

WATERBURY BOARD OF EDUCATION

Committee Meeting Minutes

Tuesday, September 8, 2009 at 5:30 p.m.

(For the September 14, 2009 Board Meeting)

COMMITTEE MEETING

The Board of Education Committee meetings were held on Tuesday, September 8, 2009 at West Side Middle School, 483 Chase Parkway, Waterbury, Connecticut, starting at 5:45 p.m.

PRESENT: Mayor Jarjura (left at 6:44 p.m.), President Hayes (6:50 p.m.), Commissioners D'Angelo (left at 6:39 p.m.), Flaherty-Merritt, Harvey, Laccone, Stango, Sweeney, Theriault, and White.

ABSENT: Commissioner O'Leary.

ALSO PRESENT: Superintendent Snead, Assistant Superintendents Cullinan (left at 8:30 p.m.) and Sequeira, Chief Operating Officer Paul Guidone, Director of Personnel Ron Frost, School Business Administrator Paul Mazzaccaro, Attorney Maurice Mosley, Education Liaison Mary Ann Marold (left at 8:55 p.m.), and School Inspector Herbert Greengas.

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

- 1a. Committee of the Whole/15 minutes: Presentation: "Race to the Top" Incentive Grant Program – Commissioner McQuillan.

(Commissioner D'Angelo left at 6:39 p.m.)

1. Committee of the Whole/3 minutes: Superintendent's Report – Dr. Snead.

(Mayor Jarjura left at 6:44 p.m.; Vice President White assumed the Chair.)

6. Committee on Grants/5 minutes (if necessary): Informational: Community Impact Grant – A. M. Cullinan.

10. Committee on Finance/5 minutes: Request approval of a Professional Services Agreement with Rob Davis/dba SUMMITT Support Services, to provide special education services for children – A. M. Cullinan.

(President Hayes arrived at 6:50 p.m. and assumed the Chair.)

2. Committee of the Whole/30 minutes: Principal's Report/school building tour – C. Nappi. *(Ms. Myers, Parent Liaison)*

(The Board took a tour of the building from 7:06 p.m. until 7:24 p.m.)

7. Committee of the Whole/15 minutes: Report: Soar to Success Summer School Program – Dr. Sequeira, et al. *(A. M. Cullinan, P. Moran, L. Ariola-Simoes, M. Blakeslee, L. Brown, J. Crespo, L. Gagain, M. Lucian, A. Miserez, L. Moffo, K. Stamp, P. White)*

3. Committee on Building/5 minutes: Request approval of the ED042 (phase 3) for the Enlightenment and Special Education Program Center Project – B. Turbacuski. *(P. Guidone)*

4. Committee on Grants/5 minutes (if necessary): Request approval to apply for the Young Parents Program grant – J. Nole. *(M. Ponzillo)*

5. Committee on Grants/5 minutes (if necessary): Request approval for Rotella Magnet School to apply for the CSDE "Enhancing Education Through Technology" grant – ~~G. Calabrese, R. Henry, A. Heidgerd.~~

8. Committee on Schoolhouses/10 minutes: Report: Summer 2009 Maintenance Projects – P. Guidone, H. Greengas, G. Sacchi.

9. Committee on Rules and Regulations/10 minutes: Discussion: Electrical Appliance Usage Policy – P. Guidone, H. Greengas. *(G. Sacchi). Commissioner Sweeney requested this item not be listed on the Consent Calendar.*

11. Committee on School Personnel/5 minutes: Request approval of job specifications for the following positions: *(Paul Guidone)*

- * Middle School Title I Instructional Tutor
- * High School Title I Instructional Tutor
- * Non-public High School Title I Instructional Tutor
- * Gilmartin School After-school Program Title I Classroom Assistant
- * Gilmartin School After-school Title I Teacher

12. Committee on School Personnel/5 minutes: Request approval of a position of Elementary School Title I Instructional Tutor for all elementary schools.

