

WATERBURY BOARD OF EDUCATION
MINUTES ~ SPECIAL MEETING
Thursday, May 12, 2016 at 6:30 p.m.
State Street School, 58 Griggs Street, Waterbury, Connecticut

PRESENT: President Brown, Commissioners Harvey, Rodriguez, Stango, Sweeney, Theriault, and T. Van Stone.

ABSENT: Commissioners Hernandez, Pagano, and J. Van Stone.

ALSO PRESENT: Director of Personnel Robert Brenker.

SILENT PRAYER

President Brown called the meeting to order at 8:00 p.m. with a moment of silence.

PLEDGE OF ALLEGIANCE TO THE FLAG

President Brown led everyone in the Pledge of Allegiance to the Flag.

ROLL CALL

CLERK: Commissioner Harvey.

HARVEY: Here.

CLERK: Commissioner Hernandez (absent). Commissioner Pagano (absent). Vice President Rodriguez.

RODRIGUEZ: Here.

CLERK: Commissioner Stango.

STANGO: Here.

CLERK: Commissioner Sweeney.

SWEENEY: Here.

CLERK: Commissioner Theriault.

THERIAULT: Here.

CLERK: Commissioner J. Van Stone (absent). Commissioner T. Van Stone.

T. VAN STONE: Present.

CLERK: President Brown.

BROWN: Here.

1. COMMITTEE OF THE WHOLE

- 1.1 **Upon a motion by Commissioner Rodriguez and duly seconded by Commissioner Harvey, it was voted unanimously to approve a Memorandum of Understanding with the Department of Children and Families (DCF) relating to educational records, as attached.**

BROWN: Discussion? All in favor, opposed, abstain, motion carries. Thank you.

- 1.2 Upon a motion by Commissioner Rodriguez and duly seconded by Commissioner Harvey, it was voted unanimously to approve a Memorandum of Understanding/Program Acknowledgment with Connecticut Military Department for student participation in STARBASE CT, as attached.**

BROWN: Any discussion? All those in favor, opposed, abstain, motion carries. Thank you.

2. COMMITTEE ON FINANCE

- 2.1 Upon a motion by Commissioner Rodriguez and duly seconded by Commissioner T. Van Stone, it was voted unanimously to approve of the following transfers in the 2015/2016 Department of Education budget:**

<u>DESCRIPTION</u>	<u>Acct Unit</u>	<u>Account</u>	<u>TO</u>	<u>FROM</u>
Special Education – Teachers	88510001	511102		(\$400,000)
Special Education – Speech Pathologists	88510002	511110		(\$150,000)
Special Education – School Psychologists	88510002	511108		(\$150,000)
Special Education – Out of District Tuition (Transfer needed to cover out of district costs for student as placed by DCF, courts or BOE.)	88510001	556055	\$700,000	
District Wide – Teachers	87516501	511102		(\$400,000)
Student Transp. – Pupil Transp. (Transfer is needed to cover costs of Special Education Bussing)	89510007	551000	\$400,000	
Operations & Plant – Natural Gas	88031006	561505		(\$200,000)
Operations & Plant – Electricity (Transfer is needed to appropriate accounts accordingly)	88031006	545006	\$200,000	
TOTALS			\$1,300,000	(\$1,300,000)

BROWN: Discussion? All those in favor, opposed, abstain, motion carries. Thank you.

- 2.2 Upon a motion by Commissioner Rodriguez and duly seconded by Commissioner Harvey, it was voted unanimously to approve the Department of Education’s 2016-2017 Capital Budget request, as attached.**

BROWN: Discussion? All those in favor, opposed, abstain, motion carries. Thank you.

3. COMMITTEE ON CURRICULUM

Upon a motion by Commissioner T. Van Stone and duly seconded by Commissioner Rodriguez, it was voted unanimously to approve items 3.1 through 3.10, as listed:

- 3.1 Request permission be granted to Arianne Salcito, KHS, and five chaperones to take 55 students to New York, NY on May 25, 2016 to visit 9/11 Memorial/Museum and Battery Park.**

- 3.2 Request permission be granted to Crystal Velez, KHS, and nine chaperones to take 100 students to Boston, MA on May 31, 2016 to visit New England Aquarium and Italian North End.
- 3.3 Request permission be granted to Sara Paradis, WCA, and 19 chaperones to take 200 students to Massachusetts on June 3, 2016 to visit Six Flags.
- 3.4 Request permission be granted to Doree Makl, CHS, and two chaperones to take 30 students to New York, NY on May 27, 2016 to visit the Statute of Liberty.
- 3.5 Request permission be granted to Theresa Gionfriddo, CHS, and five chaperones to take 40 students to Agawam, MA on May 26, 2016 to visit Six Flags.
- 3.6 Request permission be granted to Carmen Herrera, NEMS, and two chaperones to take 22 students to New York, NY on May 25, 2016 to visit the American Museum of Natural History.
- 3.7 Request permission be granted to Scott Schulte, WAMS, and 10 chaperones to take 110 students to Agawam, MA on May 27, 2016 to visit Six Flags.
- 3.8 Request permission be granted to Mamie Valletta, WHS, and nine chaperones to take 100 students to Agawam, MA on May 20, 2016 to visit Six Flags.
- 3.9 Request permission be granted to Anthony J. Mango, WHS, and four chaperones to take 50 students to Providence/Newport, RI on June 3, 2016 to visit Johnson & Wales University and Breakers Newport Mansion.
- 3.10 Request permission be granted to Anita Watkins, WHS, and two chaperones to take 24 students to New York, NY on May 27, 2016 to visit Fashion Institute of Technology and Metropolitan Museum.

BROWN: Discussion? All those in favor, opposed, abstain, motion carries. Thank you

4. COMMITTEE ON CURRICULUM

- 4.1 Upon a motion by Commissioner Theriault and duly seconded by Commissioner Stango, it was voted unanimously to approve the use of school facilities, at no charge, by the following school organizations and/or City departments:**

<u>GROUP</u>	<u>FACILITIES AND DATES/TIMES</u>
M. Rocco	W. Cross gym: Tues., May 31, 5:00-9:00 pm (PTA volunteer appreciation night)
R. Moffo	Generali gym: Thurs., June 2, 3:30-8:00 pm (annual talent show)
B. Post	WAMS drama classroom: 5/26-6/3/16 3:30-10:00 pm (rehearsals and performances of student directed plays)
K. Yamashita-Iverson	(Maloney gym: Fri., May 20, 5:00-7:00 pm (1st annual multicultural celebration)
Human Resources	Kennedy café: Monday, May 23, 1:30 – 6:00 p.m. (paraprofessional exam)

Ferrara, Chelsea – Tinker

Soucey, David – Tinker

5.4 Walsh Summer School appointments:

Calabrese, Jennifer – Administrator

Biolo, Dawn – Sub Administrator

5.5 Retirements:

Tirado, Alison – Carrington Grade 4, effective 02/29/16.

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

Vitvitsky, William – WAMS PE/Health, effective 06/30/16.

5.6 Resignations:

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

BROWN: Discussion? All those in favor, opposed, abstain, motion carries. Thank you.

ADJOURNMENT

Upon a motion by Commissioner Rodriguez and duly seconded by Commissioner Sweeney, it was voted unanimously to adjourn at 8:05 p.m.

ATTEST:



Carrie A. Swain, Clerk
Board of Education