

# **WATERBURY BOARD OF EDUCATION**

## *Rescheduled Committee Meeting Minutes*

Monday, December 2, 2013 at 5:30 p.m.

(For the December 5, 2013 Board Meeting)

### **COMMITTEE MEETING**

The Board of Education Committee meetings were held on Monday, December 2, 2013, Wilby High School, 568 Bucks Hill Road, Waterbury, Connecticut, starting at 5:40 p.m.

**PRESENT:** President Stango, Commissioners Awwad (left at 6:10 p.m.), Brown, Harvey, Hayes, Hernandez, McEntee, Rodriguez, and T. Van Stone.

**ABSENT:** Commissioner J. Van Stone.

**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.

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 ~ Principal's Report – Robyn Apicella. (Teachers Mr. Battistrada, Mr. Martinez, Mr. Napoli, Mr. Vecca, Ms. Zuraitis, and Tierra Fryar/student)

*(Commissioner Awwad left at 6:10 p.m.)*

2. Committee of the Whole/10 minutes ~ Discussion: Shoprite's "Young Consumer Program" for elementary schools – Mary Ann Marold, Mary Lou Grendziszewski/Shoprite. *Will be piloted in four schools. Board would like a report at the end of the program.*
3. Committee on School Personnel/10 minutes ~ Request approval of the substitute teacher pay increase plan – Dr. Tucker. (Paul Guidone)
4. Committee on Finance/5 minutes ~ Request permission be granted to apply for grant funding from Waterbury Environmental Health Fund – ~~L. Allen Brown~~. (Paul Guidone)

5. Committee on Curriculum/5 minutes ~ Request permission be granted to Elisa D'Agostino, WAMS, and five chaperones to take 50 students to Philadelphia/Hershey/Lancaster, PA from May 13 through May 15, 2014.
6. Committee on Curriculum/5 minutes ~ Request permission be granted to Donna Mancuso, CHS, to take 10 students to Washington, DC from March 3 through 7, 2014 to attend the Close-Up Washington Program.
7. Committee on Curriculum/5 minutes ~ Request permission be granted to Charlotte Sullivan, CHS, and four chaperones to take 50 students to Orlando, FL from April 9 through 15, 2014 to visit Universal Studios, Disney, Epcot, and Sea World.
8. Committee on Curriculum/5 minutes ~ Request permission be granted to Michael Clark, KHS, and two chaperones to take 13 students to Boston, MA from January 30 through February 2, 2014 to attend the Harvard Model United Nations Conference.
9. 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.
10. Superintendent's Notification to the Board/5 minutes:
  - a. Athletic appointments effective immediately:  
Tiru, Eddie – Freshman Boys Basketball Coach, WHS.
  - b. Grant funded appointments effective immediately:  
Coughlin, Tim – Teacher, Generali After-school Truancy Program.  
Gagain, Lenore – Teacher, Generali After-school Truancy Program.  
Murray, Paul – Maloney Magnet School's After School Program, Teacher, funded by Maloney's Operating Grant.  
Stallings, Evelyn D. – Substitute Pre-k Classroom Assistant, ECEP, as needed @ \$10.15 per hour.
  - c. Teacher new hires:

Name		Location	Assignment	Grade/Step	Effective
Liberty	Jennifer	District-wide	Psychologist	6 <sup>th</sup> /3	11/18/13
Barone	Virginia	KHS	French	BA/3	11/18/13
Season	Tamresa	Walsh	Special Ed	MA/4	11/22/13
  - d. Leave of absence requests:  
Morotto, Christine – requesting an unpaid childrearing leave of absence from February 4, 2014 through March 28, 2014.
  - e. Retirements:  
Howes, Thomas R. – Enlightenment, effective 02/03/14 (date change).  
Lyon, Maureen – Bunker Hill Speech/Language Pathologist, effective 01/01/14.  
Vignali, Donna – CHS Media Library Media Specialist, effective 02/01/14.

- f. Resignations/Terminations:  
Fitch, George – Enlightenment MS Math, terminated effective 11/15/13.  
Phelan, Kyle – Gilmartin MS Math, effective 11/27/13.

**ADJOURNMENT** into Executive Session at 7:28 p.m. for discussion concerning the appointment, employment, performance, evaluation, health, or dismissal of a public officer or employee.

Present were: President Stango, Commissioners Brown, Harvey, Hayes, Hernandez, McEntee, Rodriguez, and T. Van Stone, Dr. Ouellette, Dr. Sequeira, Mr. Guidone, and Mrs. Cullinan.

The Executive Session ended at 7:45 p.m. with no votes taken.

Respectfully submitted,

Carrie A. Swain, Clerk  
*Board of Education*