

# **WATERBURY BOARD OF EDUCATION**

## *Committee Meeting Minutes*

Thursday, April 11, 2013 at 5:30 p.m.

(For the April 25, 2013 Rescheduled Board Meeting)

### **COMMITTEE MEETING**

The Board of Education Committee meetings were held on Thursday, April 11, 2013 at Duggan School, 38 West Porter Street, Waterbury, Connecticut, starting at 5:36 p.m.

**PRESENT:** President Stango, Commissioners Brown, Harkins (left at 8:40 p.m.), Harvey, Hayes, Morales (5:58 p.m.), Sweeney (left at 7:25 p.m.), and Van Stone.

**ABSENT:** Commissioners D'Amelio and Rodriguez.

**ALSO PRESENT:** Superintendent Ouellette, Chief Academic Officer Anne Marie Cullinan, Special Advisor to the Superintendent Dr. Paul Sequeira, Chief Operating Officer & Chief of Staff Paul Guidone, Director of Personnel Ron Frost, and Education Liaison Mary Ann Marold.

Reports were submitted to the various committees of the Board and discussed, as per the following agenda, no votes were taken:

### **A G E N D A**

#### **SILENT PRAYER**

**PLEDGE ALLEGIANCE TO THE FLAG** led by students Adriana Bolduc and Elise Taylor

1. Committee of the Whole/30 minutes ~ Principal's Report – Dr. Patricia Frageau. (M. Gugliotti, K. Gaudiosi, M. Bell, M. Ciarlo, J. Rivera, C. Salemme)
2. Committee of the Whole/15 minutes ~ Update: CIGNA Third Party Administration (no backup) – Peter Abare-Brown, CIGNA. (Albert Saavedra)
3. SUPERINTENDENT'S REPORT:
  - a. Committee of the Whole/15 minutes ~ Financial Analysis Presentation (no backup) – Katie Roy/Connecticut Center for Education Reform (CCER)/Yale SOM, Randi Feinberg/Education Resource Strategies, Shuana Tucker. *CCER would fund \$14,250 and the Department would fund \$14,250.*
  - c. Committee on School Personnel/10 minutes ~ Request approval of the Waterbury Teacher and Administrator Evaluation Plans – A. M. Cullinan. (Dr. Betty Osaga, Dr. Tucker, Mr. Egan)

Commissioner Sweeney left at 7:25 p.m.

- e. Committee of the Whole/5 minutes ~ Discussion: Middle School promotion ceremonies (no backup) – A. M. Cullinan, M. Burns, D. Burzler, ~~L. Lavallee~~, M. LoRusso, D. Rapuano.
  - b. Committee of the Whole/10 minutes ~ Request approval of the 2013-2014 school year calendar – A. M. Cullinan, Dr. Sequeira.
  - d. Committee on School Personnel/10 minutes ~ Update: WTA Contract – P. Guidone, R. Frost. (Attorney Tara Shaw, Kevin Egan)
4. Committee on School Personnel/5 minutes ~ Discussion: new paraprofessional handbook – A. M. Cullinan, M. Yamin. (Denise Derenches) *Reviewed with White Collar Union and Civil Service.*

Commissioner Harkins left at 8:40 p.m.

5. Committee on Curriculum/5 minutes ~ Request approval of the K – 12 Developmental Guidance Curriculum (no backup) – A. M. Cullinan, M. Yamin, D. Derenches.
  6. Committee on Finance/3 minutes (if needed) ~ Request approval for Waterbury Public Schools to partner with PAL (applicant) in the U. S. Department of Labor “Strategies Targeting Characteristics Common to Female Ex-offenders” Grant Program (consensus needed) – A. M. Cullinan. *Consensus given.*
  7. Committee on Finance/3 minutes (if needed) ~ Request permission be granted to William Ferrare, KHS Health & Physical Education, to apply for the Best Buy Community Grant.
  8. Committee on Finance/3 minutes (if needed) ~ Request permission be granted to Catherine Molaskey, RMS Physical Education, to apply for the Wal-Mart Facility Giving Grant.
  9. Committee on Finance/3 minutes (if needed) ~ Request permission be granted to David Soucey, Tinker PE, to apply for the ING Run for Something Better grant.
  10. Committee on Finance/3 minutes (if needed) ~ Request permission be granted to Brian Gilmore, Washington PE, to apply for the ING Run for Something Better grant.
  11. Committee on Finance/3 minutes (if needed) ~ Request permission be granted to Ann Tucker, Sprague PE, to apply for the ING Unsung Heroes Award grant.
- Add:** 11a. Committee on Finance: Request approval for Jason Martinez, NEMS PE, to apply for the ING Run for Something Better grant.
12. Ad-hoc Committee on Naming of School Facilities/5 minutes ~ Committee’s recommendation on the naming of the new Career High School – Commissioner Sweeney. Van Stone. *Committee recommended Waterbury Career Academy.*

