

WATERBURY BOARD OF EDUCATION

Committee Meeting Minutes

Monday, September 21, 2009 at 5:30 p.m.

(For the September 28, 2009 Board Meeting)

COMMITTEE MEETING

The Board of Education Committee meetings were held on Monday, September 21, 2009 at Wendell Cross School, 1255 Hamilton Avenue, Waterbury, Connecticut, starting at 5:44 p.m.

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

ALSO PRESENT: Superintendent Snead, Assistant Superintendents Cullinan and Sequeira, Chief Operating Officer Paul Guidone, Director of Personnel Ron Frost, School Business Administrator Paul Mazzaccaro, Attorney Maurice Mosley (5:54), Education Liaison Mary Ann Marold (left at 8:22), 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:

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 – J. Amato. (*E. Mendoza-Overton, E. Gedraitis*)

(The Board took a tour of the building from 6:11 p.m. until 6:26 p.m.)

3. Committee on Curriculum/10 minutes: Wendell Cross' Literacy Academy Update – Dr. Sequeira, J. Amato, et al. (*E. Mendoza-Overton, E. Gedraitis, various teachers*).
4. Committee on Curriculum/10 minutes: Request approval of the following curriculums: - Dr. Sequeira, D. Gardino. (*Commissioner Harvey requested this item not be listed on the Consent Calendar*)
 1. Dance Curriculum

2. Jazz/Rock Orchestra Curriculum
3. Piano Lab Curriculum
4. Photography Curriculum

8. Committee of the Whole/15 minutes: Discussion: ARRA “Race to the Top” State Incentive Grant Program – Dr. Snead, et al. (Dr. Sequeira, Mrs. Cullinan, Mr. Guidone, Mrs. Vignali, Mrs. Augelli)

(The Board recessed for a Special Meeting at 7:49 p.m. and returned at 8:05 p.m.)

5. Committee on Grants/5 minutes (if necessary): Request approval for various schools to apply for ACES Technical Assistance Grants (consensus needed) – L. Allen Brown. (consensus given).
6. Committee on Finance/5 minutes: Request approval of a Professional Services Agreement with Cooperative Educational Services for the CT Reading First Grant Program – P. Moran.
7. Committee of the Whole/10 minutes: Informational: Special Education High School Transition Program at NVCC and Post University – A. M. Cullinan, L. Cumbo, M. Allard.
9. Committee on School Personnel/5 minutes: Request approval of the following new positions: ARRA Non-public Literacy Facilitator/K-12 and ARRA Non-public Mathematics Coach/K-12.
10. Committee of the Whole/5 minutes: Discussion: November 2, 2009 Regular Meeting – President Hayes
11. 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.
12. Superintendent’s Notification to the Board/5 minutes:
 - a. Athletic resignations effective immediately:
Brown, Lindsay – Cheerleading Coach, WMS.
 - b. Athletic appointments effective immediately:
Acevedo, Paul – Soccer Coach, WSMS.
Armstrong, Tracy – Interim JV Soccer Coach, CHS.
Bulls, Rondell – Cross Country Coach, WSMS.
Rasheed, Ayeisha – Volleyball Coach, WMS.
 - c. New teacher hires:

58	Gerwien, Ashley	NEMS	Science – 8	BA	1	9/8/09
59	Frazer, Dawn	WAMS	Science	MA	1	9/14/09

- d. Resignations:
Bradshaw, Carl – CHS ROTC Teacher, effective 9/3/09.
Pennington, Sean – WAMS Chemistry, effective 10/9/09.
Stemmer, Sonya – WAMS Theater Arts, effective 07/14/09.

- e. Retirements:
Lionello, Daniel Jr. – WMS Art, change of effective date from January 4, 2010 to January 1, 2010.

- f. Leave of absence requests:
Boisvert, Amy – Generali grade 3, requesting an unpaid childrearing leave of absence from September 21, 2009 through December 23, 2009.

ADJOURNMENT

The Committee meetings adjourned at 8:32 p.m.

Respectfully submitted,

Carrie A. Swain, Clerk
Board of Education