

WATERBURY BOARD OF EDUCATION

Committee Meeting Minutes

Thursday, March 13, 2014 at 5:30 p.m.

(For the March 20, 2014 Board Meeting)

COMMITTEE MEETING

The Board of Education Committee meetings were held on Thursday, March 13, 2014 at Bunker Hill School, 170 Bunker Hill Avenue, Waterbury, Connecticut, starting at 5:30 p.m.

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

ABSENT: Commissioner Awwad.

ALSO PRESENT: 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 (no backup) – Celia Piccochi.
2. Committee on Building/5 minutes ~ Request approval of the ED042/Phase 2 for the Kennedy High School Addition & Alterations Project – P. Guidone, Bruce Turbacuski/O & G.
3. Committee of the Whole/5 minutes ~ Informational: School Immunization Surveys – A. M. Cullinan, P Kiesel. (Lucy Moschella)
4. Committee on Curriculum/15 minutes ~ Overview: STARBASE Program (no backup) – A. M. Cullinan, Felix Cowey.
8. Committee on School Personnel/10 minutes: ~ Discussion: Flexibilities to the Guidelines for Educator Evaluation – A. M. Cullinan. (Roxanne Augelli, Kevin Egan)

5. Committee of the Whole/15 minutes ~ Update: Security (no backup) – P. Guidone, J. Hermann. *Master Emergency Plan is being developed.*
6. Committee of the Whole/10 minutes ~ Request approval of a new after-school program “The Daily Rocket School Newspaper Club” for Reed School sponsored by Reed’s Family Resource Center – Ernie Racine/Coordinator.
7. Committee of the Whole/5 minutes ~ Request approval of a new after-school program “Showtime Football Club” for Reed School sponsored by Reed’s Family Resource Center – Ernie Racine/Coordinator.
9. Committee on Finance/10 minutes ~ Discussion: Revised 2014-2015 Budget request – P. Guidone. *Governor’s budget was higher than proposed.*
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. Grant funded appointments effective immediately:
 Gaydosh, Kathy – Science Instructional Coach Teacher/extra-compensatory, funded by the K-8 Science Improvement Grant.
 Curran, Mallory - Science Instructional Coach Teacher/extra-compensatory, funded by the K-8 Science Improvement Grant.
 Zhuta, Rakibe – from Substitute Pre-k Classroom Assistant to Permanent Pre-k Classroom Assistant, Sprague School, funded by Alliance Grant.
 - b. Reed After-school Daily Rocket School Newspaper Club and Showtime Football Club appointments, salary according to individual’s contract, funded by the Reed FRC Grant:
 Lopez, Doreen – Library/Media Specialist, maximum of 38 hours.
 Racine, Ernie – Supervisor, maximum of 38 hours.
 Steffero, Melissa – Positive Youth Development Leader, maximum of 38 hours.

c. Teacher new hires:

Name		Location	Assignment	Grade/Step	Effective
Durso	Danielle	Crosby	English	MA+15/4	4/2/14
Matthews	Theresa	Crosby	Physics	6 th /12	4/4/14
Nelson	Marisa	Wilson/Gilmartin	Social Worker	6 th /2	3/3/14
Pape	Anne Marie	Kennedy	Music	MA/4	3/3/14
Parks	Michele	Regan	Kindergarten	MA/2	2/24/14

d. Teacher transfers:

Carlo, Dana – from Carrington Grade 1 to Washington Reading, effective 4/11/14.

e. Adult Education appointments effective immediately:

Zezenia, Maria – Part-time Custodian, 25 hours p/week @ \$10.00 p/hour.

f. Resignations:

Giammatteo, Timothy – Sprague Kindergarten, effective 02/28/14

Audibert, Andrew – Gilmartin Math, effective 03/07/14.

Lavallee, Leo P. – Principal, Waterbury Arts Magnet School, effective 06/30/14.

The Board convened into Executive Session at 7:48 p.m. for discussion concerning the appointment, employment, performance, evaluation, health, or dismissal of a public officer or employee and returned at 8:30 p.m. with no votes taken.

Present were: President Stango, Commissioners Brown, Harvey, Hayes, Hernandez, McEntee, Rodriguez, J. Van Stone, and T. Van Stone. Also present were Anne Marie Cullinan and Paul Guidone.

ADJOURNMENT at 8:31 p.m.

Respectfully submitted,

Carrie A. Swain, Clerk
Board of Education