

WATERBURY BOARD OF EDUCATION

Committee Meeting Minutes

Thursday, November 10, 2016 at 5:30 p.m.

(For the November 16, 2016 Board Meeting)

COMMITTEE MEETING

The Board of Education Committee meetings were held on Thursday, November 10, 2016 at Waterbury Arts Magnet School, 16 South Elm Street, Waterbury, Connecticut, starting at 5:30 p.m.

PRESENT: President Brown, Commissioners Harvey, Hernandez, Pagano, Rodriguez (5:35 p.m.), Stango, Sweeney, Theriault, J. Van Stone (5:44 p.m.), and T. Van Stone.

ALSO PRESENT: 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/10 minutes ~ Discussion: Durham “Bus Tracker”
^[BFC n/a] – R. Brenker, Durham Transportation. (Steve Schmuck) *Parents can opt-out.*
2. Committee on Policy/5 minutes ~ Request approval of new policy “Business and Non-Instructional Operations – Student Data Privacy” (#3520.13) ^[BFC: n/a] – W. Zhuta.
3. Committee on Policy/5 minutes ~ Request approval of new policy “Students - Alcohol Use, Drugs, and Tobacco” (#5131.6) ^[BFC: n/a] – A. Sweeney. (Joe Gorman)
4. Committee on Policy/5 minutes ~ Request approval of new policy “Personnel- Marijuana Medical Standards” (#4118.235) ^[BFC: n/a] – A. Sweeney. (Joe Gorman)
5. Committee on Policy/5 minutes ~ Request approval of revisions to the Bylaws of the Board of Education ^[BFC: n/a] – A. Sweeney.
6. Committee of the Whole/5 minutes ~ Request approval of a Memorandum of Understanding with United Way of Greater Waterbury for the Born Learning Academy Program ^[BFC n/a] – E. Skoronski.
7. Committee on Finance/5 minutes ~ Request approval of an Agreement with Waterbury Youth Service System, Inc. as required by the Youth Service Bureau Grant for truancy prevention services ^[BFC: G3/O1] – E. Skoronski.

8. Committee on Finance/5 minutes ~ Request approval of a License and Purchase Agreement with Edgenuity to provide student online products and services [^{BFC:} G4/O1] – ~~S. Strand~~. (Bob Brenker)
9. Committee on School Personnel/5 minutes ~ Request approval of the revised job specifications for the position of Talent and Professional Development Supervisor [^{BFC:} n/a] – R. Brenker.
10. Committee on Curriculum/2 minutes ~ Request permission be granted to Heidi Doolan, WHS, and five chaperones to take 40 students to New York, NY on November 30, 2016 to attend a performance of “The Color Purple” [^{BFC:} G2/O1]
11. Committee on Curriculum/2 minutes ~ Request permission be granted to Michael Sullivan, CHS, and three chaperones to take 25 students to Salem, MA on November 17, 2016 to visit historical sites (**consensus needed**) [^{BFC:} G2/O1]
12. Committee on School Facilities & Grounds/5 minutes ~ Use of school facilities by school organizations and/or City departments [^{BFC:} n/a].
13. Committee on School Facilities & Grounds/5 minutes ~ Use of school facilities by outside organizations and/or waiver requests [^{BFC:} n/a].
14. Superintendent’s Notification to the Board/5 minutes: [^{BFC:} n/a]
 - a. Athletic appointments effective immediately:
Conte, Joseph – WHS Assistant Track Coach.
Flammia, Peter – WCA Winter and Spring Strength and Conditioning Coach
Mauro, Jennifer – WHS Assistant Cheerleading Coach.
O’Toole, John – WCA Fall Strength and Conditioning Coach.
Parks, Eric – Carrington Intramural Boys Basketball Coach.
Rosa, Jennifer – NEMS Softball Coach.
Soucey, David – Carrington Intramural Girls Basketball Coach.
Tattersall, Samuel – NEMS Soccer Coach.
 - b. Grant funded appointments effective immediately:
Beierle, Karen – Instructional Tutor – English Language Arts, maximum of 19 hours p/week @ \$25.00 p/hour, school year only, non-union and without benefits, funded by Title I.
Blaschke, Jennifer – Physical Education Teacher, State Department of Education and 21st Century After-school Program Grants, maximum of 10 hours p/week, salary according to WTA contract, non-union and without benefits.
Gomes, William – Instructional Tutor – English Language Arts, maximum of 19 hours p/week @ \$25.00 p/hour, school year only, non-union and without benefits, funded by Title I.
Ortiz, Hector – Substitute Recreation Specialist, State Department of Education and 21st Century After-school Program Grants, maximum of 10 hours p/week @ \$12.00 p/hour, non-union and without benefits.
Patterson, Daniella – Substitute Recreation Specialist, State Department of Education and 21st Century After-school Program Grants, maximum of 10 hours p/week @ \$12.00 p/hour, non-union and without benefits.

