

WATERBURY BOARD OF EDUCATION

Committee Meeting Minutes

Thursday, October 13, 2016 at 5:30 p.m.

(For the October 20, 2016 Board Meeting)

COMMITTEE MEETING

The Board of Education Committee meetings were held on Thursday, October 13, 2016 at West Side Middle School, 483 Chase Parkway, Waterbury, Connecticut, starting at 5:30 p.m.

PRESENT: President Brown, Commissioners Harvey (5:43 p.m.), Hernandez (5:46 p.m.), Pagano, Rodriguez, Stango, Sweeney, J. Van Stone (left at 6:57 p.m.), and T. Van Stone (6:17 p.m.).

ABSENT: Commissioner Theriault.

ALSO PRESENT: Superintendent Ouellette, Chief Academic Officer Darren Schwartz, and Director of Personnel Robert Brenker.

Reports were submitted to the various committees of the Board and discussed, as per the following agenda, no votes were taken:

AGENDA

SILENT PRAYER

PLEDGE ALLEGIANCE TO THE FLAG

1. Committee of the Whole/30 minutes ~ Principal's Report ^[BFC: G1/O1] (no backup) – Maria Burns. (Mr. O'Donnell, Mr. Cappiello)
2. Committee on Curriculum/5 minutes ~ Request approval of an Agreement with CVS Health, Inc. to provide pharmacy technician externship training ^[BFC: G4/O1] – M. Harris. (Linda Richard)
3. Committee of the Whole/5 minutes ~ Update: After-school Meal Program ^[BFC: G3/O1] – D. Schwartz, L. Franzese. (Adam Shaban)
4. Committee of the Whole/10 minutes ~ Update: Bridge to Success Community Partnership Overview ^[BFC: G3/O1] – Kris Durante/Bridge to Success. (Angela Holmes, Jessica Reho)
5. Committee on Finance/5 minutes ~ Request approval of the submission of the Consolidated Two-year Federal Grant Application ^[BFC: G2/O4] – L. Riddick Barron.
6. Committee on Finance/15 minutes ~ Report - 2015/16 Year-end Fiscal Report (to be distributed) ^[BFC: n/a] – D. Biolo. (Dr. Ouellette)

7. Committee of the Whole/20 minutes ~ Request approval of the Connecticut State Department of Education 2016-17 Consolidated Alliance and Priority School District Application ^[BFC: G1, 2, 3 & 4] –Dr. Ouellette, D. Schwartz. (Doreen Biolo)
8. Committee on Curriculum/2 minutes ~ Request permission be granted to Kerry Coyle, CHS, and four chaperones to take 50 students to Salem, MA on November 4, 2016 for the Salem Walking Tour ^[BFC: G2/O1].
9. Committee on Curriculum/2 minutes ~ Request permission be granted to Bob Haxhi, WHS, and four chaperones to take 48 students to Boston and Salem, MA from November 2 through 3, 2016. ^[BFC: G2/O1].
10. Committee on School Facilities & Grounds/5 minutes ~ Use of school facilities by school organizations and/or City departments ^[BFC: n/a].
11. Committee on School Facilities & Grounds/5 minutes ~ Use of school facilities by outside organizations and/or waiver requests ^[BFC: n/a].
12. Superintendent's Notification to the Board/5 minutes: ^[BFC: n/a]
 - a. Athletic appointments:

Blaschke, Jen – JV Soccer Coach, CHS, effective 9/14/2016.
Maxen, Will – Assistant Football Coach, WCA, effective 8/26/2016.
Modenese, Michelle – Cheerleading Coach, WHS, effective 09/28/16.
Ortiz, Alejandro – Assistant Football Coach, WCA, effective 08/26/16.
Spinelli, Lucille – Volleyball Coach, NEMS, effective 09/27/16.
 - b. Athletic resignations:

Laudisi, Laurie – Girls' Basketball Coach, Carrington and Co-ed Tennis, Driggs, effective 8/29/2016
Mauro, Jen – Head Cheerleading Coach, WHS, effective 8/31/2016.
Perusse, Joe – Assistant Football Coach, WHS, effective 8/31/2016.
 - c. Grant funded appointments effective immediately:

Sheinkopf, Shoshann – Non-public Title I Instructional Tutor, Yeshiva K'Tana, part time, \$32 p/hour, non-union and without benefits.
 - d. Walsh Before and After School Program appointments, contingent upon enrollment, salary per contract, funded by Title I and Priority School Grants:

Ana Paris (am teacher)	Seritha Anglin (am/pm aid)
Jennifer Lillian (Lead teacher and pm)	Kenneth Yaffe (pm teacher)
Samantha Swartz (pm teacher)	Bernice Walker (pm aid)
Joanne Maldonado (sub)	Patricia Justs (sub)
Timothy Riccio (sub)	
 - e. Teacher transfers:

Giskin, Miriam – transfer from Chase Title I Literacy to Chase Reading, effective 10/3/16.

- LeClerc, Tracy – involuntary transfer from Crosby Autism to Bucks Hill Annex
Preschool Autism, effective 10/3/16.
Marks, Amanda – transfer from State Street Special Ed to Crosby Special
Ed/Autism, effective 10/3/16.
Rodriguez, Rachel – transfer from Carrington grade 4 to Driggs Title I Literacy,
effective 10/3/16.
Williams, Patty – transfer from Wallace ELA to Districtwide Literacy
Facilitator/Coach, effective 10/3/16.
Zappone, Evette – transfer from Wilby Title I Literacy to Districtwide Literacy
Facilitator/Coach, effective 10/3/16.

f. Teacher new hires:

Name		Assignment		Step		Effective
Koxha	Rozeta	CHS	ESL teacher	MA	5	10/6/2016
Rivard	Danielle	CHS	Math	PhD	7	8/25/2016

13. Committee of the Whole/10 minutes ~ Discussion: Evaluation tool for the
Superintendent of Schools (no backup) ^[BFC: n/a].

~~**EXECUTIVE SESSION** for discussion concerning the appointment, employment,
performance, evaluation, health, or dismissal of a public officer or employee.
CANCELLED~~

ADJOURNMENT at 7:44 p.m.

ATTEST: 
Carrie A. Swain, Clerk
Board of Education