

WATERBURY BOARD OF EDUCATION

Committee Meeting Minutes

Monday, November 23, 2009 at 5:30 p.m.

(For the November 30, 2009 Regular Board Meeting)

COMMITTEE MEETING

The Board of Education Committee Meetings were held on Monday, November 23, 2009 at Kennedy High School, 422 Highland Avenue, Waterbury, Connecticut, starting at 5:36 p.m.

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

ABSENT: President Hayes and Commissioner Theriault.

ALSO PRESENT: Superintendent Snead, Assistant Superintendents Cullinan and Sequeira, Chief Operating Officer Paul Guidone, Director of Personnel Ron Frost, 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, as per the following agenda, no votes were taken:

AGENDA

SILENT PRAYER

PLEDGE ALLEGIANCE TO THE FLAG

1. Committee of the Whole/3 minutes: Superintendent's Report – Dr. Snead.
2. Committee of the Whole/10 minutes: Discussion: Post University Partnership Proposal for on-line Masters Program/tuition reduction for Waterbury Teachers – (Dr.) Thomas Samph, CEO and Chancellor, ~~Frank Mulgrew, President – Post Online,~~ and (Dr.) Jane Bailey, Director – Graduate Education Program.
3. Committee of the Whole/30 minutes: Principal's Report/school building tour – M. Yamin. (Mr. Distefano, Mr. Conway).

(The Board toured the building from 6:20 p.m. until 6:39 p.m.)

4. Committee on Building/10 minutes: Presentation of Furniture, Fixtures & Equipment and approval of the ED042 (phase 4/FF & E) for the Enlightenment and Special Education Program Center Project – P. Guidone, ~~Silver/Petrucelli & Associates,~~ O & G. (Jim Foote)

5. Committee on Building/5 minutes: Request approval of the ED049R (#3) for the Enlightenment and Special Education Program Center Project – P. Guidone, O & G. (Jim Foote)
6. Committee on School Personnel/5 minutes: Request approval of the revised job specifications for the position of Parent Educator for Wilson School's FRC - Jessica Reho. (Paul Guidone)
7. 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.
Commissioner Sweeney questioned insurance on an application.
8. Committee on Rules & Regulations/10 minutes: Discussion: Board of Education's Bylaws – M. White. *Further discussion to be listed on the Regular Meeting Agenda of 11/30/09.*
9. Superintendent's Notification to the Board/5 minutes:
 - a. Athletic appointments effective immediately:
Carter, Margaret – Assistant Cheerleading Coach, KHS.
Martinez, Carlos – Assistant Football Coach, KHS.
 - b. Athletic resignations effective immediately:
Bechard, Lori Ann – Middle School Assistant Swim Coach, WSMS.
Dellano, Michael – Junior Varsity Girls Softball Coach, KHS.
Jordan, Keith – Assistant Girls Basketball Coach, KHS.
Walker, Michele – Assistant Boys Swimming and Diving Coach, CHS.
 - c. Grant funded appointments effective immediately:
Marin, Irma M. – Speech-Language Pathology Assistant (IDEA Grant), 35 hours per week @ \$28.00 per hour, non-union position with benefits governed by the SEIU Agreement.
Maturo, Jonna – Title I Instructional Tutor, Kingsbury School, 10 months per year, maximum of 18 hours per week @ \$30 per hour, no benefits.
Summa, Ann – Title I Instructional Tutor, Kingsbury School, 10 months per year, maximum of 18 hours per week @ \$30 per hour, no benefits.
 - d. Enlightenment After-School Program (OPM Attendance Grant) appointments, 6 hours per week, salary according to contract, effective immediately:
Ellen Veneziano, Lead Teacher and Math Teacher.
Hugh Aird, Science Teacher.
 - e. Truancy After-school Clinic Program Appointments, Generali School, 2 hours per day, three days per week, salary according to individual's contract:
Nikki Barbieri Odet Simoes Rebecca Harrison (sub)
Robyn Medina (sub) Tom Haines (sub) Michelle Predzimirski (sub)
 - f. TPTA Division Facilitator appointments, maximum of 12 hours per week, salary according to individual's contract:

Julissa Crespo Brian Goggin Michelle Lucian Maria Moulthrop
(one position is being split by two individuals)

- g. TPTA appointments, two hours per day (with bus duty 3 hours per day), four days per week, salary according to contract:
Newman, Suzanne – Teacher, Sprague.
Da Silva, Susie - Sub, Wilson.
Costa, John - Sub, Wilson.
Hernandez-Dwyer, Jennifer - Sub Lead Teacher, Generali.
- h. Teacher transfers:
Lawson, Doreen – from Wilson grade 3 to Bucks Hill Title I Literacy, effective 11/09/09.
- i. Resignations:
Guardarrama (Coughlin), Kaylyn – WSMS Spanish, effective 10/14/09.
- j. Retirements:
Thompson, Maryann – Principal, MMS, effective 06/30/10.

ADJOURNMENT - The Committee Meetings adjourned at 7:33 p.m. into Executive Session for discussion concerning the appointment, employment, appointment, employment, performance, health, or dismissal of a public officer or employee.

Present were: Vice President White, Commissioners D'Angelo (left at 8:20), Flaherty-Merritt, Harvey, Laccone, O'Leary, Stango, and Sweeney. The Executive Session adjourned at 8:40 p.m. with no votes taken.

Respectfully submitted,

Carrie A. Swain, Clerk
Board of Education