

WATERBURY BOARD OF EDUCATION

Committee Meeting Minutes

Thursday, April 28, 2016 at 5:30 p.m.

(For the May 5, 2016 Board Meeting)

COMMITTEE MEETING

The Board of Education Committee meetings were held on Thursday, April 28, 2016 at Bucks Hill School, 330 Bucks Hill Road, Waterbury, Connecticut, starting at 5:32 p.m.

PRESENT: President Brown, Commissioners Harvey, Hernandez, Pagano, Rodriguez, Stango, Sweeney, Theriault, J. Van Stone, and T. Van Stone 6:07).

ALSO PRESENT: Superintendent Ouellette, Chief Academic Officer Darren Schwartz, Director of Personnel Robert Brenker, 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/30 minutes ~ Principal's Report [BFC: G1/O1] (no backup) – Dr. Delia Bello-Davila. (Filomena Hudobenko)
2. ~~Committee of the Whole/5 minutes – Request approval of a Memorandum of Understanding between the Board of Education and the Department of Children and Families for Access to Children's Educational Records [BFC: n/a] – Christopher Leone. REMOVED.~~
3. Committee of the Whole/5 minutes ~ Request approval of a new after school program entitled "Video Club" for Reed Family Resource Center [BFC: G3/O3] – E. Racine.
4. Committee on Finance/5 minutes: Request approval of the revised Authorized Signatures Change form for the ED-099 Agreement for Child Nutrition Programs [BFC: n/a] – L. Franzese. (Adam Shaban)
5. Committee on Finance/5 minutes: Request approval of an Agreement with Evergreen Center, Inc. to provide student services per their Individual Education Plan (IEP) [BFC: n/a] – D. Carr.

6. Committee on Finance/5 minutes ~ Request approval to apply for the Connecticut State Department of Education IDEA Grant [BFC: G3/O1] – E. Skoronski.
7. Committee on Policy/5 minutes ~ Request approval of revisions to the Discipline/Student Conduct Policy (5114) [BFC: n/a] – D. Schwartz.
8. Committee on Policy/5 minutes ~ Request approval of revisions to the High School Grade/QPR Policy [BFC: G4/01&2] – D. Schwartz, P. Whyte. (V. Balsamo)
9. Committee of the Whole/10 minutes ~ Request approval of new hours for the Waterbury Arts Magnet School [BFC: n/a] – P. Whyte, L. Elias.
10. Committee on Building/10 minutes ~ Proposed Wendell Cross expansion project [BFC: n/a] – O & G Industries. (Robert Brenker, John Cross, Jeff Cugno, Mark Sedensky, Ray Wiley)
11. Committee on Building/5 minutes ~ Request approval of an Agreement with Northeast Building Group for Walsh Elementary School Nurse Suite Relocation and Cosmetic Restroom Upgrade [BFC: n/a] – J. Cross, O & G Industries. (Mark Sedensky)
12. Committee on Building/5 minutes ~ Request approval of Agreement Amendment No. 1 with Newfield Construction, Inc. for the Kennedy High School Addition & Alterations – Athletic Field Improvement Project [BFC: n/a] – J. Cross, O & G Industries. (Mark Sedensky)
- ADD: Committee on Building ~ Request approval of Educational Specifications for the Kennedy High School Phase III Fire Code Improvement Project – O & G Industries.
13. Committee on Curriculum/2 minutes ~ Request permission be granted to LTC Jeffrey Adams, CHS, and four chaperones to take 46 students to Agawam, MA on June 3, 2016 to visit Six Flags [BFC: G2/O1].
14. Committee on Curriculum/2 minutes ~ Request permission be granted to Kerry Coyle, CHS, and four chaperones to take 50 students to New York, NY on May 6, 2016 to visit the Anne Frank House and the Museum of Jewish Heritage [BFC: G2/O1].
15. Committee on Curriculum/2 minutes ~ Request permission be granted to Melissa Banks, WMS, and five chaperones to take 45 students to Jersey City, NJ on May 25, 2016 to visit Ellis Island/Statute of Liberty [BFC: G2/O1].
16. Committee on Curriculum/2 minutes ~ Request permission be granted to Zulma Santana, WHS, and one chaperone to take 16 students to New York, NY on May 13, 2016 to visit El Repertorio Spanish Theater [BFC: G2/O1].

