

WATERBURY BOARD OF EDUCATION

Committee Meeting Minutes

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

(For the August 4, 2016 Board Meeting)

COMMITTEE MEETING

The Board of Education Committee meetings were held on Thursday, July 28, 2016 at Maloney Magnet School, 233 South Elm Street, Waterbury, Connecticut, starting at 5:31 p.m.

PRESENT: Commissioner Harvey (Chair), Hernandez, Pagano, Stango, Sweeney, J. Van Stone (5:44 p.m.), and T. Van Stone.

ABSENT: President Brown, Commissioners Rodriguez and Theriault.

ALSO PRESENT: Dr. 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/15 minutes ~ Presentation: School Governance Council [BFC: G3/O2] – M. Marold, et al. (J. Gilmore, N. Vaughan, D. Simpson, G. Wright and parents)
2. Committee on School Facilities & Grounds/10 minutes ~ Request approval of an Energy Savings Performance Contract with Noresco, LLC for Energy Efficient Building Upgrades as funded by the City's \$30,000,000 Capital Appropriation & Bond Authorization [BFC : n/a] – R. Brenker, M. LeBlanc, Noresco, LLC. (David M. Newman, P.E., C.E.M., LEED-AP, Vice President, Engineering, ECG Engineering, P.C.; John W. Kauppinen, Senior Account Executive, Noresco, LLC; Eric Pare, Senior Project Developer, Noresco, LLC) *Concerns regarding abatement.*
21. Committee of the Whole/5 minutes ~ Request approval of a Memorandum of Understanding/Program Acknowledgment with Connecticut Military Department for STARBASE CT for academic year 2016-2017 [BFC: n/a] – D. Schwartz.
3. Committee on Building/2 minutes ~ Request approval of the acceptance of the Wallace Middle School Media Center Project (State Project #151-0285), as complete (no backup) – R. Brenker, O & G Industries. (Shannon Sullivan, Mark Sedensky)

4. Committee on Building/2 minutes ~ Request approval of the acceptance of the Carrington Elementary School Project (State Project #151-0275), as complete (no backup) [BFC: n/a] – R. Brenker, O & G Industries. (Shannon Sullivan, Mark Sedensky)
5. Committee on Building/2 minutes ~Request approval to file a grant application (ED049) for the proposed Chase School Elevator Project [BFC: n/a] – R. Brenker, O & G Industries. (Shannon Sullivan, Mark Sedensky)
6. Committee on Building/2 minutes ~Request approval of the preparation of schematic drawings and outline specifications for the proposed Chase School Elevator Project [BFC: n/a] – R. Brenker, O & G. Industries. (Shannon Sullivan, Mark Sedensky)
7. Committee on Building/2 minutes ~Request approval of the formation of a Building Committee for the proposed Chase School Elevator Project [BFC: n/a] – R. Brenker, O & G. Industries. (Shannon Sullivan, Mark Sedensky)
8. Committee on Building/2 minutes ~Request approval of the Educational Specifications for the proposed Chase School Elevator Project [BFC: n/a] – R. Brenker, O & G Industries. (Shannon Sullivan, Mark Sedensky)
9. Committee on Building/2 minutes ~Request approval to file a grant application (ED049) for the proposed Hopeville School Elevator Project [BFC: n/a] – R. Brenker, O & G Industries. (Shannon Sullivan, Mark Sedensky)
10. Committee on Building/2 minutes ~Request approval of the preparation of schematic drawings and outline specifications for the proposed Hopeville School Elevator Project [BFC: n/a] – R. Brenker, O & G. Industries. (Shannon Sullivan, Mark Sedensky)
11. Committee on Building/2 minutes ~Request approval of the formation of a Building Committee for the proposed Hopeville School Elevator Project [BFC: n/a] – R. Brenker, O & G. Industries. (Shannon Sullivan, Mark Sedensky)
12. Committee on Building/2 minutes ~Request approval of the Educational Specifications for the proposed Hopeville School Elevator Project [BFC: n/a] – R. Brenker, O & G Industries. (Shannon Sullivan, Mark Sedensky)
13. Committee on Building/2 minutes ~Request approval to file a grant application (ED049) for the proposed Kingsbury School Elevator Project [BFC: n/a] – R. Brenker, O & G Industries. (Shannon Sullivan, Mark Sedensky)
14. Committee on Building/2 minutes ~Request approval of the preparation of schematic drawings and outline specifications for the proposed Kingsbury School Elevator Project [BFC: n/a] – R. Brenker, O & G. Industries. (Shannon Sullivan, Mark Sedensky)
15. Committee on Building/2 minutes ~Request approval of the formation of a Building Committee for the proposed Kingsbury School Elevator Project [BFC: n/a] – R. Brenker, O & G. Industries. (Shannon Sullivan, Mark Sedensky)

