

WATERBURY BOARD OF EDUCATION

Committee Meeting Minutes

Thursday, March 28, 2013 at 5:30 p.m.

(For the April 4, 2013 Board Meeting)

COMMITTEE MEETING

The Board of Education Committee meetings were held on Thursday, March 28, 2013 at Regan School, 2780 North Main Street, Waterbury, Connecticut, starting at 5:38 p.m.

PRESENT: President Stango, Commissioners Brown, Harkins, Harvey, Hayes, Rodriguez, and Sweeney.

ABSENT: Commissioners D'Amelio, 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, and Director of Personnel Ron Frost.

Reports were submitted to the various committees of the Board and discussed, as per the following agenda, no votes were taken:

1. Committee of the Whole/30 minutes ~ Principal's Report – Noreen Buckley.
2. SUPERINTENDENT'S REPORT:
 - c. Committee of the Whole/10 minutes ~ Request approval for middle and high school students to participate in the Search Institute Developmental Assets Survey conducted by Bridge to Success – A. M. Cullinan, L. Allen Brown. (Dr. Dolton James, Mr. Monroe Webster, Ms. Kelly Cronin, Mr. Jim O'Rourke, Mr. Joe Gorman, Dr. Terry Brown)
 - d. Committee of the Whole/15 minutes ~ Update: Waterbury Career Academy – Dr. Sequeira, Dr. Padua. (Mr. Wiley)
 - a. Committee of the Whole/20 minutes ~ Commissioner's Network Instructional and Operations Audit reports for Crosby High School and Walsh School – Debra Kurshan, Chief Turnaround Officer and ~~Michelle Resado, Educational Consultant for the SDE Turnaround Office.~~
 - b. Committee of the Whole/15 minutes ~ Update: Crosby High School and Walsh School Turnaround Committees – E. Joyner. (Erika Cooper/parent)
3. Committee of the Whole/10 minutes ~ Discussion: Waterbury Teachers Association – K. Egan.
4. Committee on Finance/3 minutes (if needed) ~ Request permission be granted to Michael Dunn, Chase PE, to apply for the Wal-Mart Local Giving Program grant.

5. Committee on Finance/3 minutes (if needed) ~ Request permission be granted to Shpetim Mete, Driggs PE, to apply for the AAHPERD Jump Rope for Heart & Hoops for Heart Grant.
- ADD** 5a. Committee on Finance: Request permission be granted to Elena Cumbo, KHS PE, to apply for the Target Arts, Culture & Design in Schools Grant.
- ADD** 5b. Committee on Finance: Request permission be granted Carolyn Highsmith, KHS PE, to apply for the Bank of American Community Development Grant.
6. Committee on Finance/5 minutes ~ Request approval of a Professional Services Agreement with The Greater Waterbury Young Men's Christian Association for the 21st Century Afterschool Grant Programs – P. Sequeira.
7. Committee on Building/3 minutes ~ Request approval to accept the Gilmartin Pre-k to 8 School Project as complete – P. Guidone, O & G Industries. (Bruce Turbacuski)
8. Committee on Building/3 minutes ~ Request approval to accept the Wilby High School Science Room Renovation project as complete – P. Guidone, O & G Industries. (Bruce Turbacuski)
9. Committee on Curriculum/5 minutes ~ Request approval of an Agreement with Cheshire House Nursing and Rehabilitation Center for the Crosby and Kennedy High School Allied Health Training Programs – M. Harris.
10. Committee on Curriculum/5 minutes ~ Request approval of an Agreement with Aurora Senior Living of Bucks Hill for the Wilby Allied Health Training Program – M. Harris.
11. Committee on Curriculum/3 minutes ~ Request permission be granted to Joseph Brady, WAMS High School, and four chaperones to take 50 students to New York, NY on May 30, 2013 to visit the Skyscraper Museum and Top of the Rock.
12. Committee on Curriculum/3 minutes ~ Request permission be granted to Laura Graham, KHS, and nine chaperones to take 100 students to Agawam, MA on May 28, 2013 to visit Six Flags New England.
13. Committee on Curriculum/3 minutes ~ Request permission be granted to Rami Haxhi, WAMS, and six chaperones to take 65 students to Holyoke, MA on May 31, 2013 to attend Music in the Parks and Six Flags New England.
14. Committee on Curriculum/3 minutes ~ Request permission be granted to Donna Vignali/Richard Pastore, CHS, and 16 chaperones to take 180 students to Agawam, MA on May 17, 2013 to visit Six Flags New England.
15. Committee on Curriculum/3 minutes ~ Request permission be granted to James Butler/Domenic Quattrociochi, WAMS, and three chaperones to take 48 students to Boston/Plymouth/Lexington/Concord, MA from May 20 through 22, 2013.
16. Committee on Curriculum/3 minutes ~ Notification of date change for previously approved field trip of Anita Watkins/Anthony Mango, WHS, and two chaperones to

take 19 students to Paris, France from April 13 through 20, 2013. The new date shall be April 11 through April 17, 2013.

17. Committee on Curriculum/3 minutes ~ Request permission be granted to Donna Mancuso, CHS, to take five students to Atlanta, GA from April 19 through April 23, 2013 to participate in the LifeSmarts National Competition.

18. 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.

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

a. Athletic appointments:

Jurewicz, David – Spring Strength and Conditioning Coach, CHS.
Tiru, Eddie – Assistant Track Coach, WHS.

b. Grant funded appointments:

White, Daniel – Substitute Teacher, 21st Century Grant, YMCA-Downtown Academy, Cohort 8/Project 2, salary per contract.

c. Appointments:

Crosby, DeNorris – Co-administrator, Walsh School, effective 03/25/13.
Dickens, Carolyn – Co-administrator, Walsh School, effective 03/25/13.

d. Teacher new hires:

Name	School	Assignment	Step	Effective
Havican, Stephanie	Kingsbury	Special Educ.	MA15/1	1/14/13
Rosa, Jennifer	NEMS	Literacy	MA/1	1/31/13
Cavallo, Angelica	Chase	Grade 4	MA/1	2/25/13
Davino, Melissa	Sprague	Kindergarten	MA/1	2/21/13

e. Resignations:

Standish, Alexander – Special Education teacher, WMS, effective 06/30/13.

f. Retirements:

Schlank, Susan Rita – Speech Language Pathologist, Chase School, effective 07/01/13.

ADJOURNMENT at 7:48 p.m. ~~into Executive Session for discussion concerning the appointment, employment, performance, evaluation, health, or dismissal of a public officer or employee. CANCELLED.~~

Respectfully submitted,

Carrie A. Swain, Clerk
Board of Education