Paulson, Veronica – Instructional Tutor – English Language Arts, maximum of 19 hours p/week @ \$25.00 p/hour, school year only, non-union and without benefits, funded by Alliance Grant.

Rollins, Ti'Shai – Substitute Recreation Specialist, State Department of Education and 21st Century After-school Program Grants, maximum of 10 hours p/week @ \$12.00 p/hour, non-union and without benefits.

Vilchez, Anthony – Substitute Recreation Specialist, State Department of Education and 21st Century After-school Program Grants, maximum of 10 hours p/week @ \$12.00 p/hour, non-union and without benefits.

- c. Extended School Hours (ESH) Program appointments, salary according to individual's contract:

School	Last name	First Name	Assignment
Wilson	Orsini	Marie	Teacher

- d. Teacher new hires:

Name		Assignment		Step		Effective
Bloemker	Daniel	WCA	Tech Ed-Manufacturing	BA+15	4	9/9/2016
Brocksmith	Jennifer	WMS	Guidance	6th+15	5	11/21/2016
Dodge	Melissa	NEMS	Special Ed.	BA	2	10/1/2016
Guanca	Ruth	WCA	World Lang/Spanish	BA	1	9/21/2016
Knecht	Kimya	WSMS	Special Ed.	6th	3	9/28/2016
Magurne	Amanda	Carrington	School Psychologist	6th	2	11/17/2016
Nordby	Lindsay	Walsh	Special Ed.	MA	2	8/29/2016
Poulter	Dennis	Generali	Gr. 5	MA	2	9/16/2016
Schmidt	Rachel	Duggan	Special Ed.	MA	1	10/3/2016
Schuck	Yechezkel	Bunker Hill	School Psych.	6th+15	6	8/29/2016
Shungu	Alex	WCA	Chemistry	6+15	6	8/25/2016
Wolff	Nicole	Kingsbury	Kindergarten	MA	3	8/25/2016

- e. Teacher transfers:

Name		From	To	Effective
Franceskino	Jennifer	WCA Math	WCA Math Dept. Head	Nov-16
Harrison	Rebecca	Regan Reading	WMS Literacy Teacher/ Interventionist	Nov-16
Larson	Jamie	Tinker SPED	WAMS SPED	Nov-16
Lawson	Doreen	Bucks Hill Title 1 Literacy	Wilby Literacy Teacher/ Interventionist	Nov-16
Lindley	Carly	WCA English	WCA English Dept. Head	Nov-16
Linehan	Megan	Tinker Gr 3	Districtwide - Math Facilitator/ Coach	Dec-16
Nizzardo	Kari	WCA Science	WCA Science Dept. Head	Nov-16
O'Donnell	Patricia	Chase Gr	Chase Title I Literacy	Nov-16
Sylvester	David	WCA Social Studies	WCA Social Studies Dept. Head	Nov-16

- f. Adult Education appointments effective immediately:
Zabbara, Ian – Part time Security/Custodial Aide, 25 hours p/week @ \$11.00 p/hour, non-union and without benefits.
- g. Resignations
Jeon, Sunghee – WHS Math, effective 10/14/16.
O'Halloran, Kathryn – Duggan Tech Ed/Computer, effective 10/31/16.
Wilkesman, Carrie – WHS Special Ed, effective 10/31/16.

EXECUTIVE SESSION: The Board convened into Executive Session at 7:36 p.m. for discussion concerning the appointment, employment, performance, evaluation, health, or dismissal of a public officer or employee and returned at 7:43 p.m. with no votes taken.

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

15. ~~Committee of the Whole/120 minutes – Lighthouse Training (no backup)~~
~~[BFC: n/a] – Nick Caruso/CABE. CANCELLED~~

ADJOURNMENT at 7:43 p.m.

ATTEST: 
Carrie A. Swain, Clerk
Board of Education