

WATERBURY BOARD OF EDUCATION

Committee Meeting Minutes

Thursday, June 25, 2015 at 5:30 p.m.

(For the July 2, 2015 Board Meeting)

COMMITTEE MEETING

The Board of Education Committee meetings were held on Thursday, June 25, 2015 at Maloney Magnet School, 233 South Elm Street, Waterbury, Connecticut, starting at 5:32 p.m.

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

ABSENT: Commissioner Sweeney.

ALSO PRESENT: Superintendent Ouellette, 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

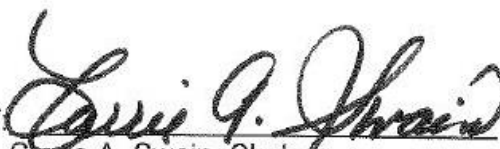
PLEDGE ALLEGIANCE TO THE FLAG

1. Committee on Grants/10 minutes ~ Update: CSDE Planning Grant to Increase Representation of Black and Latino Educators ^[BFC: G1/05] – Dr. Tucker, J. Hayes. (A. Caraballo, J. Mendoza, J. Ocasio) *Update requested every three to six months.*
2. SUPERINTENDENT’S REPORT:
 - a. Committee of the Whole /10 minutes: ~ Update: Crosby Turnaround Plan ^[BFC: G1/01 & G4/02] (no backup) – P. Whyte. (Jade Gopie)
 - b. Committee of the Whole/10 minutes ~ Update: School Governance Councils ^[BFC: G3/02] – M. A. Marold. (Nancy Vaughan, Gladys Wright)
 - c. Committee on School Personnel/10 minutes ~ Report: Teacher attendance ^[BFC: G3/01] – P. Guidone, Dr. Tucker.
4. Committee on School Personnel/5 minutes ~ Request approval of Waterbury Public Schools 2015-16 Educator Evaluation and Support Plan (Teachers) – ^[BFC: G1/03] – ~~A. M. Cullinan~~. (Dr. Tucker, Kevin Egan)

- d. Committee on Finance/15 minutes ~ Discussion: 2015-2016 Operating Budget ^[BFC: G1/05] (to be distributed after Finance Committee) – Dr. Ouellette, P. Guidone, D. Biolo.
3. Committee on Finance/5 minutes ~ Request approval of Amendment Number 1 to the lease agreement with Manufacturing Alliance Service Corporation, for property located at 173 Interstate Lane, for the Adult Education's Manufacturing/Technical Center ^[BFC: n/a] – P. Guidone.
5. Committee of the Whole/5 minutes: ~ Request approval of Amendment No. 1 to the Professional Services Agreement with Milone & MacBroom, Inc. for a Public School Facility Utilization & Redistricting Study ^[BFC: G2/04 and G3/01] – P. Guidone.
Time extensions, no additional cost.
6. Committee on Curriculum /2 minutes: ~ Request permission be granted to D. Benjamin, WAMS, and 4 chaperones to take 45 students to Springfield, MA on September 29, 2015 to visit The Big E ^[BFC: G2/01].
7. Committee on School Facilities & Grounds/5 minutes ~ Use of school facilities by school organizations and/or City departments ^[BFC: n/a].
8. Committee on School Facilities & Grounds/5 minutes ~ Use of school facilities by outside organization and/or waiver requests ^[BFC: n/a].
9. Superintendent's Notification to the Board/5 minutes: ^[BFC: n/a]
- a. Walsh Summer School appointments, July 6-30, 2015, 20 hours p/week:
Currier, Doreen – Secretary
Dorso, Tom – Teacher
LaChance, Mark – PE Teacher
- b. Resignations:
Boisvert, Emily Anne – Generali Library Media Specialist, eff. 06/30/15.
Gagne, Amber – WHS English, effective 06/19/15.
Gurga, Gianna – Reed Family Consumer Science, effective 06/19/15.
Jacobs-Vazquez, Shakira – Bucks Hill Grade 4, effective 06/10/15.
Marucci, Iolanda – WSMS Social Worker, effective 08/23/15.
Shapiro, Elizabeth – Reed Music, effective 06/19/15.
Shoemaker, Rebekah – Bucks Hill Annex Pre-k, effective 06/19/15.
Werner, Carrie – WAMS HS English, effective 06/19/15.

ADJOURNMENT at 7:58 p.m.

ATTEST


Carrie A. Swain, Clerk
Board of Education