

# WATERBURY BOARD OF EDUCATION

## *Committee Meeting Minutes*

Monday, April 27, 2009 at 5:30 p.m.

(For the May 4, 2009 Board Meeting)

### **COMMITTEE MEETING**

The Board of Education Committee meetings were held on Monday, April 27, 2009 at State Street School, 58 Griggs Street, Waterbury, Connecticut, starting at 5:42 p.m.

**PRESENT:** President Hayes, Commissioners D'Angelo, Flaherty-Merritt, Harvey, Laccone, Pinto, Stango, Sweeney, Theriault, and White.

**ALSO PRESENT:** Superintendent Snead, Assistant Superintendent Cullinan, Chief Operating Officer Paul Guidone, Director of Personnel Ron Frost, School Business Administrator Paul Mazzaccaro, Attorney Maurice Mosley, Education Liaison Mary Ann Marold, and School Inspector Herbert Greengas.

Reports were submitted to the various committees of the Board and discussed, 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/3 minutes: Superintendent's Report – Dr. Snead.
2. Committee of the Whole/30 minutes: Principal's Report/school building tour – Lisa Ariola. (Mrs. Buerkle and Mr. Sconziano)

(Note: The Board toured the building from 6:11 p.m. to 6:23 p.m.)

3. Committee of the Whole/15 minutes: CommPACT Schools update – R. Augelli, C. Nappi. (Lauren Rodriguez, UConn)
4. Committee on Food Service: Request approval of the Healthy Food Certification Statement for July 1, 2009 through June 30, 2010. (Paul Guidone)
5. Committee on Building/5 minutes: Request approval of a contract with East Coast HazMat Removal, Inc. for abatement services for the Enlightenment and Special Education Program Center project – B. Turbacuski.

6. Committee on Building/5 minutes: Request approval of ED042 for Enlightenment and Special Education Program Center project – B. Turbacuski.
7. Committee on Building/5 minutes: Discussion: Project Labor Agreement for the Enlightenment and Special Education Program Center project – O & G.
8. Committee on Grants/5 minutes (if needed): Request approval for Carrington School to apply for the Naugatuck Savings Bank Foundation “Making a Difference” grant.
9. Committee on Grants/5 minutes (if needed): Request approval for the following schools to apply for the ING Unsung Heroes Awards Program grant (consensus needed): Wilson, Tinker, Barnard, and Carrington.
10. Committee on Grants/5 minutes: Request approval of the Title I School Improvement Grant for 2008-2010 – ~~Dr. Sequeira, L. Riddick-Barron~~. (Paul Guidone, P. Barker Jones)
11. Committee on Grants/5 minutes: Request approval of the 2009-2011 Waterbury School Readiness Grant application – A. M. Cullinan, ~~B. Tacchi~~.
12. Committee on School Activities/5 minutes: Summer pool report – P. Guidone, J. Gorman.
13. Committee on Schoolhouses/5 minutes: Request approval of final drawings and specifications for the following projects: - H. Greengas. (Paul Guidone)
14. Committee on Schoolhouses/5 minutes: Request approval of a contract with Steeltech Building Products for locker replacement at Wallace Middle School - H. Greengas. (Paul Guidone)
15. Committee on Schoolhouses/5 minutes: Request approval of a contract with Ferguson Mechanical Company for boiler replacement at Washington School - H. Greengas. (Paul Guidone)
16. Committee on Schoolhouses/5 minutes: Request approval of a contract with EnviroMed Services for on-call services - H. Greengas (Paul Guidone)
17. Committee on Schoolhouses/5 minutes: Request approval of a contract with Montagno Construction for ADA compliance at Crosby High School - H. Greengas. (Paul Guidone)
18. Committee on Finance/5 minutes: Request approval of a contract with Champion Ambulance Service, Inc. to provide ambulance services for football games - P. Mazzaccaro.
19. Committee on Finance/5 minutes: Discussion: Monthly Expenditure Report for March 2009 – P. Guidone, P. Mazzaccaro.

