

# WATERBURY BOARD OF EDUCATION

## *Committee Meeting Minutes*

Thursday, February 12, 2015 at 5:30 p.m.

(For the February 19, 2015 Board Meeting)

### **COMMITTEE MEETING**

The Board of Education Committee meetings were held on Thursday, February 12, 2015 at State Street School, 58 Griggs Street, Waterbury, Connecticut, starting at 5:37 p.m.

**PRESENT:** President Stango, Commissioners Awwad (left at 6:05 p.m.), Brown, Harvey, Hernandez, McEntee, J. Van Stone, and T. Van Stone.

**ABSENT:** Commissioners Rodriguez and Sweeney.

**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:

### **A G E N D A**

#### **SILENT PRAYER**

#### **PLEDGE ALLEGIANCE TO THE FLAG**

1. Committee of the Whole/30 minutes ~ Principal's Report<sup>[BFC: n/a]</sup> (no backup) – Lisa Ariola-Simoes. *PowerPoint presented.*
4. Committee of the Whole/5 minutes ~ Amended request of Albert Chabot II to name the Crosby High School Court in honor of Nicholas Augelli<sup>[BFC: n/a]</sup>. *Request to name just the court "Coach Nick Augelli's Court".*
2. Committee on Policy/5 minutes ~ Request approval of revisions to the Student Nutrition and Physical Activity (Student Wellness) Policy – 6142.101<sup>[BFC: G3/01]</sup> – J. Gorman. *Interdepartmental Committee renamed.*
3. Committee on Curriculum/5 minutes ~ Request approval of various Edgenuity Courses<sup>[BFC: G4/01]</sup> – A. M. Cullinan, J. Gorman.

#### **Add:**

3a. **SOAR Summer School – Mrs. Cullinan, Mr. Schwartz, and Mr. Theriault.**

5. Committee on Building/5 minutes ~ Request approval of Amendment No 1 to the Agreement with Silver Petrucelli + Associates to provide architectural/

engineering design services for school district facility improvements and security projects<sup>[BFC: G3/O1]</sup> – P. Guidone, J. Herman, O & G.

6. Committee on School Personnel/5 minutes ~ Request approval of the new position of “Recreation Specialist” for the 21<sup>st</sup> Century After School Program grant<sup>[BFC: G3/O1]</sup> – ~~T. Benson~~, E. McCann.
7. Committee on Finance/2 minutes: ~ Request approval to apply for the State Department of Education “2014-15 District Technology Upgrades to Support Transition to the New Standards Grant”<sup>[BFC: G2/O3]</sup> (**consensus needed**) – P. Guidone, ~~T. Battistoni~~.
8. Committee on Curriculum/2 minutes ~ Request permission be granted to Maribeth Darrow, WCA, and three chaperones to take 40 students to New York, NY on May 8, 2015 attend a performance of “La Gringa”<sup>[BFC: G2/O1]</sup>.
9. Committee on Curriculum/2 minutes ~ Request permission be granted to Licia Fitzpatrick, WAMS, and two chaperones to take 18 students to Central Europe from April 2 through 9, 2015 to visit sites associated with World War II and the Holocaust<sup>[BFC: G2/O1]</sup>. *Leave off of Consent Calendar.*
10. Committee on School Facilities & Grounds/5 minutes ~ Use of school facilities by school organizations and/or City departments<sup>[BFC: n/a]</sup> (no backup).
11. Committee on School Facilities & Grounds/5 minutes ~ Use of school facilities by outside organization and/or waiver requests<sup>[BFC: n/a]</sup> (no backup).
12. Superintendent’s Notification to the Board/5 minutes.<sup>[BFC: n/a]</sup>
  - a. Maloney Magnet School Summer School appointments, contingent upon enrollment, salary according to individual’s contract:  
 Administrator: Donna Cullen  
 Administrator Sub as needed: Kristen Gwiazdoski, Stacey Gittings  
 Teacher Leader/Admin Substitute: Ann Drewry  
 Curriculum Support Teacher- Margaret Palomba  
 Kindergarten Assistant- Michael Rearson  
 Secretary- Anna Perugini  
 Administrative Support Specialist-Shanna Zawislak  
 Computer Tech – James Accousti  
  
Teachers:  

Terri Daly	Siobhan Kalnins	Jennifer Hibbs
Cherie Couture	David Couture	Marlene Madera
Alzira Egan	Katie Pino	Haley McBride
Barbara Moulthrop	Branden Strileckis	Esther D’Esposito
Andrew Dunn	Erin Fogarty	Melissa Thompson
Susan Maloney (sub)	Janelle Salvatore (sub)	

b. Teacher hires:

Name	Location	Position	Effective	Step

Cheatham	Major D.	WAMS	SLP	2/2/15	6 <sup>th</sup> /5
Conte	Angela	WMS	English/LA	1/5/15	MA/4
Haxhia	Robert	WHS	Italian	12/8/14	MA/2
Tapazio	Lawrence	Duggan	Spec. Educ.	1/21/15	MA/5
Wagher	Maureen	WMS	English/LA	10/27/14	MA/3

c. Retirements:

- Barrett, Patricia – KHS Library Media, effective 06/30/15.
- Battistrada, James – WHS Tech Ed, effective 06/30/15.
- Distefano, Edward – KHS Tech Ed, effective 06/30/15.
- Finn, Joseph – WAMS, Grade 8 Social Studies, effective 01/31/15.
- Hutchings, Joanne – WAMS French, effective 06/30/15.
- Kinney, Doreen – KHS Business, effective 06/30/15.
- Petro-Roy, David – Adult Education, High School Math, effective 06/30/15.
- Veneziano, Rosalie – RMS, effective 06/30/15.

d. Resignations:

- David, Luis – WSMS TESOL, effective 01/29/15.

**Add: e. ART Afterschool Program Appointments:**

School	Name	Position
Bunker Hill	Reed, Laura	Teacher
	Rutka, Carolyn	Substitute
	Turner, Gina	Aide/Para
Wilson	Marchetti, Michele	Aide/Para
	Ouellette, Michele	Substitute Teacher
	Porcaro, Stefanie	Teacher
	Ward-Watson, Sara Jean	Substitute Aide/Para
Carrington	Dover, Ena	Aide/Para
	Piccirillo, JoAnne	Teacher
Washington	LaFrance, Andrea	Substitute
	Liberatore, Lauren	Teacher
	Whyte, Jesmina	Aide/Para

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

**ADJOURNMENT** at 7:18 p.m.

ATTEST:   
Carrie A. Swain, Clerk  
Board of Education