ^[BFC: n/a] – J. Cross. (Gary Miller, Bruce Turbacuski)
4. Committee on Finance/5 minutes ~ Request approval of Amendment 1 to the Contract with College Board for Readiness System Solutions Agreement (funded by Alliance Grant) ^[BFC: G4/O1] – K. Walston.

5. Committee on Policy/5 minutes ~ Request approval of the revised High School Grading/QPR Policy (#6146.1) ^[BFC: G4/O1&2] – K. Walston. *Policy Committee to be set for additional discussion.*
6. Committee on Finance/5 minutes ~ Request approval of a New Tech School Agreement with New Technology Network, LLC for a school education program/NTHS Model for Crosby High School (funded by Crosby's Turnaround Funds) ^[BFC: G2/O4] – P. Whyte. (Vincent Balsamo, Richard Pecka)
7. Committee on Curriculum/5 minutes ~ Request approval of AVID Elective/AVID Secondary Course ^[BFC: G4/O1] – P. Whyte. (Vincent Balsamo, Richard Pecka)
8. SUPERINTENDENT'S REPORT:
 - a. Committee of the Whole /30 minutes: ~ Briefing: Smarter Balance Testing ^[BFC: G2/O1, 2, 3 & 4] – D. Schwartz, T. Battistoni. (Janet Frenis, Dena Mortensen, John Reed, Steven Strand)
 - ~~b. Committee of the Whole/30 minutes: ~ Briefing: State Accountability System ^[BFC: G2/O1, 2, 3 & 4; G3/O1; G4/O] – D. Schwartz, T. Battistoni. **Postponed.**~~
9. Committee on Curriculum/2 minutes ~ Request permission be granted to Rich Martinez, WAMS, and two chaperones to take 30 students to New York, NY on October 27, 2015 to attend the NACAC Performing and Visual Arts College Fair ^[BFC: G2/O1].
10. Committee on School Facilities & Grounds/5 minutes ~ Use of school facilities by school organizations and/or City departments ^[BFC: n/a].
11. Committee on School Facilities & Grounds/5 minutes ~ Use of school facilities by outside organization and/or waiver requests ^[BFC: n/a].
12. Superintendent's Notification to the Board/5 minutes: ^[BFC: n/a]
 - a. Grant funded appointments effective immediately:
Rodriguez, Jessica – Secretary II, ECEP (replacing Shelley Deziel), 35 hours per week, 12 months per years, salary and benefits governed by the UPSEU Agreement, funded by Title I.
 - b. Recreation Specialist appointments, State Department of Education and 21st Grant After-school Programs, maximum of 10 hours per week @ \$12.00 p/hour, non-union and without benefits:
Sprague: Nicole Boyette, John Ferrelli, Emily VanStone
Chase Park House: Pamela J. Czarsy, Victoria Greene, James P. Nemece
Hopeville: Jordon Adorno, Michael R. McDuff, Jessica Rodriguez
Driggs: Jason Paternostro, Surraya Peel, Nadir Samih
Wilson: Matthew A. Czapor, Austin Gesner, Ethan Yates
Substitutes: Shantia Burke, Sara Aquavia, Daniel Zuniga

- c. Walsh Before and After School Program appointments, contingent upon enrollment, salary per contract, maximum of 11 hours per week, funded by Title I and Priority School Grants:

Morning:

Ana Paris –lead teacher	Auria Nichols- assistant
Sandy Jakubzyk-assistant	Seritha Anglin- assistant
Bernice Walker-assistant	

Afternoon:

Jennifer Lillian-lead teacher	Ken Yaffe-teacher
Jill Sandford-teacher	Seritha Anglin-assistant
Sandy Jakubzyk-assistant	Bernice Walker-assistant

- d. Walsh Intervention After School Program appointments, contingent upon enrollment, salary per MOU, funded by Turnaround Funds:

Teachers:

Jamie Razz	Dia Gwizd	Courtney Smith
Ana Paris	Matthew Wallace	Vanessa Harisi

Subs:

Tim Riccio	Talisha DeGroat	Jane Natoli
Samantha Swartz		

Administrator:

Jennifer Calabrese	Ana Paris-sub
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- e. Teacher new hires:

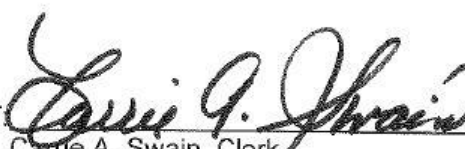
Name		Assignment		Step	Effective
Bailey	Shelley A.	Duggan/Reed	FCS	MA/6	8/24/15
DaSilva	Tara E.	Walsh	Math 1,2,3	MA/1	9/21/15
Duffany	Susan S.	CHS	Spec. Educ.	BA/4	9/11/15
Edwards	Carey L.	WAMS	Grade 8 Math	M+15/10	8/26/15
Klapheke	Joyce H	WSMS	FCS	BA+15/8	8/24/15
Losty	Shelly W.	CHS	Spec Educ.	M+15/5	8/24/15
Mangiulli	Christine R.	B. Hill Annex	PreK Spec. Ed.	M+15/4	8/24/15
Manjani	Halil	Wilby	Math	BA/3	9/8/15
Moody	Alexis M.	CHS	SLP	6 TH /2	8/24/15
Moriarty	Margaret M.	Wilson	Social Worker	6 TH /4	8/26/15
Ramirez	Maria L.	Chase	Gr. 1 Bilingual	MA/6	8/24/15
Rua	Stephanie H.	Washington	Grade 2	MA/1	8/24/15
Stansfield	Katherine J.	Tinker	Kindergarten	BA/2	8/24/15
Stanziano	Dina J.	Chase	Art	BA/2	9/14/15
Veach	Ashley A.	Enlightenment	Social Studies	MA/1	9/9/15
Villafane	Gregoria I.	KHS	Spec. Educ.	M+15/1	8/24/15
Vladimiroff	Leisa D.	Enlightenment	Spec. Ed. (Excel 2)	6 TH /6	8/24/15
Way	Megan L.	Regan	Grade 2	BA/2	8/24/15
Wheelahan	Barbara J.	CHS	Spec. Ed. BDLC	BA/9	8/28/15
Wheelahan	Barbara J.	CHS	Spec. Ed. BDLC	BA/9	8/28/15

Zalinger	Ashley H.	WHS	English	M+15/1	8/24/15
Zionts	Lenore	CHS	BDLC	MA/5	8/26/15

EXECUTIVE SESSION: The Board convened into Executive Session for discussion concerning the appointment, employment, performance, evaluation, health, or dismissal of a public officer or employee at 9:05 p.m. and returned at 9:13 p.m. with no votes taken.

Present were: President Stango, Commissioners Brown, Hernandez, McEntee, Sweeney, J. Van Stone, and T. Van Stone. Also present was Interim Chief Operating Officer & Chief of Staff Gary Miller.

ADJOURNMENT at 9:13 p.m.

ATTEST 
Carrie A. Swain, Clerk
Board of Education