

WATERBURY BOARD OF EDUCATION

Committee Meeting Minutes

Thursday, October 8, 2015 at 5:30 p.m.

(For the October 15, 2015 Board Meeting)

COMMITTEE MEETING

The Board of Education Committee meetings were held on Thursday, October 8, 2015 at North End Middle School, 534 Bucks Hill Road, Waterbury, Connecticut, starting at 5:39 p.m.

PRESENT: President Stango, Commissioners Brown, Harvey, Hernandez, McEntee (arrived at 6:22 p.m.), Sweeney, and T. Van Stone.

ABSENT: Commissioners Awwad, Rodriguez, and J. Van Stone.

ALSO PRESENT: Superintendent Ouellette, Chief Academic Officer Darren Schwartz, 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 ^[BFC: G1/O1] (no backup) – Jacquelyn Gilmore. (Joseph Begnal, Jennifer Egan, James Simpson)
2. Committee on Finance/5 minutes: Request approval of the revised Authorized Signatures Change form for the ED-099 Agreement for Child Nutrition Programs (consensus needed) ^[BFC: n/a] – L. Franzese. (Dan Shaban)
3. Committee on Policy/5 minutes ~ Request approval of a revision to the Administration of Medications Policy (#5141.21) ^[BFC: n/a] – ~~E. Skoronski~~.
4. Committee on School Facilities & Grounds/5 minutes ~ Request approval of an Agreement with Security Plus Northeast, LLC to furnish and install lockdown buttons at various schools (funded by Security Grant II) ^[BFC: n/a] – J. Herman, O & G. (Bruce Turbacuski).
5. Committee on School Facilities & Grounds/5 minutes ~ Request approval of an Agreement with Electronic Security and Control Systems, Inc. to furnish and install video surveillance systems at various schools (funded by Security Grant II) ^[BFC: n/a] – J. Herman, O & G. (Bruce Turbacuski)

6. Committee on School Facilities & Grounds/5 minutes ~ Request approval of an Agreement with M.A. & M., Inc. d/b/a Aresco Construction Company to furnish and install entrances and vestibules at various schools (funded by Security Grant II) ^[BFC: n/a] – J. Herman, O & G. (Bruce Turbacuski)
 7. Committee on School Facilities & Grounds/5 minutes ~ Request approval of an Agreement with All State Construction Incorporated for boiler replacements at Wendell Cross and Bucks Hill Schools ^[BFC: n/a] – J. Cross.
 8. Committee on Finance/5 minutes ~ Request approval of the Alliance Districts' School Buildings Grant Program Application ^[BFC: n/a] – J. Cross.
 9. Committee on Policy/5 minutes ~ Request approval of revisions to the School Attire Policy (#5132) ^[BFC: n/a] – K. Walston.
 10. SUPERINTENDENT'S REPORT: Committee of the Whole/20 minutes: ~ Briefing: State Accountability System ^[BFC: G2/O1, 2, 3 & 4; G3/O1; G4/O] – D. Schwartz, P. Baim, M. Baker, T. Battistoni, K. Walston.
 11. Committee of the Whole/5 minutes ~ Request approval of the Board of Education's 2016 Meeting Schedule ^[BFC: n/a].
 12. Committee on Curriculum/2 minutes ~ Request permission be granted to Bob Haxhi, WHS, and four chaperones to take 48 students to Boston, Lexington, and Concord, MA from November 5 through November 6, 2015 to visit various sites ^[BFC: G2/O1].
 13. Committee on Curriculum/2 minutes ~ Request permission be granted to Anita Watkins, WHS, and one chaperone to take 20 students to Paris, France from April 15 through April 21, 2016 to visit the International Culinary Institute and various sites ^[BFC: G2/O1].
 14. Committee on Curriculum/2 minutes ~ Request permission be granted to Robyn Hicock, KHS, and three chaperones to take 50 students to Salem, MA on October 23, 2015 to visit the Witch Dungeon Museum and Town of Salem ^[BFC: G2/O1].
 15. Committee on Curriculum/2 minutes ~ Request permission be granted to Luanne Rosin-Capolupo, KHS, and four chaperones to take 50 students to New York, NY to visit the Lower East Side Tenement Museum ^[BFC: G2/O1].
- ADD:** Request permission be granted to Kerry Coyle, CHS, and four chaperones to take 50 students to Salem, MA on October 23, 2015 to visit historical sites.
16. Committee on Curriculum/2 minutes ~ Request permission be granted to Kyle Ondrush, WAMS, and one chaperone to take 18 students to Peru (see itinerary) ^[BFC: G2/O1].
 17. Committee on School Facilities & Grounds/5 minutes ~ Use of school facilities by school organizations and/or City departments ^[BFC: n/a].

