

WATERBURY BOARD OF EDUCATION

Committee Meeting Minutes

Thursday, September 8, 2016 at 5:30 p.m.

(For the September 15, 2016 Board Meeting)

COMMITTEE MEETING

The Board of Education Committee meetings were held on Thursday, September 8, 2016 at Waterbury Arts Magnet School, 16 South Elm Street, Waterbury, Connecticut, starting at 5:35 p.m.

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

ABSENT: Jason Van Stone.

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) – Lauren Elias. (Carey Edwards, Joseph Nole, Patricia Moore)

ADDED: *Committee on Finance:* Request approval of contracts and amendments with various vendors for out-of-district student placements as required by their Individual Education Program (IEP) – W. Owen.

2. Committee of the Whole/15 minutes ~ Middle School Data Presentation (to be distributed) ^[BFC: G3/O1] – M. Baker. *PowerPoint presentation.*
3. Committee of the Whole/15 minutes ~ SAT Presentation (to be distributed) ^[BFC: G2/O1 & 2] – S. Strand, T. Battistoni, D. Mortensen, J. Philips, P. Whyte. *PowerPoint presentation.*
4. Committee on Curriculum/2 minutes ~ Request permission be granted to Debbie Benjamin, WAMS, and four chaperones to take 45 students to Springfield, MA on September 27, 2016 to visit The Big E ^[BFC: G2/O1].
5. Committee on Curriculum/2 minutes ~ Request permission be granted to Renu Saharan, WHS, and 11 chaperones to take 25 students to West Springfield, MA on September 22, 2016 to visit The Big E ^[BFC: G2/O1].

6. Committee on School Facilities & Grounds/5 minutes ~ Use of school facilities by school organizations and/or City departments ^[BFC: n/a].
7. Committee on School Facilities & Grounds/5 minutes ~ Use of school facilities by outside organizations and/or waiver requests ^[BFC: n/a].
8. Superintendent's Notification to the Board/5 minutes: ^[BFC: n/a]
 - a. Appointments:
Brenker, Robert – Interim Chief Operating Officer/Chief of Staff, effective 08/29/16.
 - b. Athletic appointments effective immediately:
Gonzalez, Victor – CHS Varsity Soccer Coach.
Imperato, Christian – WHS Assistant Football Coach.
 - c. Athletic resignations effective immediately:
Costa, John – NEMS Soccer Coach.
Cheske, Winfield – KHS Assistant Football Coach.
Cheske, Winfield – WHS Varsity Softball Coach.
Mroz, Heather – CHS Head Cheerleading Coach.
Merriman, Caitlin – CHS Assistant Cheerleading Coach.
Petrosky, Daniel – WCA Assistant Football Coach.
Rosa, Jennifer – NEMS Volleyball Coach.
 - d. Grant funded appointments effective immediately:
Amato, Alicia – Classroom Assistant (recalled from layoff list), Walsh School, 35 hours p/week, school year only, salary and benefits governed by UPSEU #68, funded by School Readiness Grant.
Crutchfield, Latisha – Hall Duty Monitor, CHS, \$94.00 p/day, school year only, non-union and without benefits, funded by Title I.
DeCena, Divina – Parent Liaison, Washington School, 30 hours p/week @ \$15.12 p/hour, school year only, non-union with benefits governed by UPSEU #69, funded by Title I.
McColl, John – Hall Duty Monitor, WSMS, \$90.00 p/day, school year only, non-union and without benefits, funded by Title I.
Seay, Jay – Hall Duty Monitor, State Street, \$90.00 p/day, school year only, non-union and without benefits, funded by Title I.
Wood, Shynea – Title I Liaison to the Homeless, 35 hours p/week @ \$24.72 p/hour, 12 month position, non-union with benefits governed by UPSEU #69, funded by Title I.
 - e. Adult Education appointments effective immediately:
Williams, Karrin – Health Instructor, 20 hours p/week @ \$32 p/hour, non-union and without benefits.
Zeffiro, Lucien – Math Instructor, 20 hours p/week @ \$32.00 p/hour, non-union and without benefits.
 - f. Teacher new hires:

Name		Assignment		Step		Effective
Brown	Cara	WHS	Special Ed.	BA+15	2	8/25/2016
Burgess	Naeema	CHS	School Psych.	PHD	6	8/25/2016
Carroll	Shabana	Rotella	Gr. 4	MA+15		8/25/2016

Cassella	Andrea	Regan	Gr. 4	BA+15	2	8/25/2016
Hanlon	Rebecca	Bunker Hill	Special Ed.	BA	1	8/25/2016
Krier	Benjamin	Bucks Hill	Gr. 5	MA+15	2	8/25/2016
Lang	Helene Michelle	NEMS	ELA	MA	5	8/25/2016
Marcano	Daniel	Bucks Hill	Bil. K	MA	3	8/25/2016
Plunkett	Kathleen	WCA	Allied Health	MA	8	8/25/2016
Robalino	Alexandra	Bucks Hill	Gr. 4-Bil.	MA	9	8/25/2016
Sapone	Vincent	WCA	Science	BA+15	6	8/25/2016
Swanson	Kimberly	Bunker Hill	Art	MA+15	3	8/25/2016
Williams	Sloan	Kingsbury	Music	MA	6	8/25/2016

g. Resignations:

Blacker, Christina – WMS Math, effective 08/25/16.
Retano, Michael – WCA Tech Ed, effective 08/22/16.
Spring, Francis – WHS Math, effective 08/25/16.

h. Leave of absence requests:

Linehan, Megan – Tinker grade 3, requesting an unpaid childrearing leaving of absence from October 6, 2016 through December 2, 2016.
Mancini, Jacqueline – Maloney Magnet School grade 1, requesting an unpaid childrearing leave of absence from March 27, 2017 through the end of the 2016/17 school year.

ADDED: Executive Session.

EXECUTIVE SESSION: The Board convened into Executive Session at 7:48 p.m. for discussion concerning the appointment, employment, performance, evaluation, health, or dismissal of a public officer or employee and returned at 7:56 p.m. with no votes taken. (*Commissioner Theriault voted “no” to go into Executive Session*).

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

ADJOURNMENT at 7:56 p.m.

ATTEST: 
Carrie A. Swain, Clerk
Board of Education