13. Committee on Curriculum/3 minutes ~ Request permission be granted to Robert Haxhi, WHS, and four chaperones to take 49 students to New York, NY on May 7, 2013 to visit Metropolitan Museum of Art.
14. Committee on Curriculum/3 minutes ~ Request permission be granted to Lori Kramarz, Washington School, and four chaperones to take 45 students to Bronx, NY on June 8, 2013 to visit the Bronx Zoo.
15. Committee on Curriculum/3 minutes ~ Request permission be granted to Lori Kramarz, Washington School, and four chaperones to take 45 students to New York, NY on June 1, 2013 to visit the Metropolitan Museum of Art.
16. Committee on Curriculum/3 minutes ~ Request permission be granted to Emmanuel Martinez, WHS, and four chaperones to take 40 students to New York, NY on May 8, 2013 to visit the Bronx Zoo.
17. Committee on Curriculum/3 minutes ~ Request permission be granted to Mrs. Sieffert, CHS, and three chaperones to take 40 students to Agawam, MA on June 5, 2013 to visit Six Flags New England.
18. Committee on School Facilities & Grounds/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.
19. Superintendent's Notification to the Board/5 minutes:
  - a. Academic achievements effective March 1, 2013:

<u>LAST</u>	<u>FIRST</u>	<u>FROM</u>	<u>TO</u>	<u>COLLEGE/UNIV.</u>
Argenta	Lauren	BA+15, 3	MA, 3	SCSU
Begley	Tracy	MA+15, 6	6th, 6	SCSU
Calabro	Diane	BA, 3	BA+15, 3	SCSU/U of NE
Demiraj	Brunilda	MA, 4	MA+15, 4	SCSU/Walden U
Fiore	Patience	BA+15, 5	MA, 5	Walden U/U of NE
Garcia	Nilsa	MA, 5	MA+15, 5	U of NE/UCONN
Gerrish	Jessica	BA+15, 5	MA, 5	Post U
Goodman	Melissa	MA+15, 4	6th, 4	Walden U
Greene	David	BA+15, 5	MA, 5	SCSU
Gwiazdoski	Paul	MA+15, 6	6th, 6	UB
Kennedy	LaMar	MA, 3	MA+15, 3	SCSU
Kozieradzki	Jill	BA+15, 4	MA, 4	St Joseph U
Mierzejewski	Meghan	BA+15, 4	MA, 4	St Joseph U
Moscaritolo	Ashley	BA+15, 3	MA, 3	U of NE
Murphy	Jacqueline	BA+15, 3	MA, 3	St Joseph U
Musco	Elizabeth	MA, 5	MA+15, 5	Walden U
Pantoni	Dino	6th, 11	6th+15, 11	SCSU

Pelletier	Allison	BA, 6	MA, 6	St Joseph U/SCSU
Perrucci	Joseph	BA+15, 4	MA, 4	St Joseph U/Wesleyan U
Sasso	Jeanne	MA+15, 4	6th, 4	UB
Scarzella	Nicole	BA+15, 4	MA, 4	Walden U
Shweky	Jeff	MA, 3	MA+15, 3	Walden U
Sirois	Kenneth	MA, 5	MA+15, 5	Walden U
Stango	Melissa	MA+15, 3	6th, 3	UB
Wallace	Dana	6th, 5	6th+15, 5	UB

b. Teacher new hires:

Name	School	Assignment	Step	Effective
Mastriani, Jessica	Gilmartin	Grade 4	MA+15/1	1/2/13
McConnell, Cara	NEMS	Library/Media	MA/1	3/15/13

c. Resignations:

DeMaida, Christopher – Social Studies teacher, Gilmartin School, effective 07/01/13.

Welch, Kristen L. – Math teacher, WHS, effective 06/30/13.

d. Retirements:

Barone, Virginia – French teacher, KHS, effective 07/01/13.

Chamberlain, Edward – Technology Education teacher, CHS, effective 06/30/13.

Farrell, JoAnne – School Psychologist, Tinker/Non-public, effective 06/30/13.

Papper, Arlene – Teacher of Deaf & Hard of Hearing, effective 06/30/13.

Lander, Mary S. – Speech/Language Pathologist, KHS, effective 06/30/13.

Vidal, Nelly M. – Bilingual teacher, Carrington School, effective 06/30/13.

**ADDS:**

e. Teacher transfers:

Teacher	From	To	Effective Date
Lacerenza, Patricia	Bucks Hill 5	DW Math Coach	4/22/2013
Schiavo, Alicia	Washington 5	DW Math Coach	4/22/2013

f. Athletic appointments effective immediately:

Veronneau, Michael – JV Baseball Coach, CHS.

**ADJOURNMENT** at 8:58 p.m.

Respectfully submitted,

Carrie A. Swain, Clerk  
*Board of Education*