



10. Committee on Building/5 minutes – Request approval of a Professional Services Agreement with HRP Associates, Inc. for environmental services for the Jonathan E. Reed Elementary School – P. Guidone, O & G.
11. Committee on Building/5 minutes – Request approval of a Professional Services Agreement with Test-Con Incorporated for material testing services for the Jonathan E. Reed Elementary School – P. Guidone, O & G.
12. Committee on Building/5 minutes: Request approval of an Agreement with KBE Building Corporation for construction manager at risk services for the Carrington Pre-k through 8 School Project – P. Guidone, O & G.
13. Committee on Building/5 minutes – Request approval of an Agreement with Gilbane Construction for construction manager at risk services for the Waterbury Career Academy Project – P. Guidone, O & G.
14. Committee on Building/5 minutes: - Request approval of a Resolution for Property Acquisition for the Waterbury Career Academy Project site – P. Guidone, O & G.
15. Committee on Finance/10 minutes: - Discussion: Monthly Expenditure Report for January/February 2011– P. Guidone, P. Mazzaccaro.
16. Committee on Grants/5 minutes (if needed): - Request approval to apply for the ING Unsung Heroes Program Grant for CHS – L. Allen Brown, R. Vassar.
17. Committee on School Personnel/5 minutes: - Request approval of the job specifications for and position of Social Worker – A. M. Cullinan.
18. Committee on School Activities/5 minutes: - Request approval of the 2011-2011 Use of School Facilities Fee Schedule – P. Guidone, P. Mazzaccaro.
19. Committee of the Whole/15 minutes: Superintendent’s Monthly Academic Progress Update – Dr. Snead.
20. 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 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.
  - d. 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.
  - e. Request permission be granted to M. Vagnini, WAMS, and 12 chaperones to take 125 students to Agawam, MA on June 3, 2011 to visit Six Flags.
  - f. 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.
21. Superintendent’s Notification to the Board/5 minutes:
  - a. 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.

- b. 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.
- c. 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.
- d. Extended School Hours appointments, salary according to individual's contract, effective immediately:  
 Quinones, Leocadia (to replace Tanya Tenor) – Wilson School.  
 Vega, Betsy (to replace Deborah Williams) – Wilson School.
- e. Teacher new hires:  
 Boucher, Vincent – WHS, Technology Education, MA/1, effective 01/27/11.
- f. 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.
- g. Resignations:  
 DeCicco, Elizabeth – Literacy Facilitator, Chase School, effective 03/21/11.
- h. 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.
- i. Adult Education appointments:  
 Baldwin, Karen – Zumba Instructor – 2 hours per week @ \$24.00 per hour.

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

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Carrie A. Swain, Clerk  
*Board of Education*