

WATERBURY BOARD OF EDUCATION

Committee Meeting Minutes

Thursday, August 29, 2013 at 5:30 p.m.

(For the September 5, 2013 Board Meeting)

COMMITTEE MEETING

The Board of Education Committee meetings were held on Thursday, August 29, 2013 at Rotella Magnet School, 380 Pierpont Road, Waterbury, Connecticut, starting at 5:35 p.m.

PRESENT: President Stango, Commissioners Brown, Harvey, Morales, Rodriguez, Sweeney, and Van Stone.

ABSENT: Commissioners D'Amelio and Hayes.

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, and Education Liaison Mary Ann Marold (left at 8:13 p.m.).

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 of the Whole/30 minutes ~ Interim Principal's Report – E. Paolino. (Dawn Biolo)
2. SUPERINTENDENT'S REPORT:
3. a. Committee on Finance/30 minutes ~ Report: Funding Analysis (to be distributed) – Connecticut Center for Education Reform. (Katie Roy, Scott Sugarman, Nicki Perkins, Eleanor Muirhead, Sam Cross, Loren Trull, and Sheridan Fuller of CCER; Randi Feinberg and Laura Schick of ERS; and Dr. Tucker).
- b. Committee on School Personnel/10 minutes ~ Discussion: Security & School Safety Coordinator – P. Guidone. *Training will be changed to read "Bachelor's Degree", language regarding working with the Board of Ed and School Inspector will be added.*
- c. Special announcements – Dr. Ouellette. *The Education Commissioner approved Walsh School's year one budget.*
4. Committee of the Whole/10 minutes ~ Discussion: 1st Annual Dads Matter Too! 5K Road Race – A. M. Cullinan, Le Trung/DCF.

5. Committee on Finance/5 minutes ~ Request approval of contract with CBT/McGraw Hill, LLC for Local Assessment Program (to be distributed) – A. M. Cullinan, William Rice, ~~Darren Schwartz~~, and Assessment committee. *Funded by Alliance Grant.*

ADD:

- 5a. Committee on Curriculum ~ Agreement with University of Connecticut to provide Social Work Student Internships – Elaine Skoronski.
6. Committee of the Whole/5 minutes ~ Request approval of a Memorandum of Understanding for the GEAR UP Program – Dr. Sequeira, P. Guidone, Jim Troup/NVCC. (Kathy Taylor/Associate Dean, Dave Celotto/Director of GEAR UP)
7. Committee on Building/5 minutes ~ Request approval of an Other Professional Services Agreement with Sustainable Engineering Solutions, LLC for Independent Commissioning Services for the Kennedy High School Additions & Alterations Project – P. Guidone, O & G.
8. Committee on Building/5 minutes ~ Request approval of a contract with Eagle Environmental for Hazardous Materials inspections, Remediation Design, and Remediation Monitoring Services for the Kennedy High School Additions & Alterations Project – P. Guidone, O & G.
9. Committee on Finance/5 minutes ~ Request approval of a contract with Facility Support Services, LLC for environmental services – P. Guidone, J. Cross.
10. Committee on School Personnel/10 minutes ~ Discussion: Supervisor of School Facilities (replacing position formerly titled Supervisor of Maintenance Services) – P. Guidone, J. Cross. *Duties and requirements have been modernized.*
11. Committee on Finance/5 minutes ~ Request approval of the submission of the 2013-14 State Bilingual Grant application – A. Jorge Nelson.
19. Committee on Policy/5 minutes ~ Request approval of the revised “Attendance Requirements for Students Under 18 Years of Age with Respect to Truancy” policy (#5113.2) – Commissioner Sweeney. (Elaine Skoronski) *Changes made to be in line with new State definitions.*
20. Committee on Policy/5 minutes ~ Request approval of the revised “Attendance Requirements for Course Credit or Promotion” policy (5113) – Commissioner Sweeney. (Elaine Skoronski)
12. Committee on Finance/5 minutes (if needed) ~ Request approval to apply for the CT State Department of Education “Technology Investments to Implement Common Core State Standards and Administer Common Core Aligned Assessments, Specifically Smarter Balanced Assessments” grant (consensus needed). (Will Zhuta) *Consensus given.*
13. Committee on Finance/5 minutes (if needed) ~ Request approval to apply for the CT State Department of Education “Supports for Pregnant and Parenting Teens”