17. Committee on Curriculum/2 minutes ~ Request permission be granted to Laura Borges, KHS, and five chaperones to take 50 students to New York, NY on May 16, 2016 to visit the American Museum of Natural History [BFC: G2/O1].
18. Committee on School Facilities & Grounds/5 minutes ~ Request approval of an Agreement with Durham School Services to provide Regular Education Bus Transportation Services [BFC: n/a].
19. Committee on School Facilities & Grounds/5 minutes ~ Use of school facilities by school organizations and/or City departments [BFC: n/a].
20. Committee on School Facilities & Grounds/5 minutes ~ Use of school facilities by outside organization and/or waiver requests [BFC: n/a].
21. Superintendent's Notification to the Board/5 minutes: [BFC: n/a]
 - a. Athletic resignations:
Armstrong, Tracy – JV Soccer Coach, CHS, effective 2/15/2016
Sullivan, Michael – Head Soccer Coach, CHS, effective 2/15/2016
 - b. Athletic appointments effective immediately:
Chabot, Albert – Boys Tennis Coach, CHS.
Flammia, Peter – Varsity Football Coach, WCA.
Guarda, Vincent – Freshman Baseball Coach, WCA.
Iannantuoni, David – Assistant Football Coach, WCA.
Mannetti, Michael – Freshman Baseball Coach, KHS.
McKenna, Patricia – Assistant Outdoor Track Coach, KHS.
Polaco, Alexander – Assistant Swim Coach, KHS.
 - c. Grant funded appointments effective immediately:
Rosado, Jonathan – Prevention Specialist, Walsh School, 10 months per year, 35 hours p/week @ \$18.14 p/hour, non-union with benefits governed by the UPSEU, funded by Consolidated Grants.
 - d. Chase Family Resource Center Arts After-school Program appointments, salary according to individual's contract, funded by the Chase FRC Grant:
Cavallo, Angelica – Assistant Teacher, four days per week for six weeks.
Stanziano, Dina – Teacher, four days per week for six weeks.
Torres, Jacqueline – Coordinator, four days per week for six weeks.
Vinca, Shipe – Substitute, as needed.
 - e. Reed Family Resource Center "Video club" After-school Program appointments, salary according to individuals' contract, funded by the Reed FRC Grant:
Racine, Ernie – Supervisor/Assistant, two hours per week for four weeks.
Coma, Vebi – two hours per week for four weeks.
 - f. SOAR to Success Summer School appointments, salary according to individual's contract, subject to enrollment:
Biello, Claudia Administrator - Carrington

Gugliotti, Melissa Administrator – Duggan
 Rosser, Jennifer Administrator – Gilmartin
 Theriault, Michael Coordinator
 Tomasella, Diurca Administrator – Reed

g. Teacher transfers:

Densmore, Amy – from WSMS Grade 7 ELS to Middle School Literacy Facilitator, effective 01/04/16.

h. Academic Achievements effective March 1, 2016:

<u>Name</u>		<u>Current</u>	<u>Proposed</u>	<u>College/University</u>
Albino	Christine	MA/6	MA+15/6	U of Bgpt.
Dorso	Thomas	MA+15/5	6th Yr/5	U of Bgpt.
Files	Cara	MA/7	MA+15/7	Graduate Inst./Morningside College
Fusco	Cody	MA+15/3	6th Yr/3	U of Bgpt.
Germaine	Benjamin	BA/3	BA+15/3	Southern New Hamp.
Ghiglia	Nicholas	BA/7	MA/7	Ashford University
Gibbons	Melissa	BA+15/5	MA/5	Boston University
Hayes	Gabrielle	MA+15/2	6th Yr/2	Southern
Jimenez	Irene	MA+15/5	6th Yr/5	Southern
Khalsa	Siri	MA+15/7	6th Yr/7	Central
Nath	Chayna	6th Yr/9	6th+15/9	City University of Seattle
Nolisa	Ifunanya	BA+15/3	MA+15/3	University of St. Joseph
Page	Jennifer	BA/4	BA+15/4	Western/Concordia U
Reed	Laura	MA/7	MA+15/7	Morningside College/Central
Richter	Tania	BA+15/3	MA/3	U of Bgpt.
Rossi	Jaison	MA/7	MA+15/7	Southern
Schmied	Christine	BA/2	BA+15/2	U of Bgpt./Mass College of LA
Slade	Chelsea	MA/4	MA+15/4	Augustana University
Veronneau	Michael	BA/7	BA+15/7	Post University
Zinno	Amanda	BA+15/3	MA/3	Southern

i. Teacher new hires:

<u>Name</u>		<u>Assignment</u>		<u>Step</u>	<u>Effective</u>
Campbell	Stuart	WMS	Sp. Ed.	MA/2	02/29/16
Malusa	Stephen A.	WHS	Tech Ed	B+15/2	02/25/16
Pelletier	Matthew	State Street	Art	MA/1	02/09/16
O'Toole	Kaitlyn	Bunker Hill	Sp. Ed.	MA/2	03/28/16

j. Retirements:

Jette, Stephen – WSMS Science, effective 07/01/16.
 Rodriguez, Dolores – Washington Grade 1, effective 08/01/16.
 Tsacoyeanes, Cathy – Sprague SVP, effective 08/12/16.

k. Resignations:

Chepulis, Kimberly – Regan grade 3, effective 04/22/16.

I. Leave of absence requests:

Toma, Brenda – Bunker Hill, requesting an unpaid childrearing leave of absence from May 16, 2016 through the end of the school year.

Beaton, Renata – Rotella grade 1, requesting an unpaid childrearing leave of absence from April 6, 2016 through the end of the school year.

Executive Session: The Board convened into Executive Session at 8:21 p.m. for discussion concerning the appointment, employment, performance, evaluation, health, or dismissal of a public officer and returned at 8:33 p.m. with no votes taken.

Present were President Brown, Commissioners Hernandez, Pagano, Rodriguez, Stango, Sweeney, Theriault, J. Van Stone, and T. Van Stone. Also present were Dr. Ouellette and Robert Brenker.

ADJOURNMENT 8:33 p.m.

ATTEST: 
Carrie A. Swain, Clerk
Board of Education