

# *Board of Education*

## REGULAR MEETING

**Monday, February 14, 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 apply for the People's Bank Grant to fund PBIS Year End Student Awards Activities.

8.2 *Committee on Finance:* Request approval of a contract with various vendors to provide Supplemental Education Services (SES).

8.3 *Committee on School Activities:* Use of school facilities by school organizations and/or City departments.

8.4 *Committee on School Activities:* Use of school facilities by outside organizations and/or waiver requests.

**9. *Items Removed from Consent Calendar***

**10. *Superintendent's Notification to the Board***

10.1 Athletic appointments effective immediately:  
Tansley, Stephen – Interim Assistant Swim Coach, CHS.

10.2 Grant funded appointments:  
Keavney-Maruca, Patricia – Instructional Tutor, Brooklyn School, maximum of 10 months per year, 18 hours per week @ \$30.00 per hour, non-union position without benefits.

- 10.3 21<sup>st</sup> Century Learning Center Grant appointments effective immediately:  
Robinson, Kristina – Substitute, Downtown Academy/Waterbury Youth Services, Cohort 8/Project #2.  
Shocki, Jeff – Substitute, Downtown Academy/Videography Academy, Cohort 8/Project #2.
- 10.4 Teacher new hires:  
Lavallee, Chris – Walsh Grade 2, MA/1, effective 02/15/11.
- 10.5 Retirements:  
Lavado, Anita M. – Social Studies Teacher, CHS, effective 06/30/11.
- 10.6 Leave of absence requests:  
Pooler, Dawn – Special Education grade 7, WSMS, requesting an unpaid childrearing leave of absence through 02/25/11.

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

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

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