13. Committee on School Personnel/5 minutes: Request approval of a position of Middle School Title I Instructional Tutor for NEMS, WMS, WAMS, and WSMS.

14. Committee on School Personnel/5 minutes: Request approval of a position of High School Title I Instructional Tutor for CHS, KHS, WAMS, and WHS.
15. Committee on School Personnel/5 minutes: Request approval of a position of Non-public High School Title I Instructional Tutor for Sacred Heart School.
16. Committee on School Personnel/5 minutes: Request approval of three (3) positions of Gilmartin School After-school Program Title I Classroom Assistant.
17. Committee on School Personnel/5 minutes: Request approval of three (3) positions of Gilmartin School After-school Title I Teacher.
18. Committee on School Personnel/5 minutes: Request approval of job specifications for and position of "Title I/ARRA Parent Liaison/Non-Public Schools".
19. 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 the Kiwanis Club of Waterbury to hold their annual Snack Sale during October.
 - d. Request permission be granted to Dr. Connors and M. Galbraith/21st Century Grant Project 1/~~Cohort 2~~-Cohort VII/Projects 1 & @, and 11 chaperones to take 80 students to New York, NY on Saturday, September 26, 2009 to attend a performance of The Lion King.
20. Superintendent's Notification to the Board/5 minutes:
 - a. Athletic appointments effective immediately:
Acevedo, Paul – Soccer Coach, WSMS.
Rasheed, Yeisha – Volleyball Coach, WMS.
 - b. Grant funded appointments effective immediately:
Crighton, Nancy – Grant Coordinator, MMS, \$18.00 p/hour, 35 hours per week/12 months per year, non-union position with benefits governed but the SEIU Agreement.
Gomes, Lucille – Fine Arts Teacher, Stepping Stone Program, \$25.00 p/hour, 16 hours per week/36 weeks, no benefits.
Sandone, Darlene M. – School Guidance Counselor, Stepping Stone Program, \$25.00 p/hour, 16 hours per week/42 weeks, no benefits.
 - c. Appointments:
Green, Cathleen – TVP, WSMS Blue House, effective 08/31/09
 - d. New teacher hires:

46	Calabro, Diane	KHS	Special Ed	BA	1	8/24/2009
47	Valenti-White, Marisa	WSMS	Literacy	6TH	1	8/24/2009
48	Clemente, Rachel	WMS	Lang Arts/6	MA	1	8/26/2009

49	Perue, Katie	WSMS	BDLC	MA	2	8/25/2009
50	Decicco, Elizabeth	CHASE	Literacy Facilitator	MA	9	8/26/2009
51	Parks, Brian	CHS	Science	MA	6	8/27/2009
52	Phostole, Sean	CHS	Special Ed	MA+15	8	8/31/2009
53	Petrassi, Jacqueline	Kingsbury	ESL	MA	1	8/28/2009
54	Brown, Stacey	WSMS	Biology	MA	2	8/24/2009
55	Hajjar, Marie-Therese	Enlightenment	English	MA+15	2	9/8/2009
56	Davino, Karen	WMS	Literacy	MA	1	9/1/2009
57	Cardella, Rachel	Kingsbury	Gr. 1	BA	1	9/1/2009

e. Teacher transfers:

Pelletier, Roseann – from Walsh Title I Literacy to Walsh Reading, eff. 8/24/09.

Proulx, Sarah – from Bucks Hill Title I to Driggs Internal Literacy Facilitator, effective 8/24/09

f. Resignations:

Cahill, Richard J. – WMS Special Education, effective 08/28/09.

Primus, Desiree – Kingsbury School, effective 09/01/09.

Robles, Johanna – WSMS Spanish, effective 08/27/09.

g. Retirements:

Arbuckle, Agnes Theresa – Chase School, effective 11/2/09.

ADJOURNMENT

The Committee meetings adjourned at 9:41 p.m.

Respectfully submitted,

Carrie A. Swain, Clerk
Board of Education