

WATERBURY BOARD OF EDUCATION

Committee Meeting Minutes

Thursday, April 30, 2015 at 5:30 p.m.

(For the May 7, 2015 Board Meeting)

COMMITTEE MEETING

The Board of Education Committee meetings were held on Thursday, April 30, 2015 at Maloney Magnet School, 233 South Elm Street, Waterbury, Connecticut, starting at 5:32 p.m.

PRESENT: President Stango, Commissioners Awwad, Brown, Harvey, McEntee, Rodriguez (left at 8:42 p.m.), Sweeney, J. Van Stone, and T. Van Stone.

ABSENT: Commissioner Hernandez.

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/10 minutes ~ Discussion: 2015 Parent and Community Leadership Conference ^[BFC: n/a] - Title I District Parent Advisory Council. (Elisabeth Williamson/US Department of Education and Olga Pirela/US Department of Education)
2. Committee of the Whole/30 minutes ~ Principal's Report ^[BFC: G1/O1] (no backup) – Donna Cullen. (Kristen Gwiazdoski)

Add:

- 2a. Hispanic Coalition's request to use 30-B Church Street – Geraldo Reyes, Victor Lopez.
3. Committee on Finance/5 minutes ~ Request approval of Amendment Number 1 to the contract with EBS Healthcare Services, Inc., d/b/a Educational Based Services Inc. for speech therapy services ^[BFC: G3] – W. Owen, E. Skoronski. (Anne Marie Cullinan).

4. Committee on Finance/5 minutes ~ Request approval to apply for the 2015-17 Connecticut State Department of Education IDEA Grant ^[BFC: G3/O1] – W. Owen, E. Skoronski. (Anne Marie Cullinan)
5. Committee on Finance/5 minutes ~ Request approval of the submission of the 2015-2017 School Readiness Grant Application to the CT Office of Early Childhood ^[BFC:G2/O4] – A. M. Cullinan, Dr. Tacchi. *All locations are accredited.*
9. Committee on Policy/10 minutes ~ Request approval of revisions to the “Mandatory Dress Code Policy, High Schools” section of the School Attire Policy (#5132) ^[BFC: G3/O1] – A. M. Cullinan, K. Walston. (N. Albini, R. Arroyo, D. Carr, L. Elias, G. Flaherty, H. Maxim, S. Mosley, P. Whyte)
10. Committee on Policy/10 minutes ~ Request approval of the revised High School Graduation Exit Criteria Policy (#6146) ^[BFC: G4/O1&2] – A. M. Cullinan, K. Walston. (R. Arroyo, D. Carr, L. Elias, G. Flaherty, H. Maxim, S. Mosley, P. Whyte)
11. Committee on Policy/10 minutes ~ Request approval of the revised High School Grading/QPR Policy (#6146.11) ^[BFC: G4/O1&2] – A. M. Cullinan, K. Walston.

Commissioner Rodriguez left at 8:42 p.m.

8. Committee on Curriculum/10 minutes ~ Request approval to grant credit for Summer Bridge Programs - GEAR UP and ~~Freedom School~~-(to be distributed) ^[BFC: G4/O1] – A. M. Cullinan, K. Walston. (P. Whyte) *Students who pass with a “C” or higher will receive credit.*
7. Committee on Finance/5 minutes ~ Request approval of Amendment #1 to the Agreement with CTB/McGraw-Hill, LLC for local assessment program ^[BFC n:/a] – A. M. Cullinan.
12. Committee on School Personnel/5 minutes ~ Request approval of revisions to the Teacher Evaluation Plan ^[BFC: G1/O3] – A. M. Cullinan. (Dr. Tucker, K. Egan)
6. Committee on Finance/5 minutes ~ Request approval of Amendment #4 to the Contract with Ricoh USA, Inc. (formerly known as Ikon Office Solutions, Inc.) for copy machine lease, installation, supplies, and maintenance ^[BFC: n/a] – P. Guidone.
13. Committee on Curriculum/2 minutes ~ Request permission be granted to Luanne Rosin-Capolupo, KHS, and five chaperones to take 50 students to New York, NY on May 22, 2015 to visit the Holocaust Museum ^[BFC: G2/O1].
14. Committee on Curriculum/2 minutes ~ Request permission be granted to Dea Illian, WAMS, and one chaperone to take 20 students to New York, NY on May 13, 2015 to visit Metropolitan Opera House and Lincoln Center ^[BFC: G2/O1].
15. Committee on Curriculum/2 minutes ~ Request permission be granted to Ivan Hernandez and eight chaperones to take 55 students to Boston, MA on June 2, 2015 to visit the New England Aquarium and the Boston Duck Tours ^[BFC: G2/O1].

