

WATERBURY BOARD OF EDUCATION

Committee Meeting Minutes

Thursday, February 27, 2014 at 5:30 p.m.

(For the March 6, 2014 Board Meeting)

COMMITTEE MEETING

The Board of Education Committee meetings were held on Thursday, February 27, 2014 at Kingsbury School, 220 Columbia Boulevard, Waterbury, Connecticut, starting at 5:34 p.m.

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

ABSENT: Commissioners Awwad, Brown, Hayes, and Rodriguez.

ALSO PRESENT: Superintendent Ouellette, Chief Academic Officer Anne Marie Cullinan, Special Advisor to the Superintendent Dr. Paul Sequeira, 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 led by Kingsbury School students and followed by "The Star Spangled Banner".

1. **SUPERINTENDENT'S REPORT:** Committee of the Whole/20 minutes ~ Report – Behavior Technicians (no backup) - A. M. Cullinan, M. Yamin. *PowerPoint distributed.* (Robert Johnston/KHS Principal; Jade Gopie/CHS Vice Principal; Patricia McCarthy and Cynthia Hammond/WMS House Principals; Behavior Technicians Dana Altomari, Rondell Bulls, John Burros, Jaclyn Davis, Bessie Grasso, Rebecca Marold, James O'Donnell, Craig Poulter, and Betsey Sarris)
2. Committee of the Whole/30 minutes ~ Principal's Report (no backup) – Pamela Baim. *PowerPoint distributed.* (Rubis Collado/Parent Liaison, Angelica Flores, Ana Roso, Ophelia Rhault, and Lisa Gordan-Green/Parents)
3. Committee of the Whole/15 minutes ~ Update: Preschool classroom space (no backup) – A. M. Cullinan. (Pat Moran) *Program will start on March 17 at Sprague School.*
4. Committee on School Facilities & Grounds/5 minutes ~ Use of school facilities by school organizations and/or City departments.

5. Committee on School Facilities & Grounds/5 minutes ~ Use of school facilities by outside organizations and/or waiver requests.
6. Committee on Finance/5 minutes ~ Request approval of a Professional Services Agreement with Stanley Convergent Security Solutions, Inc. to provide monitoring and servicing of security systems – P. Guidone. *Technical change to contract.*
7. Superintendent's Notification to the Board/5 minutes:

a. Athletic appointments effective immediately:

Bao, Jamie – Intramural Boys' Basketball Coach, Gilmartin.
Bao, Jamie – Intramural Co-ed Soccer Coach, Gilmartin.
Bao, Jamie – Intramural Co-ed Volleyball Coach, Gilmartin.
Jurewicz, David – Strength and Conditioning Coach, CHS.
O'Toole, John – Varsity Softball Coach, CHS.
O'Toole, John – Assistant Swim Coach, WMS.

b. Teacher new hires:

Name		Location	Assignment	Grade/Step	Effective
Della Camera	Ashley	Generali	Grade 1	BA/1	2/4/14
De Simone	Nadia	Generali	Speech/LP	6 th +15/3	2/14/14

c. Retirements:

Callahan, William J. – History Teacher, CHS, effective 02/07/14.
DeGruttola, Carol – Special Education Teacher, Rotella, effective 07/01/14.
DeStefano, Carmella – World Language Department Chair, CHS, effective 07/01/14.
Connors, Phyllis G. – Projects Coordinator, United States Department of Education Smaller Learning Communities Grant and 21st Century Community Learning Center Grant, effective 06/30/14.
Martinez, Lillian E. – Reading/Language Arts Teacher, WSMS, effective 07/01/14.
Murphy, Kathleen M. – Guidance Counselor, WHS, effective 06/30/14.
Nardozi, William A. – Math Teacher, KHS, effective 07/01/14.
O'Brien, Margaret R. – Technology Education Department Chair, CHS, effective 06/30/14.
Padula, Karen A. – Grade 4, Tinker, effective 06/30/14.
Pizzuto, Michele – Social Studies Teacher, WAMS, effective 06/30/14.
Rynn, Sheryl A. – Business Teacher, KHS, effective 06/30/14.

d. Resignations:

Liberty, Jennifer – School Psychologist, effective 02/14/14.
Machial-Arcari, Anna – Literacy Facilitator, Reed School, effective 02/14/14.

ADJOURNMENT at 7:31 p.m.

Respectfully submitted,

Carrie A. Swain, Clerk
Board of Education