

WATERBURY BOARD OF EDUCATION

Committee Meeting Minutes

Thursday, February 11, 2016 at 5:30 p.m.

(For the February 18, 2016 Board Meeting)

COMMITTEE MEETING

The Board of Education Committee meetings were held on Thursday, February 11, 2016 at Wilson School, 235 Birch Street, Waterbury, Connecticut, starting at 5:31 p.m.

PRESENT: Commissioners Harvey, Hernandez, Pagano, Rodriguez, Stango, Sweeney, Theriault, J. Van Stone (left at 7:20p.m.), and T. Van Stone.

ABSENT: President Brown.

ALSO PRESENT: Superintendent Ouellette, Chief Academic Officer Darren Schwartz, Interim Chief Operating Officer & Chief of Staff Gary Miller, 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:

AGENDA

SILENT PRAYER

PLEDGE ALLEGIANCE TO THE FLAG

1. Committee of the Whole/30 minutes- Principal's Report *fBFC: G1101J* (no backup)- Jennifer Rosser. (Talisha Fay)
2. Committee of the Whole/5 minutes- Waterbury Teachers Association *fBFC:n1aJ* (no backup)- K Egan.
3. Committee of the Whole/10 minutes- Presentation: Incident Reports Portal *[BFC: n1a]* (no backup)- D. Schwartz, N. Chapman.
4. Committee of the Whole/5 minutes – Request approval of the revised 2015/16 School Year Calendar *[BFC: n1a]*- D. Schwartz.
5. Committee of the Whole/5 minutes- Request of Toni Hirst to name the Media Room at Waterbury Career Academy in honor of Kay Wyrick *[BFC: n1a]*- T. Hirst. Ms. Hirst submitted the request on behalf of Dr. Gatling.
6. Committee of the Whole/10 minutes- Update: Special Education Personnel (no backup) *fBFC: G11051* – W. Owen.
7. Committee on Finance/5 minutes- Request approval of two new positions of Intramural Co-ed Tennis Coordinator/Coach for Walsh and W. Cross Schools (funded by US Tennis Association of NE and the USTA Connecticut Foundations) */BFC: n1a]*- J. Gorman.

8. Committee on Finance/5 minutes ... Request approval of rate increase for grant funded non union employees *fBFC: nlaJ* G. Miller. **REMOVED**

(Commissioner Jason Van Stone left at 7:20p.m.)

9. Committee on Curriculum/10 minutes- Curriculum Overview (no backup)
EBFC: G2103J- S. Strand.
10. Committee on Curriculum/2 minutes- Request permission be granted to Donna Cullen, MMS, and 12 chaperones to take 87 students to New York, NY on March 16, 2016 to attend a performance of Finding Neverland *EBFC: G²¹⁰¹*.
11. Committee on Curriculum/2 minutes- Request permission be granted to Tara Doyle, WHS, and five chaperones to take 38 students to New York, NY on March 28, 2016 to visit 911 Tribute Center *EBFC: G²¹⁰¹*.
12. Committee on Curriculum/2 minutes- Request permission be granted to Heather Pytel, NEMS to take 10 students to New York, NY on March 2, 2016 to attend a performance of Fiddler on the Roof *EBFC: G²¹⁰¹*.
13. Committee on Curriculum/2 minutes – Request permission be granted to Bob Haxhi, WHS, and four chaperones to take 49 students to Williamsburg, Jamestown, and Yorktown, VA from May 22 through May 25, 2016 (see itinerary) *TBFC: G²¹⁰¹*.
14. Committee on Curriculum/2 minutes- Request permission be granted to Cassandra Fann Pierce, KHS, and five chaperones take 20 students to Dallas, TX from March 30 through April 3, 2016 to participate in Habitat for Humanity (previously approved; location and date change) *EBFC: G²¹⁰¹*.
15. Committee on School Facilities & Grounds/5 minutes – Use of school facilities by school organizations and/or City departments *fBFC: nlaJ*.
16. Committee on School Facilities & Grounds/5 minutes – Use of school facilities by outside organization and/or waiver requests *EBFC: nlaJ*.
17. Superintendent's Notification to the Board/5 minutes: *[BFC: nla]*
- a. Appointments:
Davis, Jacklyn – Leader in Residence, effective immediately.
Russo, Joseph- Athletic Director, WHS, effective 07/01/16.
 - b. Athletic resignations:
McDonald, Ryan- Boys' Tennis Coach, CHS, effective 01/13/16.
 - c. Grant funded appointments effective immediately:
Aquavia, Sara- Substitute, Maloney After School Program, effective immediately.
Kramarz, Lori -Substitute Administrator, ESH Program, Chase.

Richards, Jean- Recreation Specialist Floater, 21st Century/SDE After School Program, \$12.00 p/hour.

Zilla, Maria- Substitute Administrator, ESH Program, Chase.

- d. Reed Dance Team/Spirit Team After-school Programs appointments. salary according to individual's contract unless otherwise noted. funded by the Reed FRC Grant:

Fisher, Tawana- Paraprofessional, maximum of 14 hours.

Maturo, Janna- Lead Instructor, maximum of 14 hours.

Racine, Ernie- Supervisor, maximum of 14 hours.

- e. Teacher new hires:

Name		Assignment		Step	Effective
Aquavia	Sara	Maloney	Grade 3	MN1	1/25/16
Kowalski	Erik	WMS	Tech Ed	BN3	10/20/15
Malcom	Jacqueline	WHS	English	MN3	12/7/15
Mottillo	Carissa	Adult Education		MN2	11/25/15

- f. Involuntary transfer:

Russo, Joseph- from Health and Physical Education, WCA to Health and Physical Education, WHS, effective 07/01/16.

- g. Adult Education appointments:

Kelley, Thomas M. - Science Instructor, 20 hours p/week @ \$32 p/hour.

- h. Retirements:

Burzler, Donald- Principal, Gilmartin School, effective 06/30/16.

Rinaldi, Mary Lucy- W. Cross Grade 2, effective 06/30/16.

Waldvogel, Karen- Bucks Hill Annex Special Ed Pre-K, effective 06/30/16.

- i. Resignations:

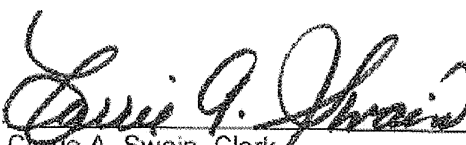
Block, Frances- Reed School Librarian, effective 02/05/16.

Perriello, Robert- Bunker Hill PE, effective 02/04/16.

EXECUTIVE SESSION- the Board convened into Executive Session at 7:25p.m. for discussion concerning the appointment, employment, performance, evaluation, health, or dismissal of a public officer or employee and returned at 7:38p.m. with no votes taken.

ADJOURNMENT at 7:38p.m.

ATTEST


Carrie A. Swain, Clerk
Board of Education