

WATERBURY BOARD OF EDUCATION

Committee Meeting Minutes

Thursday, May 12, 2016 at 5:30 p.m.

(For the May 12, 2016 Special Board Meeting)

COMMITTEE MEETING

The Board of Education Committee meetings were held on Thursday, May 12, 2016 at State Street School, 58 Griggs Street, Waterbury, Connecticut, starting at 5:36 p.m.

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

ABSENT: Commissioners Pagano and J. Van Stone.

ALSO PRESENT: 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/15 minutes ~ Report: Connecticut Invention Convention [BFC: n/a (no backup) – John Reed and students.
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] – W. Owen, Christopher Leone.
3. Committee of the Whole/60 minutes ~ Presentation: PAL (followed by a tour of PAL Center at 64 Division Street) [BFC: n/a] (no backup) – Deputy Chief Spagnolo, et al.


The Board walked to the PAL gymnasium for a tour at 6:20 p.m. and returned at 6:40 p.m.

4. Committee on Finance/5 minutes ~ Request approval of transfers in the 2015/16 Department of Education Budget [BFC: n/a] – D. Biolo.
5. Committee on Finance/5 minutes ~ Request approval of the Department of Education's 2016-2017 Capital Budget request [BFC: n/a] – R. Brenker, J. Cross.

6. Committee of the Whole/5 minutes ~ Request approval of a Memorandum of Understanding/Program Acknowledgment with Connecticut Military Department for STARBASE CT [BFC: n/a] – D. Schwartz.
7. Committee on Curriculum/2 minutes ~ 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 [BFC: G2/O1].
8. Committee on Curriculum/2 minutes ~ 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 [BFC: G2/O1].
9. Committee on Curriculum/2 minutes ~ 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 [BFC: G2/O1].
10. Committee on Curriculum/2 minutes ~ 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 [BFC: G2/O1].
111. Committee on Curriculum/2 minutes ~ 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 [BFC: G2/O1].
12. Committee on Curriculum/2 minutes ~ 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 [BFC: G2/O1].
13. Committee on Curriculum/2 minutes ~ 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 [BFC: G2/O1].
14. Committee on Curriculum/2 minutes ~ Request permission be granted to Marnie Valletta, WHS, and nine chaperones to take 100 students to Agawam, MA on May 20, 2016 to visit Six Flags [BFC: G2/O1].
15. Committee on Curriculum/2 minutes ~ 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 [BFC: G2/O1].
16. Committee on Curriculum/2 minutes ~ 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 [BFC: G2/O1].
17. Committee on School Facilities & Grounds/5 minutes ~ Use of school facilities by school organizations and/or City departments [BFC: n/a].

18. Committee on School Facilities & Grounds/5 minutes ~ Use of school facilities by outside organization and/or waiver requests [BFC: n/a].
19. Superintendent's Notification to the Board/5 minutes: [BFC: n/a]
- a. Grant funded appointments effective immediately:
Denning, Dale – Network Specialist (replacing Robert Calabrese), MMS, 10 months p/year, 35 hours p/week, salary and benefits governed by the SEIU Agreement.
- b. Chase Family Resource Center “Books & Basketball” Before-school Program appointments, salary according to individual’s contract, funded by the Chase FRC Grant, effective 05/09/16:
Mathews, Steven – Teacher Selenica, Sonja – Sub. Paraprofessional
Shipe, Vinca – Paraprofessional
- c. Rod Dixon Kid’s Marathon Run club Mentor/Coordinator appointments, \$500 stipend funded by the U.S. Conference of Mayor’s Grant:
Mucciario, Ashely – Bucks Hill Fortuna, Anne Marie– Bucks Hill
St. Pierre, Timothy – Bunker Hill Froese, Justin – Kingsbury
Ferrara, Chelsea – Tinker Soucey, David – Tinker
- d. Walsh Summer School appointments:
Calabrese, Jennifer – Administrator Biolo, Dawn – Sub Administrator
- e. 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.
- f. Resignations:
Chepulis, Kimberly – Regan grade 3, effective 04/22/16.

ADJOURNMENT at 7:10 p.m.

ATTEST: 
Carrie A. Swain, Clerk
Board of Education