

WATERBURY BOARD OF EDUCATION

Committee Meeting Minutes

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

(For the March 21, 2013 Board Meeting)

COMMITTEE MEETING

The Board of Education Committee meetings were held on Thursday, March 14, 2013 at Wendell Cross School, 1255 Hamilton Avenue, Waterbury, Connecticut, starting at 5:38 p.m.

PRESENT: President Stango, Commissioners Brown, Harkins, Harvey, Hayes, Morales (6:06 p.m.), Rodriguez (left at 8:43 p.m.), Sweeney, and Van Stone.

ABSENT: Commissioner D'Amelio.

ALSO PRESENT: 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

1. Committee of the Whole/15 minutes ~ Discussion: Earn While You Learn Program for Bucks Hill School – Ryan Gomes. (Mrs. Cullinan, Peter Galullo, Mrs. Begley, Shannon Dossantos) *Program will kick off on March 21st.*
2. Committee of the Whole/30 minutes ~ Principal's Report – Joseph Amato.

Commissioner Morales arrived at 6:06 p.m.

3. SUPERINTENDENT'S REPORT:

- a. Committee on Curriculum/10 minutes ~ Discussion: High School at Night – A. M. Cullinan. (Robyn Apicella, Jason Sconziano) *Funded through the Alliance Grant; site at each school.*
- b. Committee of the Whole/10 minutes ~ Discussion: Security Report (Deputy Chief Corbett to provide update on security) – Deputy Chief Corbett, J. Cross and Emergency Operations Quick Reference Guide – J. Gorman. (Mayor O'Leary, Paul Guidone) *School Safety Assessment distributed.*

e. Committee on School Personnel/15 minutes ~ Discussion: Dean of Discipline position (no backup) – A. M. Cullinan. (Mayor O’Leary, Paul Guidone)

10. Committee of the Whole/5 minutes ~ Request approval of an agreement with StayWell (to be distributed/Corporation Counsel finalizing). (Mrs. Cullinan, Donald Thompson/CEO, Janet Ciarleglio/Driggs StayWell Manager)

Added: Request approval to participate in the 2013 Connecticut School Health Survey – Joe Gorman, Celeste Jorge.

c. Committee on Finance/10 minutes ~ Discussion: Capital Budget Request – P. Guidone, J. Cross.

Commissioner Rodriguez left at 8:43 p.m.

12. Committee on Building/5 minutes ~ Request approval of the ED042 for the Bunker Hill Elementary School Asbestos Abatement project – J. Cross.

13. Committee on Building/5 minutes ~ Request approval of the ED042 for the Bucks Hill Elementary School Asbestos Abatement project – J. Cross.

11. Committee on Building/10 minutes ~ Request approval of the ED042/Phase 2 for the Wallace Middle School Addition & Alterations Project (State Project #151-0285 EA) – P. Guidone, O & G Industries. (Bill Whiley)

d. Committee on Finance/10 minutes ~ Discussion: January 2013 Monthly Budget Status Report – P. Guidone.

4. Committee on Finance/2 minutes (if needed) ~ Request permission be granted to Ken Yaffe, Physical Education Teacher, Walsh School, to apply for the ING Unsung Heroes Grant.

5. Committee on Finance/2 minutes (if needed) ~ Request permission be granted to Robert Plasky, Health/Physical Education Teacher, WSMS, to apply for the Batters Up USA Grant.

6. Committee on Finance/2 minutes (if needed) ~ Request permission be granted to Ann DiLorenzo-Mari, Health Specialist, KHS, to apply for the Rachael Greene Memorial Scholarship Grant.

7. Committee on Finance/2 minutes (if needed) ~ Request permission be granted to Ann DiLorenzo-Mari, Health Specialist, KHS, to apply for the Stop and Shop Community Donation Grant.

8. Committee on Finance/2 minutes (if needed) ~ Request permission be granted to Michael Stango, Health/PE Teacher, KHS, to apply for the CT Association of Schools PJ Settlement Grant.

9. Committee on Finance/2 minutes (if needed) ~ Request permission be granted to David Sidella, PE Teacher, WMS, to apply for the Wal-Mart Local Community Contribution program.

