

# **WATERBURY BOARD OF EDUCATION**

## *Rescheduled Committee Meeting Minutes*

Wednesday, November 18, 2015 at 5:30 p.m.

(For the Rescheduled Regular Meeting of November 18, 2015 Board Meeting)

### **COMMITTEE MEETING**

The Board of Education Rescheduled Committee meetings were held on Wednesday, November 18, 2015 at Bunker Hill School 170 Bunker Hill Avenue, Waterbury, Connecticut, starting at 5:35 p.m.

**PRESENT:** President Stango, Commissioners Awwad, Brown, Harvey, Hernandez, McEntee, Rodriguez, Sweeney, J. Van Stone, and T. Van Stone (5:45 p.m.).

**ALSO PRESENT:** Superintendent Ouellette, Chief Academic Officer Darren Schwartz, Interim Chief Operating Officer & Chief of Staff Gary Miller, 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 of the Whole/30 minutes ~ Principal's Report <sup>[BFC: G1/O1]</sup> (no backup) – Celia Piccochi.
2. Committee of the Whole/10 minutes ~ Request approval of an Occupancy Agreement with StayWell Health Center, Inc. for a proposed School-based Health Center at North End Middle/Wilby High Schools <sup>[BFC: G3/O1]</sup> – Jill Schoenfuss/StayWell. (Christine Bianchi)
3. Committee on Curriculum/5 minutes ~ Request approval of the new PreK through 12 Health and Wellness Curriculum <sup>[BFC: G2/O1]</sup> – J. Gorman.
4. Committee on Finance/5 minutes ~ Request approval for the Waterbury Public Schools, via the Mayor's Task Force Against Substance Abuse, to apply for Local Prevention Council Program funds through the Central Naugatuck Valley Regional Action Council <sup>[BFC: G3/O1]</sup> – J. Gorman. *Vice President Harvey questioned representation from Crosby or Wilby High Schools.*
5. Committee on Finance/5 minutes ~ Request approval of a Professional Services Agreement with Literacy How, Inc. <sup>[BFC: G1/O2]</sup> – D. Mortensen.

6. Committee on Finance/5 minutes ~ Request approval of an Agreement with State of Connecticut Department of Rehabilitation Services for sign language interpreting services – <sup>[BFC: n/a]</sup> – W. Owen. (Elaine Skoronski) *Commissioner Sweeney questioned travel time.*
7. Committee on Finance/5 minutes ~ Request approval of an Agreement with Avon Valley Show Stables, LLC to provide a Student Prevocational Program <sup>[BFC: n/a]</sup> – W. Owen. *Put on next week's Workshop.*
8. Committee on Policy/10 minutes ~ Request approval of revisions to the Discipline/Student Conduct Policy (5114) pursuant to PA 15-96 <sup>[BFC: n/a]</sup> – W. Owen, E. Skoronski.
9. Committee on Building/5 minutes ~ Request approval of a Personal Services Agreement/Grants with the Department of Energy and Environmental Protection (DEEP) for various improvements to the athletic fields at John F. Kennedy High School <sup>[BFC: n/a]</sup> – G. Miller, O & G Industries.
10. Committee on Building/5 minutes ~ Request acceptance of the Bucks Hill Elementary School Elevator Addition Project, State Project #151-0283 CV, as complete <sup>[BFC: n/a]</sup> (no backup) – G. Miller, J. Cross.
11. Committee on Building/5 minutes ~ Request acceptance of the Wendell Cross Elementary School Elevator Addition Project, State Project #151-0284 CV as complete <sup>[BFC: n/a]</sup> (no backup) – G. Miller, J. Cross.
12. Committee of the Whole/10 minutes ~ Update: CAPT Science Scores and NGSS (Next Generation Science Standards) (no backup) <sup>[BFC: G1/O4]</sup> – D. Schwartz, J. Reed. (Tara Battistoni)
13. Committee on School Personnel/5 minutes ~ Request approval of revisions to Waterbury Public Schools 2015-16 Educator Evaluation and Support Plan (Teachers) <sup>[BFC: G1/O3]</sup> – D. Schwartz. *Rubric changed by state.*
14. Committee on Curriculum/2 minutes ~ Request permission be granted to Mary-Ann Sagnella, KHS, and three chaperones to take 25 students to Venice and Rome, Italy from April 16 through April 24, 2016 to visit various sites <sup>[BFC: G2/O1]</sup>. *Trips are being monitored by the Security and School Safety Coordinator.*
15. Committee on Curriculum/2 minutes ~ Request permission be granted to Debbie Benjamin, WAMS, and four chaperones to take 43 students to New York, NY on December 8, 2015 to visit NBC Studios, 9/11 Memorial and Museum <sup>[BFC: G2/O1]</sup>.
16. Committee on School Facilities & Grounds/5 minutes ~ Use of school facilities by school organizations and/or City departments <sup>[BFC: n/a]</sup>.
17. Committee on School Facilities & Grounds/5 minutes ~ Use of school facilities by outside organization and/or waiver requests <sup>[BFC: n/a]</sup>.
18. Superintendent's Notification to the Board/5 minutes: <sup>[BFC: n/a]</sup>