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

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

a. Appointments:

Mosley, Sean – English Department Chair, CHS, effective 09/29/15.

b. Athletic appointments effective immediately:

Bandurski, Joe – WMS Head Boys Basketball Coach.

Currier, Kara – KHS Assistant Girls Swim Coach.

Iaiennaro, Katheryn – WMS Soccer Coach.

Ocasio, Matt – NEMS Boys Head Basketball Coach.

Rosa, Jenn – NEMS Girls Head Basketball Coach.

Thayer, Aaron – WMS Cross Country Coach.

Thomas, James – WCA Cross Country Coach.

c. Grant funded appointments effective immediately:

McPherson, James – Bus Driver (replacing Edwin Pacheco), ECEP, 10 months, 35 hours per week, salary and benefits according to the SEIU contract, funded by Title I.

Rosado, Debra – Behavior Technician, CHS, 10 months, 35 hours per week @ \$27.74 per hour, non-union with benefits governed by SEIU contract, funded by Crosby Turnaround funds.

Zegley, Bunnie – Secretary II, Medicaid Office, 12 months, 35 hours per week, salary and benefits according to the UPSEU contract.

d. Rotella Magnet School's After School Program appointments, Session 1, October 14 through December 17 – Monday through Thursday, funded by RMS's Operating Grant:

Administrator: Robin Henry, Principal

A/V Tech: Brian Michaud

Grants Facilitator: Jean Zastaury

Teachers – Enrichment and/or Academics:

Altieri, Christina

Barrett, Ellen

Baumbach, Christian

Cipriano, Nancyjean

Dooling, Joan

Ecke, Lisa

Freeman, Rosalie

Lambo, Kara

Ledbetter, Brenda

Lee, Ellen

McLaren, Ashley

Monroe, Mary

Natoli, Jane

Rinaldi, Heather

Romano, Lisa

Secondi, John

Aides:

Generali, Linda

Hamel, Jacqueline

Lopez, Elizabeth

Meehan, Lisa

O'Connor, Leda

Santos, Jeannine

Vicenzi, Valerie

Walters, Kimberly

Paras:

Begin, Debra

Cicchiello, Ersilia

Sugrue, Kathleen

e. Academic achievements effective 08/24/15:

<u>Last Name</u>	<u>First Name</u>	<u>From</u>	<u>To:</u>	<u>College/Univ.</u>
Agramonte	Carla	MA/7	MA+15/7	U of Bridgeport
Angelo	Eileen	BA/3	BA+15/3	U of St. Joseph
Byron	Emily	BA/2	BA+15/2	U of St. Joseph
Card	Katherine	MA/3	MA+15/3	UB/Walden/ Loyola Marymount U
Coleman	Patrick	MA/3	MA+15/3	Southern CSU
Coyle	Kerry	BA+15/3	MA/3	Concordia U
Del Debbio	Amy	MA/3	MA+15/3	St John's U/Central CSU
Dudek	Caitlyn	BA/3	BA+15/3	Central CSU
Duffany	Susan	BA/4	MA/4	Walden/Wayne State U
Flammia	Peter	MA+15/5	6th/5	U of Bridgeport
Garcia	Amparo	6th/8	6+15/8	Queens College
Garcia	Ana	BA+15/5	MA/5	Central CSU
Golino	Marissa	MA/3	MA+15/3	Walden/Loyola U
Graffam	Korena	MA/7	6th/7	U of Bridgeport
Howden	Kayla	BA/3	BA+15/3	Southern CSU
Howles	Melissa	MA+15/7	6th/7	U of Bridgeport
Illian	Dea	MA+15/10	6th/10	U of Northern Colorado
Ijomah	Kathryn	MA/3	MA+15/3	Loyola Marymount/ Walden U
Koeppel	Denise	MA+15/6	6th/6	U of Bridgeport
Lanza	Erika	MA+15/6	6th/6	U of Bridgeport
McCarthy	Mary	BA+15/5	MA/5	U of New England
Mancini	Laure-Lyne	BA/6	MA/6	Walden U
Marks	Amanda	MA+15/3	6th/3	U of St. Joseph
Martinez	Jason	BA+15/7	MA/7	Ashford U
Miller	Megan	6th/6	6+15/6	Sacred Heart U
Moscaritolo	Ashley	MA/5	MA+15/5	Loyola Marymount
Muro	Nancy	MA+15/7	6th/7	The Graduate Institute
Nath	Chayna	MA+15/9	6th/9	City U of Seattle
Nizzardo	Kari	MA/3	6th/3	U of Bridgeport
O'Toole	John	BA+15/4	MA/4	Sierra Nevada College
Perillo	Amanda	BA+15/5	MA/5	Central CSU
Pesce	Margaruite	6th/7	6+15/7	U of Bridgeport
Promotico	Lucia	6th/10	6th+15/10	Charter Oak State College
Regan	Lauren	BA+15/2	MA/2	Springfield College
Richter	Tania	BA/3	BA+15/3	U of Bridgeport
Rijos	Carmen	MA/3	MA+15/3	Walden U
Romaniello	Susan	MA/12	MA+15/12	Augustana College/ Walden U
Sanzari	Dina	MA+15/6	6th/6	Central CSU
Scappini	Mary	BA+15/6	MA/6	Capella U
Sheldrick-Caviasca	Kerry	BA+15/6	MA/6	U of Bridgeport
Shocki	Jeff	MA/6	6+15/6	Central CSU
Shule-Sejdaras	Benjola	BA/3	BA+15/3	Central CSU

Smith	Courtney	BA+15/3	MA/3	Post U
Smyth	Susan	MA+15/7	6th/7	Southern CSU
Solimine	Marie	BA+15/5	MA/5	U of St. Joseph
Taylor	Jennifer	BA/2	MA/2	Southern CSU
Thompson	Melissa	MA/6	MA+15/6	Sacred Heart U
Weed	Stephanie	MA/3	MA+15/3	Walden/Loyola U

f. Adult Education appointments effective October 19, 2015:

PIP I-BEST (Federal Grant)

Lombardo, Debra – CNA Instructor, 9 hours p/week @ \$32.00 p/hour.

ADD: Certified Nursing Assistant (Tuition Based)

Flynn, Margaret – CNA Instructor, 9 hours p/week @ \$32.00 p/hour

g. Resignations:

Corcoran, Matthew – CHS English, effective 09/28/15.

Ogalin, Emily – Walsh Math, effective 09/17/15.

Ramirez, Maria – Chase Bilingual grade 1, effective 10/02/15.

Rinaldi-Gonzalez, Gwendolyn – Enlightenment Principal, eff. 10/20/15.

Trombley, Jennifer – Enlightenment Special Education, effective 10/02/15.

h. Leave of absence requests:

Mahoney, Maya – Speech/Language Pathologist, Tinker, requesting an unpaid childrearing leave of absence from 10/26/15 through 11/23/15.

Whitley, Randi – School Psychologist, requesting an unpaid childrearing leave of absence from 11/6/15 through 01/03/16.

EXECUTIVE SESSION for discussion concerning the appointment, employment, performance, evaluation, health, or dismissal of a public officer or employee.

ADDED: Executive Session for discussion of pending legal matter concerning grievance arbitration filed by SAW.

The Board went into Executive Session at 7:49 p.m. for discussion concerning the appointment, employment, evaluation, health, or dismissal of a public officer or employee AND for discussion of pending legal matter concerning grievance arbitration filed by SAW and returned at 8:39 p.m. with no votes taken.

Present: President Stango, Commissioners Brown, Harvey, McEntee, Sweeney, and T. Van Stone. Also Present were Dr. Ouellette, Mr. Schwartz, Adela George (left at 7:59 p.m.), and Attorney Yoder (arrived at 7:59 p.m.).

ADJOURNMENT at 8:39 p.m.

ATTEST: 
Carrie A. Swain, Clerk
Board of Education