

# *Board of Education*

## REGULAR MEETING

**Monday, April 4, 2011 at 6:30 p.m.**

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. *Approval of Minutes:*** Committee Meeting Minutes of March 22, 2010, Regular Meeting Minutes of March 29, 2010, Committee Meeting Minutes of April 5, 2010, Regular Meeting Minutes of April 12, 2010, Committee Meeting Minutes of April 19, 2010, Regular Meeting Minutes of May 3, 2010, Committee Meeting Minutes of May 10, 2010, Special Meeting Minutes of May 10, 2010, and Regular Meeting Minutes of May 17, 2010.
- 6. *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.
- 7. *Superintendent's Report***
- 8. *President's Comments***
- 9. *Consent Calendar***
  - 9.1 *Committee on Schoolhouses:* Request approval of a Contract with Connecticut Boiler Repair and Manufacturing, Co., Inc., to replace a heating-ventilation-air conditioning air handling unit at WSMS.
  - 9.2 *Committee on Schoolhouses:* Request approval of an Amendment to the contract with EnviroMed.
  - 9.3 *Committee on Building:* - Request approval of an Amendment to the contract with Dimeo Construction Company for construction manager at risk services for the New Elementary School #2 Project – North End Site (Reed School).
  - 9.4 *Committee on Building* – Request approval of Amendment Number 1 to the Construction Contract with C & D Services, LLC., for demolition of structures, asbestos abatement, and above ground storage tank removals for the New Elementary School #2 Project – North End Site (Reed School).

- 9.5 *Committee on Building* – Request approval of a Professional Services Agreement with HRP Associates, Inc. for environmental services for the Jonathan E. Reed Elementary School.
- 9.6 *Committee on Building* – Request approval of a Professional Services Agreement with Test-Con Incorporated for material testing services for the Jonathan E. Reed Elementary School.
- 9.7 *Committee on Building:* Request approval of an Agreement with KBE Building Corporation for construction manager at risk services for the Carrington Pre-k through 8 School Project.
- 9.8 *Committee on Building* – Request approval of an Agreement with Gilbane Construction for construction manager at risk services for the Waterbury Career Academy Project.
- 9.9 *Committee on Building:* - Request approval of a Resolution for Property Acquisition for the Waterbury Career Academy Project site.
- 9.10 *Committee on Grants:* - Request approval to apply for the ING Unsung Heroes Program Grant for CHS.
- 9.11 *Committee on School Personnel:* - Request approval of the job specifications for and position of Social Worker.
- 9.12 *Committee on School Activities:* - Request approval of the 2011-2012 Use of School Facilities Fee Schedule.
- 9.13 *Committee on School Activities:* Use of school facilities by school organizations and/or City departments.
- 9.14 *Committee on School Activities:* Use of school facilities by outside organizations and/or waiver requests.
- 9.15 *Committee on School Activities:* Request permission be granted to M. Martinez, KHS, and four chaperones to take 50 students to New York, NY on April 29, 2011 to visit the Museum of Natural History.
- 9.16 *Committee on School Activities:* Request permission be granted to T. King-Johnson, WAMS, and three chaperones to take 40 students to New York, NY on May 25, 2011 to attend “La Gringa” at the El Reportorio Espanol Theater.
- 9.17 *Committee on School Activities:* Request permission be granted to M. Vagnini, WAMS, and 13 chaperones to take 125 students to Agawam, MA on June 3, 2011 to visit Six Flags.
- 9.18 *Committee on School Activities:* Request permission be granted to K. Ludwig, KHS, and three chaperones to take 35 students to New York, NY on May 27, 2011 to visit Intrepid/Concorde Museum.

**10. Items Removed from Consent Calendar**

**11. Committee of the Whole – Commissioner White**

- 11.1 Request approval to participate in the State Department of Education and Public Health’s “2011 Health Survey”.

**12. Committee on Grievances – Commissioner Flaherty-Merritt**

- 12.1 WTA Grievance 10-11-43.  
12.2 WTA Grievance 10-11-46.  
12.3 WTA Grievance 10-11-47.

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

- 13.1 Athletic resignations effective immediately:  
Bandurski, Joseph Jr. – Softball Coach, WMS.  
Celotto, David – JV Baseball Coach, WHS.  
Eckert, Christopher – Head Football Coach, WHS.  
Eckert, Thomas – Assistant Football Coach, WHS.  
Martinez, Jason – Head Football Coach, CHS.  
Thibodeau, Michael – Varsity Football Assistant Coach, WHS.
- 13.2 Athletic appointments effective immediately:  
Bandurski, Joseph Jr. – JV Baseball Coach, CHS.  
Guzman, Jose – Head Track Coach, WHS.  
Poulter, Craig – Head Girls Swimming Coach, WHS.  
Poulter, Randy – Head Boys Swimming Coach, WHS.  
Vecca, David – JV Baseball Coach, WHS.  
Works, Sancha – JV Girls Basketball Coach, CHS, (effective 01/04/11).  
Wright, James – Freshman Baseball Coach, CHS.
- 13.3 Grant funded appointments:  
Clifford, Rita – Part-time Secretary (Title I), Reading/Language Arts Department, 12 months per year, 19.5 hours per week @ \$13.34 per hour, non-union position without benefits.
- 13.4 Extended School Hours appointments, salary according to individual’s contract, effective immediately:  
Cardella, Rachel – Teacher, Kingsbury School.  
Cigas, Jeannine – Substitute, Kingsbury School.  
Machial-Arcari, Anna – Teacher, Kingsbury School.  
Maturo, Jonna – Substitute, Kingsbury School  
Quinlan, Stacey – Substitute, Kingsbury School.  
Quinones, Leocadia (to replace Tanya Tenor) – Wilson School.  
Vega, Betsy (to replace Deborah Williams) – Wilson School.

- 13.5 TPTA appointments, salary according to individual's contract, effective immediately:  
Barbieri, Nikki – Teacher, Generali School.  
Cigas, Jeannine – Substitute, Kingsbury School.  
Fortier, Danielle – Substitute, Generali School.  
Galanti, Laura – Substitute, Kingsbury School.  
Greene, David – Substitute, Kingsbury School.  
Maturro, Jonna – Substitute, Kingsbury School.  
Quinlan, Stacie – Substitute, Kingsbury School.
- 13.6 Teacher new hires:  
Boucher, Vincent – WHS, Technology Education, MA/1, effective 01/27/11.
- 13.7 Retirements:  
Barrett, Orphine – 5<sup>th</sup> Grade, Generali School, effective 06/30/11.  
Campisi, Concetta – Foreign Language, CHS, effective 06/30/11.  
Nocera, Judith – Special Education, State Street School, effective 06/30/11.
- 13.8 Resignations:  
DeCicco, Elizabeth – Literacy Facilitator, Chase School, effective 03/21/11.
- 13.9 Leave of absence requests:  
Gordon, Stacey – Music Teacher, Driggs School, requesting an unpaid childrearing leave of absence from 3/7/11 until the end of the school year.  
Schenzer, Christine – Bunker Hill Grade 3, requesting an unpaid childrearing leave of absence from 3/25/11 until the end of the school year.
- 13.10 Adult Education appointments:  
Baldwin, Karen – Zumba Instructor – 4 hours per week @ \$24.00 per hour.

#### **14. Unfinished Business of Preceding Meeting Only**

#### **15. Other Unfinished, New, and Miscellaneous Business**

#### **16. Adjournment**