



MEMORANDUM

FROM: Carrie A. Swain, Clerk
Board of Education

DATE: February 26, 2013

TO: Michael J. Dalton, City Clerk

SUBJECT: Notice of Committee Meetings – Thursday, February 28, 2013,
5:30 p.m., RELOCATED to Generali School
Notice of Special Meeting – Thursday, February 28, 2013,
7:00 p.m., Generali School, Gymnasium
Notice of Regular Meeting – Thursday, March 7, 2013,
6:30 p.m., Waterbury Arts Magnet School

The Committees of the Board of Education will meet on Thursday, February 28, 2013, 5:30 p.m., **Generali School**, Gymnasium, 3196 East Main Street, Waterbury, CT.

AGENDA

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.
2. Committee of the Whole/30 minutes ~ Principal's Report/Tour – Kathy Stamp.
3. Committee on Curriculum/15 minutes ~ Request approval for Waterbury Public Schools to participate in the CPEP Summer Gaming Challenge – L. Riddick-Barron, Bruce Dixon, Noah Ratzan.
4. Committee on Finance/5 minutes ~ Request approval of a Professional Services Agreement with Advance Therapy Associates, LLC to provide Speech Language Pathologist services – A. M. Cullinan, E. Skoronski.
5. Committee on Finance/5 minutes ~ Request approval of a Professional Services Agreement with EBS Healthcare Inc. to provide Speech Language Pathologist services – A. M. Cullinan, E. Skoronski.
6. Committee on Finance/5 minutes (if needed) ~ Request permission be granted to Jennifer Vernucci, WSMS Physical Education Teacher, to apply for the Wal-Mart State and Local Giving Program Grant.
7. Committee on Finance/5 minutes (if needed) ~ Request permission be granted to Paul Acevedo, WSMS Physical Education Teacher, to apply for the Stop and Shop Healthy Living Donation.
8. Committee on Finance/5 minutes (if needed) ~ Request permission be granted to Winfield Cheske, WHS Health Specialist, to apply for the Naugatuck Savings Bank Foundation Grant.
9. Committee on Finance/5 minutes (if needed) ~ Request permission be granted to Donald Boland, to apply for the ING Run for Something Better Grant.
10. Committee of the Whole/10 minutes ~ Discussion: Administrator appointments to the Walsh School and Crosby High School Turnaround Committees (*no backup*).

11. Committee on Building/10 minutes ~ Discussion: East End School – P. Guidone.
12. Committee on Building/5 minutes ~ Request approval of the Revised Educational Specifications for the Bucks Hill School Partial Roof Replacement project.
13. Committee on Building/5 minutes ~ Request approval of the Revised Educational Specifications for the Washington School Partial Roof Replacement project.
14. Committee on Curriculum/5 minutes ~ Request permission be granted to Carmine Paolino, KHS, to take six students to Italy.
15. Committee of the Whole/3 minutes ~ Request approval of a College Facility Request/Reservation Agreement with Naugatuck Valley Community College for the Transition Learning Center Project – A. M. Cullinan.
16. Committee on Policy/10 minutes ~ Series 6000 policies – Commissioner Sweeney.
17. Committee on Policy/10 minutes ~ Request approval of the Physical Restraint/Seclusion (formerly Restrictive Behavior) Policy – A. M. Cullinan.
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 effective immediately:
Rosado, Deborah – **Head** Cheerleading Coach, KHS.
 - b. Grant funded appointments effective immediately:
Carlson-Schweikher, Danielle – Instructional Tutor (funded by Title 1), Sprague School, 10 months per year, maximum of 18 hours per week @ \$32.00 per hour, non-union and without benefits.
Reynolds, Sara – Instructional Tutor (funded by Title 1), Sprague School, 10 months per year, maximum of 18 hours per week @ \$32.00 per hour, non-union and without benefits.
Salgado, Atnequiv – Community Connections Coordinator (funded by Title I), 10 months per year, maximum of 16 hours per week at \$18.00 per hour, non-union and without benefits.
Valletta, Marnie – Substitute Teacher, WHS Exit Criteria Program, funded by School Improvement.
 - c. Teacher hires:

Last	First	Assignment	Subject	Hire date	Step
Caron-Lichaj	Nicole	Enlightenment	Fam. & Cons. Science	01/02/13	MA/5
Golightly	Maria	Crosby	Business	02/20/13	BA+15/2
 - d. Retirements:
Dueben, John A. – Science Teacher, KHS, effective 06/30/13.
Genovese, Theresa – Grade 2 Teacher, Regan School, effective 06/30/13.
McGill, Linda – Grade 2 Teacher, W. Cross School, effective 06/30/13.
Della Camera, Bernice – Special Education Teacher, Generali School, effective 06/30/13.
Gedraitis, Elizabeth – Reading Specialist, W. Cross School, eff. 06/30/13.
Mendez-Clark, Lian – Science Technology Teacher, MMS, eff. 08/01/13.
Paolino, Carmine – Italian Teacher, KHS, effective 06/30/13.
Ricci, Thea – Grade 1 Teacher, Gilmartin School, effective 06/30/13.
Signori, Lynn – Grade 7 Language Arts, WAMS, effective 08/01/13.

ADJOURNMENT

Carrie A. Swain, Clerk