- grant (consensus needed). (Elaine Skoronski) *Decrease in funding from previous year. Consensus given.*
14. Committee on Finance/5 minutes (if needed) ~ Request approval to apply for the CT State Department of Education “Primary Mental Health Program” grant for Duggan and W. Cross Schools (consensus needed). (Elaine Skoronski) *Consensus given.*
 15. Committee on Finance/5 minutes (if needed) ~ Request approval to apply for the CT Office of Policy and Management “Juvenile Justice Advisory Committee RIGHT RESPONSE CT NETWORK - School-Police-Community Collaboration for School Safety through Consistent and Appropriate Handling of Disruptive Behavior in School” grant (consensus needed). *Consensus given.*
 16. Committee of the Whole/5 minutes ~ Request approval to recommend to the Board of Aldermen the acquisition of real property lot known as 69 Dikeman Street by foreclosure of municipal liens – P. Guidone.
 17. Committee of the Whole/5 minutes ~ Discussion: Request to “rename” Bucks Hill School in honor of Roberto Clemente.
 18. Committee of the Whole/5 minutes ~ Request approval for the Kiwanis Club of Waterbury to hold their annual snack sale during October.
 21. 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.
 22. Superintendent’s Notification to the Board/5 minutes:
 - a. Appointments:
Biolo, Dawn – Interim Supervising Vice Principal, RMS, effective 8/12/13.
 - b. Transfers:
Hudobenko, Filomena – from SVP, Wilson School to SVP, Bucks Hill School, effective 08/26/13.
Razza, Angela – from SVP, Bucks Hill School to SVP, Chase School, effective 08/26/13.
 - c. Grant funded appointments effective immediately:
Belury, Pamela – Student Success Plan Coordinator, 40 weeks per year, 19 hours per week @ \$30.00 per hour, non-union and without benefits, funded by the Alliance Grant.
D’Esposito, Esther – Teacher, Maloney Magnet Schools’ Before and After School Program, salary according to contract.
Feliciano, Jasmin – Classroom Assistant, RMS, 10 months per year, 35 hours per week, salary and benefits governed by the SEIU Agreement.
Fogarty, Erin – Teacher, Maloney Magnet Schools’ Before and After School Program, salary according to contract.
Goodine, Molly – Substitute, Maloney Magnet Schools’ Before and After School Program, salary according to contract.

- Jackson, Kate – Waterbury Arts Magnet School Grant Facilitator, 12 months per year, 35 hours per week @ \$18.00 per hour, non-union with benefits governed by the SEIU Agreement.
- Maloney, Susan – Substitute Maloney Magnet Schools’ Before and After School Program, salary according to contract.
- Mancini, Jacqueline – Substitute, Maloney Magnet Schools’ Before and After School Program, salary according to contract.
- McBride, Haley – Teacher, Maloney Magnet Schools’ Before and After School Program, salary according to contract.
- Tenor, Barbara – Community Connections Coordinator, 10 months per year, 16 hours per week at \$16.00 per hour, non-union and without benefits, funded by the McKinney Vento Grant.

ADD:

- Damore, Cristina – Parent Liaison, Wilson School, 180 days, 30 hours per week @ \$15.12 per hour, non-union with benefits governed by the SEIU agreement.
- DeCicco, Christine – Kindergarten Classroom Assistant, 10 months per year, 35 hours per week, salary and benefits governed by the SEIU Agreement.

d. Teacher new hires:

Name		School	Assignment	Step	Effective
Agosto	Thomas	WMS	Guidance	MA15/2	8/22/13
Amenta	Justin	WAMS	Tech. Ed.	BA+15/2	8/22/13
Baran	Deanna	WSMS	Music	BA/1	8/22/13
Bonviso	Alysia	WMS	BDLC	BA15/2	8/22/13
Buturla	Jacqueline	WSMS	Math-8th	BA/2	8/22/13
Cipriano	Jillian	Driggs	Grade 4	BA+15/1	8/23/13
Coleman	Patrick	NEMS	Special Ed.	MA/1	8/22/13
Cook	Nicole	Generali	Aba/Sp. Ed	BA/1	8/22/13
Cordani	Nicole	WHS	Tech. Ed.	MA15/6	8/22/13
Coyle	Kerry	CHS	English	BA/1	8/22/13
Currier	Thomas	WSMS	Science 8	MA/2	8/22/13
Dalidowitz	Nicholai	KHS	Soc. Studies	6 TH +15/1	8/22/13
Delarosa	Mary	CHS	Art	BA/3	8/22/13
DiStasio	James	WHS	Business	MA/1	8/22/13
Freedman	Margaret	Reed	Art	MA/4	8/22/13
Harisi	Vanesa	Bucks Hill	Bil. 4/5th	6 TH /6	8/22/13
Imperato	Christian	WHS	Special Ed.	MA15/1	8/22/13
Kacani	Eljon	WHS	Soc. Studies	MA/1	8/22/13
Kostka	Clare	Kingsbury	Kindergarten	BA/1	8/22/13
Lefevre	Rhianne	Regan/Wend	Art	BA/2	8/22/13
Longo	Stefanie	District-wide	Soc. Worker	6 TH /1	8/22/13
McNamara	Katelynn	Wallace	Math 7th	BA/1	8/22/13
Mitchell	Amanda	District-wide	Speech/Lang	MA+15/1	8/22/13
Montagno	Nakita	Washington	Spec. Ed.	MA/2	8/22/13

Nemense	Lisa	Bucks Hill	Grade 4	MA+15/1	8/22/13
O'Leary	Rachel	Wilson	4th Grade	MA/1	8/22/13
Ouellette	Michele	Sprague	Art	MA/2	8/22/13
Pentlicki	Dayna	Carrington	Grade 3	BA/1	8/22/13
Perillo	Amanda	NEMS	English-7th	BA/3	8/22/13
Pratt	Colin	Gilmartin	Soc. Studies	MA/1	8/22/13
Richard	Linda M.	WCA	Allied Health	BA/10	8/22/13
Robalino	Alexandra	Bucks Hill	Bilingual	MA/7	8/22/13
Rock	Kimberly	Reed	Soc. Studies	6 TH /1	8/22/13
Santoni-Cardona	Nereida	CHS	Spanish	MA/4	8/26/13
Sciascia	Maryann	Sprague	Spec Ed.	MA/4	8/22/13
Stanco	Elisabeth	WMS	English	BA/3	8/22/13
Stokes	Laura	Chase	Grade 5	MA/1	8/22/13
Sudell	Steven	WHS	Tech. Ed.	BA/6	8/22/13
Tremose	Kathleen	CHS	Science	BA/2	8/22/13

- e. Adult Education appointments, effective immediately:
Fusco, Coni Rose – Substitute, as needed @ \$24.00 per hour.
- f. Resignations:
Bergin, Maureen – Bucks Hill Annex PreK, effective 08/16/13.
Bertando, Deanna – WHS Math, effective 08/16/13.
Bonnett, Derek – WCA English, effective 08/14/13.
Bourque, Yvonne – NEMS Science, effective 08/14/13.
Coolidge, Sarah – Bunker Hill Library Media Specialist, effective 08/21/13.
Copeland, Julie – Chase grade 4 Special Education, effective 08/23/13.
Kiska, Jason – Excel Math, effective 08/07/13.
Kuang, Qi Li – WHS Math, effective 08/14/13.
Rice, Amy – Chase grade 3, effective 8/19/13.
Rodriguez, Wendie – Supervisor of Special Education, effective 9/30/13.
Valente, Marla – WSMS grade 7 Reading/LA, effective 8/19/13.

ADJOURNMENT at 9:00 p.m. into Executive Session for discussion concerning the appointment, employment, performance, evaluation, health, or dismissal of a public officer or employee.

Present were: President Stango, Commissioners Brown, Harvey, Morales, Rodriguez, Sweeney, and Van Stone. Also present were Dr. Ouellette and Mr. Guidone. The Executive Session ended at 9:05 p.m. with no votes taken.

Respectfully submitted,

Carrie A. Swain, Clerk
Board of Education