

WATERBURY BOARD OF EDUCATION

Committee Meeting Minutes

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

(For the December 15, 2016 Board Meeting)

COMMITTEE MEETING

The Board of Education Committee meetings were held on Thursday, December 8, 2016 at Wendell Cross School, 1255 Hamilton Avenue, Waterbury, Connecticut, starting at 5:30 p.m.

PRESENT: Commissioners Harvey, Hernandez, Pagano, Rodriguez, Stango, Sweeney, J. Van Stone, and T. Van Stone.

ABSENT: President Brown and Commissioner Theriault.

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) – Joseph Amato.
2. Committee on Curriculum/15 minutes ~ Discussion: Wraparound Services Collaborative ^[BFC: G3/O1] – D. Schwartz, P. Baim, Chemay Morales-James/Bridge to Success. (Jennifer Dwyer and Talisha Foy)
3. Committee of the Whole/10 minutes ~ Discussion: 2017-2018 School Year Calendar ^[BFC: n/a] – W. Zhuta. *Discussion about possible primary day.*
4. Committee of the Whole/10 minutes ~ Discussion: Enrollment Trends ^[BFC: n/a] (to be distributed) – W. Zhuta.
5. Committee of the Whole/10 minutes ~ Update: Connecticut School-Based Diversion Initiative/Leader in Residence ^[BFC: G3/O1] (to be distributed) – J. Davis.
6. Committee on School Facilities & Grounds/5 minutes ~ Use of school facilities by school organizations and/or City departments ^[BFC: n/a]. *Correction on report.*

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. Athletic resignations effective immediately:

Palermo, Stephen – Intramural Soccer Coach, Duggan.
Palermo, Stephen – Rod Dixon Run Club.

b. Grant funded appointments effective immediately:

Callahan, Jessica – Grants Specialist, Competitive Grants Office, 30 hours p/week @ \$25.00 p/hour, non-union with benefits governed by UPSEU, funded by Title I and General Fund.

c. ESY appointments effective immediately:

Cassella, Andrea – Substitute Teacher, Regan School.
Williams, Kim – Teacher, Regan School.

d. Teacher new hires:

Name		Assignment		Step		Effective
Byrd	Diana	CHS	Business	MA+15	2	12/15/16
Russo	Stephanie	WHS	Special Ed	BA	2	1/3/17
Strumi	Manuela	Chase	Gr. 2	MA+15	2	12/8/16
Wells	Traci	CHS	ELA	6 th	6	12/5/16

e. Resignations:


Benedict (Coords), Elizabeth – NEMS Special Ed, effective 12/23/16.
Mangi, Theodore – Reed grade 7, effective 12/19/16.
Morse, Nicole – WSMS Social Worker, effective 12/23/16.

EXECUTIVE SESSION: The Board convened into Executive Session at 7:25 p.m. for discussion concerning the appointment, employment, performance, evaluation, health, or dismissal of a public officer or employee and returned at 7:40 p.m. with no votes taken.

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

ADJOURNMENT at 7:40 p.m.

ATTEST:


Carrie A. Swain, Clerk
Board of Education