16. Committee on Curriculum/2 minutes ~ Request permission be granted to Meredith White-Clark, KHS, and four chaperones to take 50 students to New York, NY on May 18, 2015 to visit Bodies World: Pulse Exhibition^[BFC: G2/O1].
17. Committee on Curriculum/2 minutes ~ Request permission be granted to Dino Pantoni, KHS, and eight chaperones to take 80 students to Agawam, MA on May 30, 2015 to visit Six Flags New England^[BFC: G2/O1].
18. Committee on Curriculum/2 minutes ~ Request permission be granted to Marnie Valletta, WHS, and nine chaperones to take 100 students to Agawam, MA on June 2, 2015 to visit Six Flags New England^[BFC: G2/O1].
19. Committee on Curriculum/2 minutes ~ Request permission be granted to Patricia Theriault, WAMS, and 13 chaperones to take 116 students to Agawam, MA on June 5, 2015 to visit Six Flags New England^[BFC: G2/O1].
20. Committee on Curriculum/2 minutes ~ Request permission be granted to Amy L'Heureux, WAMS, and 18 chaperones to take 190 students to Bronx, NY on June 1, 2015 to visit the Bronx Zoo^[BFC: G2/O1].
21. Committee on Curriculum/2 minutes ~ Request permission be granted to Luanelly Iglesias, NEMS, and three chaperones to take 30 students to Sturbridge, MA to visit Old Sturbridge Village^[BFC: G2/O1].
22. Committee on Curriculum/2 minutes ~ Request permission be granted to Joseph Brady, WAMS, and three chaperones to take 39 students to Jersey City, NJ on May 26, 2015 to visit the Liberty Science Center^[BFC: G2/O1].

Adds:

- 22a. Request permission be granted to Anthony Mango, WHS, and three/four chaperones to take 30/40 students to Hyde Park, NY on May 20, 2015 to visit The Culinary Institute of America and the FDR Museum.
- 22b. Request permission be granted to Arianne Salcito, KHS, and four chaperones to take 50 students to New York, NY on May 27, 2015 to participate in a cruise ship tour of main landmarks.
- 22c. Request permission be granted to Major Mike Simon, WHS, and six chaperones to take 48 students to Washington, DC from June 5 to June 7, 2015 to visit Quantico Marine Corps Museum, Smithsonian Museum, Washington Memorial, etc.
- 22d. Request permission be granted to Melissa Levesque, Enlightenment School, and five chaperones to take 50 students to Agawam, MA on May 22, 2015 to visit Six Flags New England.
23. Committee on School Facilities & Grounds/5 minutes ~ Use of school facilities by school organizations and/or City departments^[BFC: n/a].

24. Committee on School Facilities & Grounds/5 minutes ~ Use of school facilities by outside organization and/or waiver requests ^[BFC: n/a].

25. Superintendent's Notification to the Board/5 minutes: ^[BFC: n/a]

a. Teacher hires:

Name		Location	Assignment	Eff.	Salary
Sudell	Kevin	CHS	Tech Ed	03/02/15	BA/3
Carbonell	Caitlin	Sprague	Library Media	04/20/15	MA/3
Sagaci	Jason	WAMS	Tech Ed	02/17/15	BA/5

Add:

26b. Grant funded appointments effective immediately:

Butler, Priscilla – Parent Educator/Positive Youth Development Leader, Wilson FRC, 10 months p/year, 30 hours p/week, \$15.00 p/hour, non-union and without benefits.

EXECUTIVE SESSION – The Board convened into Executive Session at 9:10 p.m. for discussion concerning the appointment, employment, performance, evaluation, health, or dismissal of a public officer or employee and returned at 9:32 p.m. with no votes taken.

Present: President Stango, Commissioners Awwad, Brown, Harvey, McEntee, Sweeney, J. Van Stone, and T. Van Stone. Also present were Dr. Ouellette, Mrs. Cullinan, Mr. Guidone, and Mr. Albini (left at 9:22 p.m.).

ADJOURNMENT at 9:32 p.m.

ATTEST


Carrie A. Swain, Clerk
Board of Education