20. Committee on Finance/5 minutes: Request approval of transfers in the 2008/09 budget – P. Guidone.
21. Committee on School Activities/5 minutes:
- a. Use of school facilities by school organizations and/or City departments.
  - b. Use of school facilities by outside organizations/waiver requests.
  - c. Request permission be granted to J. Porzio/WMS FOCUS; R. Atkins/NEMS FOCUS; P. Monks/WSMS FOCUS, and nine chaperones to take 112 students to Boston, MA on May 26, 2009 to visit the Boston Museum of Science.
  - d. Request permission be granted to J. Reed, CHS, and two chaperones to take 15 students to New York, NY on May 28, 2009 to visit the Museum of Natural History, Central Park, and Madame Tussaud's Wax Museum.
  - e. Request permission be granted to J. Gopie, WHS, and two chaperones to take 30 students to Harlem, NY on May 28, 2009 to visit the Schomburg Museum of African-American History and Culture, the Apollo Theater, the Audubon Ballroom (site where Malcolm X was assassinated), Muhammad Mosque No. 7 106, Holcomb Rucker Playground, and Marcus Garvey Park.
  - f. Request permission be granted to L. Capolupo, KHS and four chaperones to take 50 students to New York, NY on June 1, 2009 to visit the Jewish Holocaust and Studies Museum.
  - g. Request permission be granted to D. Mancuso, CHS, to take four students to St. Louis, MO to attend the LifeSmart National Competition.
  - h. Request permission be granted to R. Pastore, CHS, and three chaperones to take 40 students to Boston, MA on May 29, 2009 to visit the USS Constitution, the North End and Faneuil Hall, and on a Duck Tour of the city.
  - i. Request permission be granted to 1<sup>st</sup> Sgt. Weber, WHS, and two chaperones to take 30 students to Quantico, VA and Washington, DC from May 20 through 23, 2009.
  - j. Request permission be granted to A. Watkins, WHS, and two chaperones to take 20 students to New York, NY from May 22 through 24, 2009 to visit the Fashion Institute of Technology, Baby Phat Showroom, and a clothing factory.
22. Committee on Rules & Regulations/10 minutes: Board of Education's Bylaws regarding e-mail.
23. Superintendent's Notification to the Board/5 minutes:
- a. Athletic resignations effective immediately:  
Flammia, Peter – Assistant Varsity Football Coach, KHS.
  - b. Grant funded appointments effective immediately:  
Carpentieri, Stephanie – Substitute Teacher, 21<sup>st</sup> Century LC Grant, Washington School, Cohort 7/Project 1, salary according to contract.  
Grubbs, Nadine – Office Manager, ECEP, SEIU position, salary and benefits according to contract.

Mastropietro, Krystin - Wilson FRC's Before School Basketball/Book Club, two hours per week, salary according to contract (replacing Lucille DeJesus) effective May 1, 2009.

Mastropietro, Krystin - Substitute Teacher, Wilson's ESH Program, salary according to contract, effective May 1, 2009.

- c. New hires:  
Motiano, Catalina – change in date of hire from 4/20/09 to 4/27/09.
- d. After-school Detention Program appointments:  
DiTillo, Lori – WSMS.
- e. Resignations:  
Jones, Jocelyne – Generali School, effective 04/20/09.  
Tehan, Peter – WAMS Guidance, effective 04/24/09.
- f. Adult Education appointments/rate increases effective immediately:  
Seabury, Joan – Substitute CNA, as needed @ \$29.00 p/hour.  
Bala, Elona – rate increase from \$24.00 p/hour to \$29.00 p/hour due to certification.

### **ADJOURNMENT**

The Committee meetings adjourned at 8:07 p.m. into Executive Session for discussion concerning the appointment, employment, appointment, employment, performance, health, or dismissal of a public officer or employee AND discussion concerning pending claims/litigation, and ended at 9:00 p.m. No votes were taken.

Present were all Commissioners, Dr. Snead, Mrs. Cullinan, Mr. Guidone, Mr. Frost, Attorney Mosley, Donna Vignali, Matthew Calabrese, and Betty Gedraitis.

Respectfully submitted,

Carrie A. Swain, Clerk  
*Board of Education*