

WATERBURY BOARD OF EDUCATION

Rescheduled Committee Meeting Minutes

Thursday, February 20, 2014 at 5:30 p.m.

(For the February 20, 2014 Board Meeting)

COMMITTEE MEETING

The Board of Education Rescheduled Committee meetings were held on Thursday, February 20, 2014 at Waterbury Arts Magnet School, 16 South Elm Street, Waterbury, Connecticut, starting at 5:43 p.m.

PRESENT: Commissioners Harvey, Hayes, Hernandez, McEntee, Rodriguez (6:06 p.m.), J. Van Stone, and T. Van Stone.

ABSENT: President Stango and Commissioners Awwad and Brown.

ALSO PRESENT: Superintendent Ouellette, Chief Academic Officer Anne Marie Cullinan, Special Advisor to the Superintendent Dr. Paul Sequeira, and Chief Operating Officer & Chief of Staff Paul Guidone.

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 ~ Interim Principal's Report (no backup) – Gina Galabrese. – Cancelled.~~
2. ~~Committee of the Whole/15 minutes ~ Presentation: Val Esperar's Abstinence Program – Monroe Webster/Mayor's Office, Jasiel Fernandez/Program Director, Zuleika Vazquez/Field Coordinator. Postponed.~~
3. Committee on Building/10 minutes ~ Presentation: Pre-k – 8 East End Elementary School Site Selection Study – Silver/Petrucelli & Associates. (Paul Guidone, David Stein/Architect, Michelle Miller)
4. Committee on Finance/3 minutes ~ Request permission be granted to apply for the U. S. Tennis Association "New England Regional Equipment Grant" – J. Gorman. (Dr. Ouellette, Mrs. Cullinan)

5. Committee on Finance/3 minutes ~ Request permission be granted to apply for the U. S. Tennis Association “Connecticut Grant” – ~~J. Gorman~~. (Dr. Ouellette, Mrs. Cullinan)
6. Committee on Finance/3 minutes ~ Request permission be granted to apply for the U. S. Tennis Association “New England Grant” – ~~J. Gorman~~. (Dr. Ouellette, Mrs. Cullinan)
7. Committee on Finance/5 minutes ~ Request approval of an Agreement with Ambassador Wheelchair Services, Inc., to provide transportation services for medically fragile students – ~~M. Yamin~~. (Mrs. Cullinan, E. Skoronski) *Only bidder.*
8. Committee on Finance/5 minutes ~ Request approval of an Agreement with Lois A. Lanning, PhD, to provide training and certification of educators in Concept-based Curriculum and Instruction – A. M. Cullinan. (E. Skoronski) Commissioner *Hernandez requested a list of teachers and assignments.*
9. SUPERINTENDENT’S REPORT: Committee of the Whole/10 minutes ~ Request approval of the 2014-2015 school year calendar – A. M. Cullinan. *October 14th shall be changed to a full day of school and January 5 shall be changed to no school for students put a 7-hour Professional Development day for staff.*
10. Committee on School Facilities & Grounds/5 minutes ~ Use of school facilities by school organizations and/or City departments.
11. Committee on School Facilities & Grounds/5 minutes ~ Use of school facilities by outside organizations and/or waiver requests.
12. Superintendent’s Notification to the Board/5 minutes:
 - a. Athletic appointments effective immediately:
Mauro, Jennifer – Assistant Cheerleading Coach, WHS.
 - b. Appointments:
Corcoran, Matthew – English Department Chair, CHS, effective 02/03/14.
Franks-Blanchard, Lauren – English Department Chair, WHS, effective 02/03/14.
 - c. Extended School Hours (ESH) Program Appointments, salary according to individual’s contract:

<i>Regan:</i>	Homewood, Gregory	Substitute Teacher
	Dombrowski, Jason	Substitute Teacher
	Parks, Michele	Substitute Teacher
<i>Walsh:</i>	Fenn, Myra	Teacher

d. Teacher new hires:

Name		Location	Assignment	Grade/Step	Effective
Kolek	Ricardo	WAMS	Tech. Ed	MA/8	1/31/14
Rosa	David	WMS	Social Studies	BA/4	1/2/14
Page	Jennifer	NEMS	Science-6	BA/2	1/31/14
Audibert	Andrew	Gilmartin	Math-7/8	BA/1	2/10/14

e. Retirements:

Begley, Ann – Bucks Hill Principal, effective 07/31/14.

Martinez, Olga – Bucks Hill, Bilingual, effective 11/01/13.

Vendetti, Roberta – Bucks Hill Pre-K, Special Ed Preschool, effective 06/30/14.

Dr. Ouellette and others commented on Ann Begley and her pending retirement.

f. Resignations:

Geddes, Jessica – Bucks Hill, Co-taught Kindergarten, effective 02/28/14.

Guidone, Marc – CHS, Guidance Department Chair, effective 02/21/14.

ADJOURNMENT at 7:00 p.m.

Respectfully submitted,

Carrie A. Swain, Clerk
Board of Education