

WATERBURY BOARD OF EDUCATION

Committee Meeting Minutes

Thursday, December 12, 2013 at 5:30 p.m.

(For the December 19, 2013 Board Meeting)

COMMITTEE MEETING

The Board of Education Committee meetings were held on Thursday, December 12, 2013, Chase School, 40 Woodtick Road, Waterbury, Connecticut, starting at 5:39 p.m.

PRESENT: President Stango, Commissioners Awwad, Brown, Harvey, Hayes, Hernandez, McEntee, Rodriguez, J. Van Stone, and T. 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:

A.G.E.N.D.A

SILENT PRAYER

PLEDGE ALLEGIANCE TO THE FLAG

1. Committee of the Whole/30 minutes ~ Principal's Report – Matthew Calabrese. (Angela Razza, Maria Zillo, Mrs. Moffo)
2. Committee of the Whole/10 minutes ~ Driver's Education Program with All-Star Driver – ~~Michael Harris, Brandon Dufour/All-Star.~~ (Anne Marie Cullinan, Paul, Guidone, Lee Archambo/All-Star) *No cost to the district.*
3. Committee on Building/5 minutes ~ Request approval of a construction contract with Commercial Roofing and Contracting, Inc. for Washington Elementary School Partial Roof Replacement – P. Guidone, J. Cross. *Flat section of roof.*
4. Committee on School Personnel/10 minutes ~ Request approval of the substitute teacher pay increase plan (to be distributed) – Dr. Tucker. (Dr. Ouellette, Will Zhuta)
5. SUPERINTENDENT'S REPORT:
 - a. Committee of the Whole/15 minutes ~ IT Update (PowerPoint) – Will Zhuta.
 - b. Committee on Finance/5 minutes ~ Discussion: Monthly Expenditure Report for October 2013 – P. Guidone.

- c. Committee on Finance/10 minutes ~ Discussion: 2014-2015 Budget Schedule – P. Guidone.
6. Committee on School Personnel/5 minutes ~ Request approval of School Crossing Guard Agreement Addendum – P. Guidone.
7. Committee on School Facilities & Grounds/5 minutes ~ Use of school facilities by school organizations and/or City departments.
8. Superintendent's Notification to the Board/5 minutes:
- a. Grant funded appointments effective immediately:
Barry, Kathleen – Child Associate for Primary Mental Health Program Grant, Duggan School, 19.5 hours per week @ \$22.00 p/hour, non-union and without benefits.
Graham, Doreen – Walsh Family & Community Center Coordinator, 12 months per year, \$35,000 annually with benefits governed by the SEIU Agreement, funded by Walsh Turnaround Grant.
Hamel, Rochelle – Secretary II, Education Grants, 12 months per year, 35 hours per week, salary and benefits according to the SEIU Agreement.
Herman, John Jr. – Security & School Safety Coordinator, \$70,000 annually, WMAA union via three-year contract, funded by the Alliance Grant.
Kramarz, Lori – Substitute Teacher, 21st Century Learning Centers After-school Programs.

b. Teacher new hires:

Name		Location	Assignment	Grade/Step	Effective
Baird	Bridget	Crosby	Literacy Coach	6 th /3	12/09/13
Crimi	Tara	Sprague	Psychologist	6 th /5	11/7/13
Giskin	Miriam	Walsh	Literacy Coach	6 th /5	12/2/13

- c. Leave of absence requests:
Kontulis, Renata – Rotella grade 1, requesting an unpaid leave of absence from November 22, 2013 through the end of the 2013/14 school year.
- d. Resignations:
Alexander, Nancy – Crosby Chemistry, effective 12/6/13.
Augelli, Tina – Kingsbury grade 5, effective January 1, 2014.
Yost, Amy – Driggs Principal, effective January 3, 2014.

ADJOURNMENT at 8:35 p.m.

Respectfully submitted,

Carrie A. Swain, Clerk
Board of Education