

12. Committee on Finance/5 minutes: Request approval of an Agreement with the University of Bridgeport to provide student internships – P. Mazzaccaro.
13. Committee on Schoolhouses/10 minutes: Request approval of a Maintenance Services Agreement with Honeywell International, Inc. for Building Automation Maintenance Services – P. Guidone, P. Mazzaccaro.
14. Committee on Schoolhouses/5 minutes: Request approval of a Contract with The Imperial Company, Restoration Contractor, Inc. for roof replacement at Sprague School (to be distributed Monday) – P. Guidone, J. Cross.
15. Committee on Schoolhouses/10 minutes: Request approval of a Maintenance Services Agreement with AFB Construction Management for School Facilities Management Services – P. Guidone, P. Mazzaccaro.
16. 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.
17. Superintendent's Notification to the Board/5 minutes:
 - a. Athletic appointments effective immediately:
Mills, Monica – Assistant Track Coach, WHS.
 - b. Athletic resignations:
Caouette, Crystal – Cheerleading Head Coach, effective 5/4/11.
 - c. Grant funded appointments effective immediately:
Mullin Hope, Mary – Part-time Grant Facilitator, WAMS, \$18.00 per hour, non-union/no benefits.
Wrona, Ewa – Social Worker/Project Director, \$52,000 annually, non-union position with benefits governed by the SEIU Agreement.
 - d. Early Reading First Summer School appointments, salary according to individual's contract:

<u>Teachers</u>	<u>Paraprofessionals</u>	<u>Bus Drivers</u>	<u>Literacy Coach</u>
Katie Vensel	Janet Beaudion	John Lage	Louise Byron
Teri Daly	Yolanda Velez	Sonia Almodovay	
Gina Perrella	Kara Buell	Mary Booker	
Jodie Vailonis	Denise Garafola	Charles Manganaro	
Karen Sullivan	Janice Finke	Laticia Irizzary	
	Deborah Recchioni		
 - e. Resignations:
Lagoy, Scott – Wilby High School Math, effective June 20, 2011.
Marcone, Vita – Wilby High School Italian, effective 05/16/11 (deceased).
O'Brien, Laura – Kennedy High School Spanish, effective August 1, 2011.
Rydingsward, Christina – Wilson School Grade 4, effective June 20, 2011.
 - f. Retirements:
Walsh, Vivian – Driggs School, effective June 30, 2011.
 - g. Leave of absence requests:
Lacerenaza, Patricia – Bucks Hill School Grade 5, requesting an unpaid childrearing leave of absence from 5/24/11 through 6/20/11.

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

Carrie A. Swain, Clerk
Board of Education