16. Committee on Building/2 minutes ~Request approval of the Educational Specifications for the proposed Kingsbury School Elevator Project [BFC: n/a] – R. Brenker, O & G Industries. (Shannon Sullivan, Mark Sedensky)
17. Committee on Building/2 minutes ~Request approval to file a grant application (ED049) for the proposed Sprague School Elevator Project [BFC: n/a] – R. Brenker, O & G Industries. (Shannon Sullivan, Mark Sedensky)
18. Committee on Building/2 minutes ~Request approval of the preparation of schematic drawings and outline specifications for the proposed Sprague School Elevator Project [BFC: n/a] – R. Brenker, O & G. Industries. (Shannon Sullivan, Mark Sedensky)
19. Committee on Building/2 minutes ~Request approval of the formation of a Building Committee for the proposed Sprague School Elevator Project [BFC: n/a] – R. Brenker, O & G. Industries. (Shannon Sullivan, Mark Sedensky)
20. Committee on Building/2 minutes ~Request approval of the Educational Specifications for the proposed Sprague School Elevator Project [BFC: n/a] – R. Brenker, O & G Industries. (Shannon Sullivan, Mark Sedensky)
22. Committee on School Personnel/5 minutes ~ Request approval of the new position of Grants Specialist for the Competitive Grants Office (replacing the former position of Office Manager) [BFC: n/a] – R. Brenker.
23. Committee on School Facilities & Grounds/5 minutes ~ Use of school facilities by school organizations and/or City departments [BFC: n/a].
24. Committee on School Facilities & Grounds/5 minutes ~ Use of school facilities by outside organization and/or waiver requests [BFC: n/a].
25. Superintendent’s Notification to the Board/5 minutes: [BFC: n/a]
 - a. Athletic appointments effective immediately:
Pasnick, Sarah – Head Cheerleading Coach, KHS.
 - b. Appointments:
DiGiovanni, Melissa – Part-time Team District Facilitator (replacing Joseph Begnal who resigned), salary according to individual contract (split position).
Irrera, Raymond – Secondary Summer School Coordinator.
Statiatitis, Maria – Part-time Team Facilitator (replacing Joseph Begnal who resigned), salary according to individual’s contract (split position).
 - c. Grade 5 to 6 Summer Transition Program, salary according to individual’s contract, subject to enrollment:

<u>Name</u>	<u>Position/Site</u>
Zappone, Evette	Site Coordinator – NEMS
D’Agostino, Anthony	Site Coordinator – WMS
Ferrucci, Kathleen	Site Coordinator – WSMS

- d. High School Summer School appointments dependent upon student enrollment, salary according to individual's contract:

Name	Position
Sagnella, Paul	Hall Duty Monitor (replacing Darnell Hoffler)

- e. Teacher new hires:

Brown	Samuel	WHS	Math Teacher	BA+15	6	8/25/2016
Cook	Brandy	NEMS	English/LA	MA	4	8/25/2016
Crane	Erin	Tinker	Kindergarten	BA	1	8/25/2016
Kastelein	Kasi-Ragan	NEMS	Spanish	BA+15	4	8/25/2016
Katrenya	Wesley	NEMS	Phys. Ed.	BA	2	8/25/2016
O'Brien	Kendra	WHS	Business	MA	1	8/25/2016
O'Toole	Haleigh	Bunker Hill	Gr. 5	MA	1	8/25/2016
Prisco	Teresa	State St.	Spec. Ed.	6TH	1	8/25/2016
Shaposhnikova	Marianna	WMS	Math	MA	1	8/25/2016
Shopey	Meghan	Rotella	Gr. 4	BA	1	8/25/2016
Welch	Jarred	Gilmartin	Gr. 6-8 Math	MA	6	8/25/2016
York	Judith	Washington	Lib. Media Spec.	MA	2	8/25/2016

- f. Resignations:

Bayer, Carissa – Kindergarten, Tinker School, effective 08/05/16.
 Davino, Melissa – Kindergarten, Sprague School, effective 06/24/16.
 Dillon, Katelyn – Speech/Lang. Pathologist, Sprague School, eff. 07/08/16.
 Hayes, Gabrielle – English/Language Arts, NEMS, effective 07/06/16.
 Mulligan, Rhea – Special Education, Chase School, effective 07/05/16.
 O'Reilly, Milly – Grade 6 Reading/LA, WSMS, effective 07/12/16.
 Sochacki, Julie – Title I Literacy, KHS, effective 06/30/16.

EXECUTIVE SESSION: The Board convened into Executive Session at 7:06 p.m. for discussion concerning the appointment, employment, performance, evaluation, health, or dismissal of a public officer or employee and returned at 7:21 p.m. with no votes taken.

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

ADJOURNMENT at 7:21 p.m.

ATTEST: 
 Carrie A. Swain, Clerk
 Board of Education