

WATERBURY BOARD OF EDUCATION

Committee Meeting Minutes

Thursday, February 14, 2013 at 5:30 p.m.

(For the February 21, 2013 Board Meeting)

COMMITTEE MEETING

The Board of Education Committee meetings were held on Thursday, February 14, 2013 at Waterbury Arts Magnet School, 16 South Elm Street, Waterbury, Connecticut, starting at 5:40 p.m.

PRESENT: President Stango, Commissioners Brown, Harkins, Harvey, Hayes, Morales (6:18 p.m.), Rodriguez, Sweeney, and Van Stone.

ABSENT: Commissioner D'Amelio.

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, 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

Mayor O'Leary and Mr. Guidone gave an update on storm cleanup.

1. Committee of the Whole/5 minutes ~ Update: School Family Community Partnership (SFCP) District Action Team – M. Marold, Zaida Soto.

School-Family Community Partnership: Nancy Vaughan, Zaida Soto, Majlinda Tili, D'Cen Nartey, Patricia Carpio, and Rubis Collado. Grant is in its final year.

2. Committee of the Whole/5 minutes ~ Update: Title I District Parent Action Council (DPAC) – M. Marold, Angela Holmes.

(Title I District Parent Advisory Council: Angela Holmes, Zaida Soto, Vernail Walker, LaTenna Barte, Majlinda Tili, Patricia Carpio)

Commissioner Morales arrived at 6:18 p.m.

3. Committee on Finance/10 minutes ~ Request approval of a contract with Northwest Regional Workforce Investment Board for Good Jobs administration on school construction projects *(to be distributed)* – P. Guidone, O & G Industries, ~~C. Awwad~~. (Bruce Turbacuski) *Funded by the specific construction project that's being monitored.*
4. Committee on Finance/10 minutes ~ Request approval of Amendment No. 5 to the Agreement with Waterbury Development Corporation to provide project management services regarding site selection, land acquisition, relation activities, and other administrative services relating to the school construction program – P. Guidone, O & G Industries. (Bruce Turbacuski) *Change in time and scope, no additional funds.*
5. Committee on Finance/5 minutes (if needed) ~ Request approval for Waterbury Public Schools to participate in the Edward E. Ford Foundation Education leadership Grant with Taft School. (Anne Marie Cullinan)
6. Committee on Finance/5 minutes (if needed) ~ Request approval for Elaine Strobel, Wilby High School, to apply for the TD Bank Non-profit Training Resource Grant.
7. Committee on Finance/5 minutes (if needed) ~ Request approval for Stephen Tansley, North End Middle School, to apply for the Lowe's Toolbox for Education Grant.

- ADD:**
- 7a. Committee on Finance: Request approval for Joseph Gorman, Supervisor of Health and Physical Education, to apply to the USTA Tennis Association for various grants.
 8. Committee on Curriculum/5 minutes ~ Request approval of World Language Level 2 Curriculum *(to be distributed)* – A. M. Cullinan, A. Jorge Nelson. (Jessica Haxhi) *Item held to review formatting uniformity.*
 9. **SUPERINTENDENT'S REPORT:**
 - a. Committee on School Personnel/10 minutes ~ Discussion: Literacy Intervention Specialist (funded by Title I) – A. M. Cullinan.
 - b. Committee on Personnel/20 minutes ~ Presentation and discussion: Efficiency Audits – P. Guidone, S. Tucker, K. Roy/Connecticut Center for Education Reform. *Power Point given.*
 10. Committee on Legislation/5 minutes ~ Discussion: Presentation of testimony on the Governor's budget – Commissioner Sweeney. *Commissioner Brown will present for the Board.*
 11. 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.

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

- a. Athletic appointments effective immediately:
Bandurski, Joseph Jr. – Baseball Coach, CHS.
Sarlo, Christopher – Winter Strength and Conditioning Coach, KHS.
- b. CMT Prep Program appointments, funded by Title I, effective immediately:
Gadbois, Allison – Behavioral Therapist, Gilmartin School.
Bartoletti, Jane – Reading, Gilmartin School.
Zaccagnini, Krista – Reading, Gilmartin School.
Phelan, Kyle – Math, Gilmartin School.
Tracy, Andrew – Math, Gilmartin School.
Klem, Lisa – Substitute, Gilmartin School.
Ouellette, Sherri – Behavioral Therapist, Gilmartin School.
Bovat, Susan – Paraprofessional, Gilmartin School.
- c. Retirements:
Mecca, Peter – Business, Crosby High School, **revised** date of 01/25/13.
- d. Resignations:
Augelli, Martin – Kindergarten, Chase School, effective 02/28/13.

- ADD:**
- e. Grant funded appointments/transfers effective immediately:
Irizarry, Angelina – from School Readiness Classroom Assistant/Duggan to
School Readiness Classroom Assistant/Maloney Magnet School.
Mancini-Cavallo, Marisa – Secretary I, Adult Education, salary and benefits
according to the SEIU Agreement.

ADJOURNMENT into Executive Session at 8:30 p.m. for discussion concerning strategy and negotiations with respect to collective bargaining. The Executive Session ended at 8:53 p.m. with no votes taken.

Present: President Stango, Commissioners Brown, Harkins, Harvey (8:44), Hayes, Morales, Rodriguez, and Sweeney. Also present were Paul Guidone and Ron Frost (left at 8:43 p.m.)

Respectfully submitted,

Carrie A. Swain, Clerk
Board of Education