

WATERBURY BOARD OF EDUCATION

Committee Meeting Minutes

Thursday, January 8, 2015 at 5:30 p.m.

(For the January 15, 2015 Board Meeting)

COMMITTEE MEETING

The Board of Education Committee meetings were held on Thursday, January 8, 2015 at Regan School, 2780 North Main Street, Waterbury, Connecticut, starting at 5:31 p.m.

PRESENT: President Stango, Commissioners Awwad, Harvey, Hernandez, McEntee, Rodriguez, Sweeney, J. Van Stone, and T. Van Stone.

ABSENT: Commissioner Brown.

ALSO PRESENT: Superintendent Ouellette, Chief Academic Officer Anne Marie Cullinan, Chief Operating Officer & Chief of Staff Paul Guidone, 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:

AGENDA

SILENT PRAYER

PLEDGE ALLEGIANCE TO THE FLAG

1. Committee of the Whole/30 minutes ~ Principal's Report^[BFC: n/a] (no backup) – Noreen Buckley. (Catherine Anderson, Jason Dombrowski, Margaret Harrigan, Jodie Roden)
2. Committee of the Whole/10 minutes ~ Request permission be granted to Waterbury Youth Services to conduct a survey^[BFC: G3/01] – Wendy Owen, Jill Schoenfuss/WYS. *Confidentiality was stressed.*
3. Committee of the Whole/10 minutes ~ Request approval of a Professional Services Agreement with Milone & MacBroom, Inc. for a Public School facility Utilization & Redistricting Study, funded by FY 14 Carryover Funds^[BFC: G2/04 and G3/01] – P. Guidone, O & G Industries. (Bruce Turbacuski)
4. Committee on Building/10 minutes ~ Request approval of an Engineer Agreement with The BSC Group – Connecticut, Inc. for Crosby High School Athletic Field & Track Improvements, funded by City Capital Bond Fund^[BFC: G3/01] – P. Guidone, O & G Industries.

5. Committee on Finance/5 minutes ~ Request permission to participate in various CSDE Interdistrict Cooperative Grants with the following applicants: ACES, Eli Whitney Museum, and Talcott Mountain^[BFC: G2/01] – A. M. Cullinan, ~~L. Allen Brown.~~
6. Committee on Finance/5 minutes ~ Request approval to apply for the CSDE Support for Pregnant & Parenting Teens Summer 2015 Mini Application C: Expanding Academic Support and Workforce Development^[BFC: G4/01] – J. Gorman, L. Allen Brown.
7. Committee on Finance/5 minutes ~ Request approval to apply for the CSDE Support for Pregnant & Parent Teens 2014-15 Strategic Partnership Mini Application A: Strengthening Community Partnerships to Promote Sustainability^[BFC: G3/01 & 2] – J. Gorman, L. Allen Brown.
8. SUPERINTENDENT'S REPORT:
 - a. ~~Committee of the Whole/15 minutes – Discussion: 2015-2016 Regional School Calendar^[BFC: n/a] – Dr. Ouellette, A. M. Cullinan. **REMOVED**~~
 - b. Committee of the Whole/15 minutes ~ Update: CARES Night School Program^[BFC: G4/01] (no backup) – A. M. Cullinan, K. Walston, D. Coelho. *Students spoke about their experience with high school.*
9. Committee on School Personnel/10 minutes ~ Request approval of revised job specifications for Director of Personnel-Education^[BFC: G1/05] – P. Guidone. *Discussion regarding the requirement of a Professional Human Resources Certificate. A Personnel Committee to be scheduled for further discussion.*
10. Committee on Curriculum/2 minutes ~ Request permission be granted to Donna Mancuso, CHS, to take 10 students to Washington, DC from March 9 – 13, 2015 to attend Close-up Washington^[BFC: G2/01].
11. Committee on Curriculum/2 minutes ~ Request permission be granted to Michael Clark, KHS, and two chaperones to take 13 students to Boston, MA from January 29 through February 1, 2015 to attend the Harvard Model United Nations Conference^[BFC: G2/01].
12. Committee on Curriculum/2 minutes ~ Request permission be granted to Donna Cullen, MMS, and 12 chaperones to take 88 students to New York, NY on April 1, 2015 to attend a performance of Disney's Aladdin^[BFC: G2/01].
13. Committee on School Facilities & Grounds/5 minutes ~ Use of school facilities by school organizations and/or City departments^[BFC: n/a].
14. Committee on School Facilities & Grounds/5 minutes ~ Use of school facilities by outside organization and/or waiver requests^[BFC: n/a] (no backup).
15. Superintendent's Notification to the Board/5 minutes.^[BFC: n/a]
 - a. Athletic appointments effective immediately:

Costa, John – Head Soccer Coach, NEMS.
Merriman, Caitlyn – Head Cheerleading Coach, WMS.
O’Toole, John – Head Swimming Coach, WMS.
Rosa, Jennifer – Head Volleyball Coach, NEMS.

b. Grant funded appointments:

Bousaada, Michelle – Substitute Pre-k Classroom Assistant, ECEP, \$10.15 p/hour, non-union and without benefits, funded by Title I.

D’Angelo, Rachel – Pre-k Classroom Assistant, ECEP (replacing Kristen Frenis), salary and benefits according to the UPSEU agreement, funded by Title I.

Diorio, Christine – Substitute Teacher, 21st Century After-school Program, salary according to individual’s contract.

LaCapra, Krista – Substitute Pre-k Classroom Assistant, ECEP, \$10.15 p/hour, non-union and without benefits, funded by Title I.

McCasland, Colleen – Substitute Pre-k Classroom Assistant, ECEP, \$10.15 p/hour, non-union and without benefits, funded by Title I.

Sahbani, Faten – Pre-k Classroom Assistant, ECEP (replacing Arelis Negron), salary and benefits according to the UPSEU agreement, funded by Title I.

Wali, Waczma – Substitute Pre-k Classroom Assistant, ECEP, \$10.15 p/hour, non-union and without benefits, funded by Title I.

c. Edgenuity Afterschool Credit Recovery appointments, salary according to individuals contract, effective immediately:

Edgenuity After-School CR Coordinators

School	Days	Time	Coordinator
Career Academy	W R	2:00 – 4:00	Ellen Perugini
Career Academy	substitute		Nicole Boutote

d. Teacher hires:

Name		Location	Position	Effective	Step
Albert	Kristen A.	NEMS	Lib/Media Spec.	09/30/14	MA/2
Bayouth	Betzaida	Sprague/ Bunker Hill	TESOL	11/10/14	6 th /5
Benjamin	Krista M.	WSMS	Spec. Educ.	11/10/14	BA/2
Lopez	Francesca E.	Carrington	SLP	11/12/14	6+15/3
Murphy	Jame E.	Bucks Hill	SLP	12/08/14	6 th /3
Phillips	David J.	Bucks Hill	Grade 3	12/08/14	MA/2
Ricard	Deborah J.	WCA	Spec. Educ.	12/17/14	MA/2

EXECUTIVE SESSION – the Board convened into Executive Session at 9:00 p.m. for discussion concerning the appointment, employment, performance, evaluation, health, or dismissal of a public officer or employee AND pending claims/litigation.

Present were: President Stango, Commissioners Awwad, Harvey, Hernandez, McEntee, Rodriguez, Sweeney, J. Van Stone, and T. Van Stone. Also present were Dr. Ouellette, Mrs. Cullinan, and Mr. Guidone.

The Board returned from Executive Session at 9:28 p.m. with no votes taken.

ADJOURNMENT at 9:28 p.m.

ATTEST: 
Carrie A. Swain, Clerk
Board of Education