a. Grant funded appointments effective immediately:

Acevedo, Jenny – Parent Educator/Positive Youth Development Leader, Wilson School, 10 months per year, 19 hours p/week @ \$15.00 p/hour, non-union and without benefits.

Dojnia, Melissa – Substitute, 21<sup>st</sup> Century After-school Program, Wilson School.

Pelegriano, Nicole - Social Worker/Project Director, Support for Pregnant & Parenting Teens Grant, 12 months per year, 35 hours per week, \$54,600 annually, non-union with benefits governed by the UPSEU Agreement, funded by Support for Pregnant & Parenting Teens Grant.

Phelan, Anne – Human Resources Assistant – Grants, 35 hours p/week, 12 months p/year, \$24.73 p/hour, non-union with benefits governed by the SEIU Agreement.

b. Middle School Credit Retrieval Program appointments, salary according to individual's contract, funded by Alliance Grant:

<i>NEMS:</i>	Administrator:	McDermott, Marie
Teachers:	Poulter, Kara	Mastrianni, GERALYN
	Hassan, Deanna	Diliberto, Adriana
	Herrera, Carmen	

<i>WMS:</i>	Administrator:	Jannetty, Dana
Teachers:	Perosino, Diana	Gutierrez, Jon
	Pesce, Marguarite	
Subs:	Devito, Deb	Lavole, Sharyn

<i>WSMS:</i>	Administrator:	Brown, Heather
Teachers:	Mancini, Doris	Densmore, Amy
	Elsemore, Lisa	Hudobenko, Tanya
	Green, Cathleen	McCann, Peter

c. Teacher new hires:

Name		Assignment		Step	Effective
Baker	Bryan P.	WAMS	Science	6 <sup>TH</sup> /3	10/26/15
Blawie	John	NEMS	Soc. Studies	MA/2	10/19/15
Martinez	Emmanuel	WHS	Bil. Science	MA/9	8/24/15
O'Reilly	Molly A.	WSMS	Reading/LA Grade 6	M+15/1	8/24/15
White	Sharlene R.	Bucks Hill Annex	Spec. Educ.	M+15/9	10/23/15
Sloat	Sean	WCA	Math	B+15/3	8/26/15

d. Retirements:

Collado-Martinez, Marie – WHS Spanish, effective 10/1/15.

Harrigan, Margaret – Regan grade 3, effective 12/23/15.

e. Resignations:

Name	Assignment		Effective
Bailey, Shelly	Reed	FCS (Comp. Ed)	10/30/2015
Baldwin, Stephen	WHS	Phys. Educ.	11/6/2015

Camilleri, Lisa	WMS	Gr 8 Math	10/21/2015
Connolly, Susan	Walsh		11/6/2015
Gibson, Jessica	Rotella	Vis. Impaired	08/14/2015
Goletz, Ashlee	NEMS	Social Studies	10/2/2015
Mara, Deanna	Regan	Kindergarten	11/06/15
Mikosz, David	NEMS	Grade 7 Science	08/17/15
Ramirez, Maria	Chase	Bil. Grade 1	10/02/15
Scarfone, Connie	WHS	Spanish	10/23/2015
Shames, Jennifer	Kingsbury	Music	11/13/2015
Setton-Colon, Marcela	WSMS	Sp Ed Resource	11/12/2015
Stansfield, Kathryn	Tinker	Kindergarten	11/6/2015
Tsacoyeanes, Erica	WHS	Biology	10/20/2015
Zelinger, Ashley	WHS	English	10/1/2015

f. Leave of absence requests:

Mahoney, Maya – Speech Language Pathologist, Tinker School, requesting an unpaid childrearing leave of absence from November 23, 2015 through January 4, 2016.

**ADJOURNMENT** at 7:37 p.m.

ATTEST:   
Carrie A. Swain, Clerk  
Board of Education