

WATERBURY BOARD OF EDUCATION

Special Committee Meeting Minutes

Tuesday, March 26, 2013 at 6:00 p.m.

COMMITTEE MEETING

The Board of Education Special Committee meetings were held on Tuesday, March 26, 2013 at Waterbury Arts Magnet School, 16 South Elm Street, Waterbury, CT, starting at 6:14 p.m.

PRESENT: President Stango, Commissioners Brown, D'Amelio, Harvey, Hayes, Rodriguez, Sweeney, and Van Stone.

ABSENT: Commissioners Harkins and Morales.

ALSO PRESENT: Aldermen Begnal, Brunelli, Burgio, Giacomi, Hadley, Luedke, Margiotta, Mulcahy, Napoli, Padula (6:35), Palladino, Pernerewski, Phelan, Piccochi, Superintendent Ouellette, Chief Academic Officer Anne Marie Cullinan, and Chief Operating Officer & Chief of Staff Paul Guidone.

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

ROLL CALL

COMMITTEE OF THE WHOLE

1. Presentation and discussion concerning the prospect of Waterbury building a new Pre-k through 8 school in the eastern side of the City - Paul Guidone/Chief Operating Officer & Chief of Staff and O & G Industries. *Mr. Guidone distributed a PowerPoint handout on the proposed school.*
2. Presentation and discussion regarding the projected school debt/City-wide debt issuance and management plan – Michael LeBlanc/Director of Finance. *Mr. LeBlanc distributed a “Ten-year Horizon Bond Issuance Finance Plan”.*

ADJOURNMENT at 9:00 p.m.

Respectfully submitted,

Carrie A. Swain, Clerk
Board of Education