



MEMORANDUM

FROM: Carrie A. Swain, Clerk
Board of Education

DATE: January 21, 2011

TO: Michael J. Dalton, City Clerk

SUBJECT: Notice of Committee Meetings – Monday, January 24, 2011,
5:30 p.m., **Washington School**
Notice of Regular Meeting – Monday, January 31, 2011,
6:30 p.m., Waterbury Arts Magnet School



The Committees of the Board of Education will meet on Monday, January 24, 2011, 5:30 p.m., **WASHINGTON SCHOOL**, 685 Baldwin Street, Waterbury, CT.

AGENDA

SILENT PRAYER

PLEDGE ALLEGIANCE TO THE FLAG

1. Committee of the Whole/5 minutes: Superintendent's Report.
2. Committee of the Whole/30 minutes: Principal's Report/Building Tour – R. Augelli.
3. Committee of the Whole/10 minutes: Update: School-Family-Community Partnerships (SFCP) – M. A. Marold, N. Vaughan, G. Wright.
4. Committee on Grants/5 minutes (if needed): Request approval to participate in the State Department of Education's Interdistrict Cooperative Grant "Young Manufacturers Summer Academy" with Kaynor Tech High School.
5. Committee on Grants/5 minutes (if needed): Request approval for the Bilingual Department to apply for the CT Department of Higher Education Teacher Quality Partnership Grant for their "Improving the Academic Performance of English Language Learners" project (consensus needed).
6. Committee on Grants/5 minutes (if needed): Request approval for the Early Childhood Education Department to apply for the CT Department of Higher Education Teacher Quality Partnership Grant for their "Jump Start to Reading" project (consensus needed).
7. Committee on Finance/5 minutes: Request approval of a Professional Services Agreement with Advanced Therapy Associates, LLC, to provide Licensed Speech Language Pathologists – A. M. Cullinan.
8. Committee on Finance/5 minutes: Request approval of a Professional Services Agreement with Professional Placement Resources, LLC, to provide Licensed Speech Language Pathologists – A. M. Cullinan.
9. Committee on Finance/5 minutes: Request approval of a Professional Services Agreement with Literacy How, Inc., to provide evaluation of the literacy program at Generali, Sprague, and Wendell Cross Schools - Dr. Sequeira, P. Moran.

10. Committee of the Whole/5 minutes: Superintendent Search.
11. Committee on Finance/30 minutes: Discussion: 2011-2012 Budget – P. Guidone, P. Mazzaccaro.
12. 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 and/or waiver requests.
 - c. Request permission be granted to K Ondrush/L. Bauer, WAMS, to take 20 students to Italy from April 14, 2011 through April 22, 2011 to tour various historical sites (date change/previously approved).
13. Superintendent's Notification to the Board/5 minutes:
 - a. Athletic appointments effective immediately:
Aftowsk, Michael – Head Baseball Coach, KHS.
 - b. Athletic resignations effective immediately:
Aftowski, Michael – Freshman Baseball Coach, KHS.
Gerrish, Jerry – Assistant Football Coach, WHS.
Rivera-Stotler, Natasha – Assistant Swim Coach, WMS.
Veronneau, Michael – Junior Varsity Baseball Coach, CHS.
 - c. Grant funded appointments effective immediately:
Bartee, LaTeena (replacing Maria Cruz who resigned) – Teacher Assistant (previously substitute), ECEP, 10 months per year, 35 hours per week @ \$9.85 p/hour, SEIU position with benefits.
Heidgerd, Angela – Project Coordinator, Enhancing Literacy Through School Libraries Grant, maximum of 10 hours per week (not to exceed 400 hours), \$30.00 per hour, non-union position without benefits.
McDonnell, Joseph – Office Manager, Educational Grants Department, 12 months per year, 35 hours per week, \$30,000 annually, SEIU position with benefits.
 - d. NEMS STEM After School Program teacher appointments, 10 hours per week at appropriate union rate, effective immediately:
Mary Colgan Jason Martinez
 - e. Teacher resignations:
Blevins, Heather – School Psychologist, Bunker Hill School, effective 01/28/11.

ADJOURNMENT into Executive Session for discussion concerning the evaluation of the Superintendent of Schools.

Carrie A. Swain, Clerk
Board of Education