

# **WATERBURY BOARD OF EDUCATION**

## *Committee Meeting Minutes*

Thursday, June 27, 2013 at 5:30 p.m.

(For the July 3, 2013 Board Meeting)

### **COMMITTEE MEETING**

The Board of Education Committee meetings were held on Thursday, June 27, 2013 at Maloney Magnet School, 233 South Elm Street, Waterbury, Connecticut, starting at 5:43 p.m.

**PRESENT:** President Stango, Commissioners Brown, Harvey, Hayes, Sweeney, and Van Stone.

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

**ALSO PRESENT:** Superintendent Ouellette, Special Advisor to the Superintendent Dr. Paul Sequeira, and Chief Operating Officer & Chief of Staff Paul Guidone.

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

### **AGENDA**

#### **SILENT PRAYER**

#### **PLEDGE ALLEGIANCE TO THE FLAG**

1. Committee on Building/5 minutes ~ Request approval of Amendment Number One to the contract with Megan, LLC (Fairfield Testing Laboratory) for material testing services for the Waterbury Career Academy and Carrington School projects – P. Guidone, O & G Industries (Ray Wiley).
2. Committee on Building/5 minutes ~ Request approval of Amendment-Fourth Renewal Term to the Agreement with O & G Industries, Inc. for program management services for school building construction projects – P. Guidone. (Jeff Cugno)
3. Committee on Finance/5 minutes ~ Request approval of a maintenance services agreement with SNE Building Systems for Facilities Management System, System Support Services, Temperature Contract at various locations – P. Guidone, J. Cross. *Contract is for operations of equipment, not actual equipment.*
4. Committee on Finance/3 minutes ~ Request permission to apply for the 2013-15 State Department of Education Afterschool Program Grant (consensus needed). *Consensus given. Commissioner Brown would like to see the outcomes.*

5. Committee on Finance/3 minutes ~ Request permission be granted to Jorge Irizarry, Maloney Magnet School, to apply for the 2013 Connecticut AgriScience Award Grant (consensus needed). *Consensus given.*
6. Committee on Finance/3 minutes ~ Request permission be granted to apply for the 2013 State Department of Education Investing and personal Finance Education Program Grant for Wilby, Kennedy, and Crosby High Schools (consensus needed). *Consensus given.*
7. Committee on Finance/5 minutes ~ Request approval of Amendment to the contract with Rico for copiers for the Waterbury Career Academy and West Side Middle School – P. Guidone.
8. SUPERINTENDENT’S REPORT:
  - a. Committee on Finance/10 minutes ~ Discussion: 2013-14 Budget – P. Guidone. (D. Biolo)
  - b. Committee of the Whole/10 minutes ~ Update: Alliance and Commissioner Network (no backup).
9. Committee of the Whole/2 minutes ~ Informational: Updated Board of Education’s 2013 Meeting Schedule. *Add Carrington to the schedule.*
10. Superintendent’s Notification to the Board/5 minutes:
  - a. Grant funded appointments:

Bebyn, Karen A. – Classroom Assistant, Rotella Magnet School, 10 months per year, 35 hours per week, salary and benefits governed by the SEIU Agreement.

Hamel, Jacqueline – Classroom Assistant, Rotella Magnet School, 10 months per year, 35 hours per week, salary and benefits governed by the SEIU Agreement.

Harrigan, Patrick– Classroom Assistant, Rotella Magnet School, 10 months per year, 35 hours per week, salary and benefits governed by the SEIU Agreement.

Olivero, Vanessa– Classroom Assistant, Rotella Magnet School, 10 months per year, 35 hours per week, salary and benefits governed by the SEIU Agreement.
  - b. STARBASE Summer Program appointments:

Cassandra Brown
  - c. High School Summer School appointments, contingent upon enrollment, salary according to individual’s contract:

Nicole Martone – Principal    Stephanie Cole – Math  
Qi Li Kuang – Math    Ed H. White – Math
  - d. Grade 5 to Grade 6 Summer Transition Program appointments dependent upon student enrollment, salary according to individual’s contract:

Tanya Hudobenko

- e. 21st Century Learning Centers After-school Program appointments, salary according to individual's contract, effective immediately:

*Cohort 8/Project #2 – Downtown Academies:*

YMCA – Justin Froese, Christian Baumbach  
Waterbury Youth Services – Jackie Nadeau, William Dwyer  
Videography Academy – Michael Clark, Jeff Shocki  
Mattatuck Museum – Jennifer Franceskino

*Cohort 8/Project #3:*

Walsh School – Kara Daniello, Jenna Davino, Chris LaVallee  
Carrington School – Joanne Piccirillo, Michaela Gomola, Eric Parks,  
Amy Petruzzi

*Cohort 11/Wallace Middle School/STEM:*

Marcy Pogodzienski, Debra Gluz, David Sidella, Tim Terenzi

- f. Adult Education Summer Program appointments effective 07/08/13:

Butler, Alexandria	Substitute	as needed @ \$24.00 per hour
Chambers, Sharon	Substitute CNA	as needed @ \$32.00 per hour
Rinaldi, Alexis	Substitute	as needed @ \$24.00 per hour

- g. Adult Education Fall Program appointments effective 08/22/13:

Chambers, Sharon	Substitute CNA	as needed @ \$32.00 per hour
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- h. Retirements:

Kozloski, Bernice – WHS Special Education, effective 07/01/13.  
Sequeira, Paul V. – Special Advisor to Superintendent, effective 03/31/14.

**ADJOURNMENT** into Executive Session for discussion concerning the appointment, employment, performance, evaluation, health, or dismissal of a public officer at 7:50 p.m.

Present were: President Stango, Commissioners Brown, Harvey, Hayes, Sweeney, and Van Stone. Also present were Dr. Ouellette, Dr. Sequeira (left at 8:10 p.m.), and Mr. Guidone.

The Executive Session ended at 8:14 p.m. with no votes taken.

Respectfully submitted,

Carrie A. Swain, Clerk  
Board of Education