

WATERBURY BOARD OF EDUCATION

Committee Meeting Minutes

Thursday, January 31, 2013 at 5:30 p.m.
(For the February 6, 2013 Rescheduled Board Meeting)

COMMITTEE MEETING

The Board of Education Committee meetings were held on Thursday, January 31, 2013 at West Side Middle School, 483 Chase Parkway, Waterbury, Connecticut, starting at 5:42 p.m.

PRESENT: President Stango, Commissioners Brown, D'Amelio (left at 9:02 p.m.), Harvey, Hayes, Rodriguez, and Sweeney.

ABSENT: Commissioners Harkins, Morales, and 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, Director of Personnel Ron Frost, Attorney Maurice Mosley, 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 – Maria Burns.
2. Committee of the Whole/15 minutes ~ Presentation: Kennedy High School Robotics Team – Vincent Balsamo and team. *Students Raymond Rabuska, Robert Black, and Kesner Constantin addressed the Board and demonstrated their robot.*
Mr. Chamberlain/CHS, Rebecca Augamundle/President of the Crosby Robotics Team, Brian Hodge/Wilby High School Student also addressed the Board on the program.
3. Committee of the Whole/10 minutes ~ Report from ACES – Dr. Craig Edmondson, Executive Director.
5. Committee on Finance/5 minutes (if needed) ~ Request approval for Kazumi Yamashita-Iverson, Maloney Magnet School, to apply for the Elgin Heinz Outstanding Teacher Award/Grant. (Kazumi Yamashita-Iverson)

6. Committee on Finance/5 minutes (if needed) ~ Request approval for Robert Perriello, Bunker Hill PE, to apply for the SNAG Golf Equipment grant.
 7. Committee on Finance/5 minutes (if needed) ~ Request approval for Joseph Russo, WMS PE, to apply for the Sports Authority Local Community Support-Fitness Related Grant.
 8. Committee on Finance/5 minutes (if needed) ~ Request approval for Sara Guerrera, Wilson PE, to apply for the Fuel Up to Play-Play 60 Breakfast Blitz contest/sweepstakes.
 9. Committee on Finance/5 minutes (if needed) ~ Request approval for Madeline Nolan, CHS Health, to apply for the Waterbury Youth Council Mini-grant for Positive Youth Development.
 10. Committee on Finance/5 minutes (if needed) ~ Request approval for Tara Linskey, WSMS Health, to apply for the Waterbury Youth Council Mini-grant for Positive Youth Development.
 11. Committee on Finance/5 minutes (if needed) ~ Request approval for Aline DiPietro, WSMS PE, to apply for the Costco Charitable Giving Grant.
- ADD:** 11a. Request approval for Regan School to participate in the American Learning League Project (*consensus given*).
12. Committee on Policy/10 minutes ~ Discussion: Proposed Aquatics Safety Policy – J. Gorman. (Mr. Sidella)
4. **SUPERINTENDENT'S REPORT:**
- b. Committee on Finance/5 minutes ~ Discussion – Comprehensive Annual Financial Report, Federal and State Single Audit Reports – P. Guidone. (Doreen Biolo)
 - a. Committee on Finance/15 minutes ~ Request approval of the proposed 2013-14 budget request – P. Guidone, D. Biolo.
 - c. Committee on Finance/5 minutes ~ Discussion – December 2012 Monthly Expenditure Report – P. Guidone.
- ADD:**
- f. Request approval of a Professional Services Agreement with AT&T – W. Zhuta. *Vice President Harvey requested this item not be place on the Consent Calendar.*
 - e. Committee of the Whole/10 minutes ~ Discussion: Eligibility Criteria for the Career Academy High School – Dr. Sequeira. (Dr. Padua)
 - d. Committee on School Personnel/10 minutes ~ Discussion: Discipline positions – A. M. Cullinan. (Dr. Ouellette)

Commissioner D'Amelio left at 9:02 p.m.

13. Committee on School Personnel/10 minutes ~ Request approval of the additional position of "Pre-K to 8 School Principal" for Carrington School – P. Guidone, R. Frost.

14. 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.

15. Superintendent's Notification to the Board/5 minutes:

- a. Athletic appointments effective immediately:
Capuano, Gene – Strength and Conditioning Coach, WHS.
Erasmus, Matt – Head Boys' Swim Coach, CHS.
Martinez, Emmanuel – Assistant JV Girls' Basketball Coach, WHS.
O'Toole, John – Interim Assistant Boys' Swim Coach, CHS.
Rosado, Deborah – Assistant Cheerleading Coach, KHS.

ADD:

- Duggan PK – 8 Intramural Girls Basketball Coordinator/Coach – Stephen Palermo
Duggan PK – 8 Intramural Boys Basketball Coordinator/Coach - Donald Boland
Gilmartin PK – 8 Intramural Boys Basketball Coordinator/Coach - Kyle Phelan
Reed PK – 8 Intramural Girls Basketball Coordinator/Coach – Ricardo Gibson
Reed PK – 8 Intramural Boys Basketball Coordinator/Coach – Matthew Wallace
- b. Grant funded appointments effective immediately:
Calabro, Diane – Teacher, Kennedy High School Exit Criteria Program, funded by School Improvement.
Freeman, Richard – Teacher, Crosby High School Exit Criteria Program, funded by School Improvement.
- c. CMT Prep Program appointments, funded by Title I, effective immediately:
Gaudiosi-Angurio, Karen – Teacher, Duggan School's CMT Prep Program.
Jones, Wendy – Teacher, Duggan School's CMT Prep Program.
Klem, Lisa – Substitute Teacher, Gilmartin School.
Natoli (Bartoletti), Jane – Teacher, Gilmartin School.
Phelan, Kyle – Teacher, Gilmartin School.
Tracey, Andrew – Teacher, Gilmartin School.
Zaccagnini, Krista – Teacher, Gilmartin School.
- d. Leave of absence requests:
Gibson, Jessica – Teacher of Visually Impaired, requesting an unpaid childrearing leave of absence from January 18, 2013 through June 30, 2013.

ADJOURNMENT into Executive Session for discussion concerning the appointment, employment, performance, evaluation, health, or dismissal of a public officer or employee at 9:14 p.m. The Executive Session ended at 9:27 p.m. with no votes taken.

Present: President Stango, Commissioners Brown, Harvey, Hayes, Rodriguez, and Sweeney. Also present were Dr. Ouellette, Dr. Sequeira, Mrs. Cullinan, Mr. Guidone, and Mr. Frost.

Respectfully submitted,

Carrie A. Swain, Clerk
Board of Education