

# **WATERBURY BOARD OF EDUCATION**

## *Committee Meeting Minutes*

Thursday, April 24, 2014 at 6:00 p.m.

(For the May 1, 2014 Board Meeting)

### **COMMITTEE MEETING**

The Board of Education Committee meetings were held on Thursday, April 24, 2014 at Gilmartin School, 94 Spring Lake Road, Waterbury, Connecticut, starting at 6:25 p.m.

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

**ABSENT:** Commissioner 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**

1. Committee of the Whole/30 minutes ~ Principal's Report (no backup) – Donald Burzler. *Parent group questioned the lack of a foreign language at the school.*
2. Committee on Building/5 minutes ~Request approval of the ED042/Phase 5-Stage 2/Wetland Remediation for the Jonathan E. Reed Elementary School Project – Mark Sedensky/O & G. (Paul Guidone) *Last phase of project.*
3. Committee on Finance/5 minutes ~ Request approval of a contract with College Board for College Readiness System Solutions – SAT Testing Materials and Scoring (to be distributed) – A. Johnson.
4. SUPERINTENDENT'S REPORT:
  - a. Committee on Finance/10 minutes ~ Request approval to apply for the School Improvement Grant for Bucks Hill School – D. Schwartz.

- b. Committee on Finance/20 minutes ~ Year 3 Alliance Grant – Dr. Ouellette, Mrs. Cullinan, Mr. Guidone.
5. Committee on Curriculum/3 minutes ~ Request permission be granted to Linda Demirali, WMS, and seven chaperones to take 35 students to New York, NY on May 21, 2014 to visit Ellis Island.
6. Committee on Curriculum/3 minutes ~ Request permission be granted to LTC Jeffrey T. Adams, CHS, and four chaperones to take 43 students to Agawam, MA on June 6, 2014 to visit Six Flags.
7. Committee on School Facilities & Grounds/5 minutes ~ Use of school facilities by school organizations and/or City departments.
8. Committee on School Facilities & Grounds/5 minutes ~ Use of school facilities by outside organizations and/or waiver requests.
9. Superintendent's Notification to the Board/5 minutes:
- a. Wilson Family Resource Center's Books & Basketball Program appointments, Monday through Thursday, May 5 through June 12, 2014, salary according to individual's contract, effective immediately:
- |                                   |                            |
|-----------------------------------|----------------------------|
| Reho, Jessica – Coordinator       | Reveron, Alba – Substitute |
| Fengler, Kelly – Teacher          | Quesnel, Nina – Teacher    |
| Orsatti, Donna - Paraprofessional | Marchetti, Michelle – Para |
- b. Parent Academy Program appointments funded by the SDE Parent Academy Program Grant:
- Shocki, Raymond – Parent Academy Coordinator, \$35.00 per hour, maximum of 15 hours p/week, non-union and without benefits.
- Boyle, Latesha – Parent Ambassador, \$400 stipend upon program completion.
- Greene, Heather – Parent Ambassador, \$400 stipend upon program completion.
- Lugo, Susan – Parent Ambassador, \$400 stipend upon program completion.
- Maheu, Kathy – Parent Ambassador, \$400 stipend upon program completion.
- Marrero, Sara – Parent Ambassador, \$400 stipend upon program completion.
- Ocasio, Elizabeth – Parent Ambassador, \$400 stipend upon program completion.
- Roso, Ana – Parent Ambassador, \$400 stipend upon program completion.
- c. Rotella Magnet School's Summer School Program appointments, salary according to individuals' contract:
- |                          |                  |                       |
|--------------------------|------------------|-----------------------|
| <b>Lead Teachers:</b>    | Dawn Biolo       | Kelly Pinho           |
| <b>Teachers:</b>         |                  |                       |
| Bilbrough, Allyson       | Biolo, Erica     | Cipriano, Nancyjean   |
| Cruess, Carla            | Daniels, Mark    | Decerbo, Lauren       |
| Dionne, Suzanne          | Dooling, Joan    | Ecke, Lisa            |
| Gravel, Suzanne          | Lee, Ellen       | Lillian, Jennifer     |
| Monroe, Mary             | Normandin, Susan | Olson, Sally          |
| Petteway Russaw, Crystal | Rizzo, Lisa      | Summerfield, Veronica |

**Aides:**

Lanouettem Victoria  
Mancini, Nancy  
Walters, Kimberly

Lloret, Melissa  
O'Connor, Leda  
Williams, Sarah

Maldonado, Joanne  
Vincenzi, Valarie

d. Teacher new hires:

<b>Name</b>		<b>Location</b>	<b>Assignment</b>	<b>Grade/Step</b>	<b>Effective</b>
Richardson	Melissa	Crosby	English	MA/1	03/18/14
Hicock	Robyn	Kennedy	English	MA/1	03/18/14

e. Adult Education Enrichment Program appointments effective May 2, 2014:  
Brenes, Daniel – Tackling Debt & Budgeting & Planning, 4 hours p/week @ \$24 p/hour.

**ADJOURNMENT** at 10:02 p.m.

Respectfully submitted,

Carrie A. Swain, Clerk  
*Board of Education*