14. Committee on Curriculum/5 minutes ~ Request permission be granted to Nicole Martone, KHS, and five chaperones to take 50 students to Lenox, MA on April 5, 2013 to visit Shakespeare and Company.
 15. Committee on Curriculum/5 minutes ~ Request permission be granted to Trevira Boatright, KHS and four chaperones to take 49 students to Jackson, NJ on May 2, 2013 to attend Six Flags Great Adventure Marketing and Business Challenge.
 16. Committee on Curriculum/5 minutes ~ Request permission be granted to Dea Illian, WAMS, and two chaperones to take 30 students to New York, NY on April 12, 2013 to visit Marymount Manhattan College.
 17. Committee on Curriculum/5 minutes ~ Request permission be granted to Deborah Benjamin, WAMS, and four chaperones to take 40 students to New York, NY on May 2, 2013 to visit September 11 Memorial Site, The Museum of Tolerance, etc.
 18. Committee on Curriculum/5 minutes ~ Request permission be granted to Paul Forcucci, CHS, and eight chaperones to take 45 students to New York, NY on April 24, 2013 to attend a Broadway performance.
 19. Committee on Curriculum/5 minutes ~ Request permission be granted to Licia Albini Fitzpatrick, WAMS, and four chaperones to take 23 students to Europe from April 12 through April 18, 2013 to visit Amsterdam, Paris, and Normandy
 20. Committee on Curriculum/5 minutes ~ Request permission be granted to Vincent Balsamo, KHS, and three chaperones to take 30 students to Lewiston, ME from April 3 through April 6, 2013 to attend the Pine Tree Regional FIRST Robotics Competition.
- Added:** Request permission be granted to David Nicholson, KHS, and four chaperones to take 50 students to New York, NY on April 23, 2013 to visit Hayden Planetarium.
21. Committee of the Whole/2 minutes ~ Informational: Updated Board of Education's 2013 Meeting Schedule.
 22. Committee on School Facilities & Grounds/5 minutes ~
 - a. Use of school facilities by school organizations and/or City departments. *Update distributed.*
 - b. Use of school facilities by outside organizations and/or waiver requests.
 23. Superintendent's Notification to the Board/5 minutes:
 - a. Grant funded appointments effective immediately:
 - Atkinson-Heyward, Kylee L. – Instructional Tutor, Bucks Hill, maximum of 10 months, 18 hours per week, \$32.00 per hour, non-union/without benefits, funded by Title I.
 - Frenis, Kristin – Pre-k Classroom Assistant (replacing Angelina Irizarry who resigned), ECEP, salary and benefits per the SEIU agreement, funded by School Readiness Grant.
 - Meyer, Sara E. – Instructional Tutor, Bucks Hill, maximum of 10 months, 18 hours per week, \$32.00 p/ hour, non-union/without benefits, funded by Title I.
 - Nemense, Lisa – Instructional Tutor, Bucks Hill, maximum of 10 months, 18 hours per week, \$32.00 p/ hour, non-union/without benefits, funded by Title I.

Pino, Katie S. – Instructional Tutor, Bucks Hill, maximum of 10 months, 18 hours p/week, \$32.00 per hour, non-union/without benefits, funded by Title I.
Tirenzi, Timothy – Substitute Teacher, 21st Century Downtown Academy, Cohort 8/Project 2, salary according to contract.
Zhuta, Rakibe – Substitute Pre-k Classroom Assistant, ~~\$10.05~~ \$9.95 per hour, no benefits.

b. Teacher transfers:

Teacher	From	To	Date
Ahlert, Noelle	Duggan Spec Ed	Gilmartin Spec Ed	3/4/2013
Bonaldi, Gary	Hopeville PE/Health	WCAHS PE/Health	8/2013
Bonnett, Derek	Crosby English	WCAHS English	8/2013
Lindley, Carly	Crosby English	WCAHS English	8/2013
Dest, Sharon	WAMS Spec Ed	WCAHS Spec Ed	8/2013
Formato, Jennifer	Wallace Guidance	WCAHS Guidance	8/2013
Franceskino, Jen	Crosby Math	WCAHS Math	8/2013
Iannucci, Donald	Kennedy Science	WCAHS Science	8/2013
McDonald, Ryan	Crosby Soc. Stud	WCAHS Soc. Stud	8/2013
Paradis, Sara	Crosby PE/Health	WCAHS PE/Health	8/2013
Perugini, Ellen	Crosby Math	WCAHS Math	8/2013
Sylvester, David	Crosby Soc. Stud	WCAHS Soc. Stud	8/2013
Toucet, Nyree	Crosby Guidance	WCAHS Guidance	8/2013

c. Resignations:

Keidel, Kris – Early Childhood Education Supervisor, effective 03/28/13.
Lopez, Francesca – Speech Language Pathologist, CHS, effective 02/08/13.

d. Leave of absence requests:

Bette, Rachel – Hopeville Bilingual Basic Skills, requesting an unpaid childrearing leave of absence from 05/22/13 through the end of the school year.
D’Agostino, Jamie – Chase grade 4, requesting an unpaid childrearing leave of absence from 03/18/13 through the end of the school year.
Nowacki, Jennie – WMS Physical Education, requesting an unpaid childrearing leave of absence from 04/29/13 through the end of the school year.
Perrelli, Wilson Kindergarten, requesting an unpaid childrearing leave of absence from 03/27/13 through 05/03/13.

e. Adult Education appointments effective March 22, 2013:

Nouchkious, Omar – French (Enrichment Program), 2 hours p/wk @ \$24 p/hr.
Scarfone, Concetta – Spanish I & II (Enrichment Program), 4 hours p/wk @ \$24 p/hr.

ADJOURNMENT at 8:59 p.m.

Respectfully submitted,

Carrie A. Swain, Clerk
Board of Education