

# *Board of Education*

## REGULAR MEETING

**Monday, January 31, 2011**

Waterbury Arts Magnet School, 16 South Elm Street, Waterbury, CT

## A G E N D A

- 1. *Silent Prayer***
- 2. *Pledge Allegiance to the Flag***
- 3. *Roll Call***
- 4. *Communications***
- 5. *Public Addresses the Board:*** All speakers are encouraged to submit prepared written statements to the Commissioners. Comments shall be limited to a maximum of three minutes. The Chairman will disallow a speaker from continuing to speak if slanderous or defamatory remarks are made. There will be no responses this evening to any questions or concerns raised; they will be referred to the Administration for review and response.
- 6. *Superintendent's Report***
- 7. *President's Comments***
- 8. *Consent Calendar***
  - 8.1 *Committee on Grants:* Request approval to participate in the State Department of Education's Interdistrict Cooperative Grant "Young Manufacturers Summer Academy" with Kaynor Tech High School.
  - 8.2 *Committee on Grants:* 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.
  - 8.3. *Committee on Finance:* 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.
  - 8.4 *Committee on School Activities:* Use of school facilities by school organizations and/or City departments.
  - 8.5 *Committee on School Activities:* Use of school facilities by outside organizations and/or waiver requests.
  - 8.6 *Committee on School Activities:* 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).
- 9. *Items Removed from Consent Calendar***

**10. Committee on Finance**– Commissioner O’Leary

- 10.1 Request approval of a Professional Services Agreement with Advanced Therapy Associates, LLC, to provide Licensed Speech Language Pathologists.
- 10.2 Request approval of a Professional Services Agreement with Professional Placement Resources, LLC, to provide Licensed Speech Language Pathologists.
- 10.3 Request approval of the 2011-12 Department of Education’s budget request to the Mayor.

**11. Superintendent’s Notification to the Board**

- 11.1 Athletic appointments effective immediately:  
Aftowsk, Michael – Head Baseball Coach, KHS.
- 11.2 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.
- 11.3 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.
- 11.4 NEMS STEM After School Program teacher appointments, 10 hours per week at appropriate union rate, effective immediately:  
Mary Colgan                      Jason Martinez
- 11.5 Teacher resignations:  
Blevins, Heather – School Psychologist, Bunker Hill School, effective 01/28/11.

**12. Unfinished Business of Preceding Meeting Only**

**13. Other Unfinished, New, and Miscellaneous Business**

**14. Adjournment** into Executive Session for discussion concerning the appointment, employment, performance, evaluation, health, or dismissal of a public officer or employee.