

WATERBURY BOARD OF EDUCATION

Committee Meeting Minutes

Tuesday, November 25, 2014 at 5:45 p.m.

(For the December 4, 2014 Board Meeting)

COMMITTEE MEETING

The Board of Education Committee meetings were held on Tuesday, November 25, 2014 at Wallace Middle School, 3465 East Main Street, Waterbury, Connecticut, starting at 5:50 p.m.

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

ABSENT: Commissioners Brown and J. Van Stone.

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/30 minutes ~ StayWell Health Center^(BFC: n/a) (no backup) – Christine Bianchi, et al. (Janet Ciarleglio)

The Board recessed for a tour of the Center at 6:07 p.m. and returned at 6:35 p.m.

4. Committee on School Personnel/15 minutes ~ Request approval of the job specifications for the proposed position of City-wide Registered Behavior Technician^(BFC: G3/O3) (to be distributed) – W. Owen. (Anne Marie Cullinan) *Updated specs were distributed.*

Add:

- 4a. **Request approval of a contract with Avon Valley Show Stables, LLC – W. Owen.**

2. Committee of the Whole/10 minutes ~ Pediatric Eye Screening Program^(BFC: n/a) – CT Lion's Club, J. Gorman. *Program is to identify and refer; HIPAA compliant.*

3. Committee on Building/10 minutes ~ Request acceptance of the Enlightenment School Project as complete^(BFC: n/a) (no backup) – P. Guidone, O & G.

5. Committee on Curriculum/2 minutes ~ Request permission be granted to A. Watkins, WHS, and two chaperones to take 23 students to Miami, Florida from April 6 through 9, 2015 to visit Miami Fashion Mart^(BFC: n/a).
6. Committee on Curriculum/2 minutes ~ Request permission be granted to Robert Haxhi, WHS, and four chaperones to take 40 students to New York, NY on December 17, 2014 to visit the Metropolitan Museum of Art^(BFC: n/a).
7. Committee on Curriculum/2 minutes ~ Request permission be granted to Luanne Capolupo and four chaperones to take 50 students to New York, NY on December 12, 2014 to visit the Museum of Natural History^(BFC: n/a).
8. Committee on School Facilities & Grounds/5 minutes ~ Use of school facilities by school organizations and/or City departments^(BFC: n/a).
9. Committee on School Facilities & Grounds/5 minutes ~ Use of school facilities by outside organization and/or waiver requests^(BFC: n/a).
10. Superintendent's Notification to the Board/5 minutes:^(BFC: n/a)
 - a. Athletic appointments effective immediately:
Gray, Ollie III – Head Boys' Indoor and Outdoor Track Coach, KHS.
Barbieri, Stephen – Girls' Junior Varsity Basketball Coach, WCA.
 - b. Grant funded appointments effective immediately:
Angelo, Eileen – Teacher (split), Generali After-school Truancy Program
Blake, Zita – Substitute, Generali After-school Truancy Program.
Frenis, Kristen – Recruitment & Placement Coordinator, ECEP, (replacing Melinda Rosado), 35 hours p/week, 12 months, \$15.94 p/hour, non-union with benefits governed by the UPSEU, funded by Title I.
Gomez, Bridget – Teacher (split), Generali After-school Truancy Program.
Griffin, Karen – Substitute, Generali After-school Truancy Program.
Healy, Heather – Teacher (split), Generali After-school Truancy Program
Hulse, Maria – Parent Liaison, Kingsbury, 30 hours p/week, 180 days, \$15.12 p/hour, non-union with benefits governed by the UPSEU, funded by Title I.
Pastore Quezada, Paula – Teacher (split), Generali After-school Truancy Program.
Ruffin, Mardelle – Substitute, Generali After-school Truancy Program.
Sheetz, Lucia – Substitute, Generali After-school Truancy Program.
Swanson, Lisa – ELS Instructional Tutor, 15.75 hours p/week for 28 weeks, \$25 p/hour, non-union and without benefits, funded by Alliance Grant.
Wright, Valerie – Substitute, Generali After-school Truancy Program.
 - c. Edgenuity Afterschool Credit Recovery appointments, salary according to individuals contract, effective immediately:

Administrator	T,W,R	Raymond Irrera
Substitute Admin.	T,W,R (As needed)	Laura Borges

Edgenuity After-School CR Coordinators

School	Days	Time	Coordinator
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WAMS	W R	3:15-5:15	Brenda Washington
Career Academy	W R	2:00-4:00	(vacant as of 11-17-14)
Crosby	T R	2:00-4:00	Cassandra Brown
Enlightenment	T R	2:00-4:00	Gail Moriarty
Kennedy	W R	2:00-4:00	Mike Conway
State Street	T R	2:00-4:00	Nancee Luciano
Wilby	T R	2:00-4:00	Anthony D'Agostino

- d. Extended School Hours (ESH) Program Appointments, salary according to individual's contract:

School	Name		Assignment
Bucks Hill	Gerrish	Jessica	Teacher
	Lawson	Denise	Teacher
	Montes	Michelle	Substitute
	Rebenske	Jessica	Substitute
	Traver	Melissa	Clerical
	Nolan	Joan	Clerical
	Lawson	Doreen	Teacher
Walsh	Foote	Andre	Teacher
Wilson	Vensel	Katie	1 st grade Teacher
	Nelson	Marisa	2 nd grade Teacher
	Reyes	Maximillian	Paraprofessional
	Orsatti	Donna	Secretary
	Geci	Rayae	Substitute

- e. Adult Education appointments:

Corcoran, John – Substitute as needed @ \$32.00 p/hr.
Lawlor, Brian – Substitute as needed @ \$24.00 per hour.

- f. Resignations:

Frank, Elizabeth – Sprague Kindergarten, effective 11/12/14.
Galpin-Barker, Letitia – Duggan grade 3, effective 11/19/14.

- g. Leave of absence requests:

Tolly, Biana – WMS grade 8 Science, requesting an unpaid childrearing leave of absence from approximately 5/22/15 through the end of the 2014/15 school year.

- h. Walsh School's Afterschool Program teacher appointments, 15-20 hours per week, salary per MOU, funded by Turnaround Funds, effective immediately:

Administrator: Jennifer Calabrese
Sub Administrators: Ellen Paolino, Dawn Biolo

Teachers:

Courtney Smith	Jamie Razz	Matthew Wallace
Talisha DeGroate	Samantha Swartz	Allyson Bilbrough
Jane Natoli		

Sub Teachers:
Angela Shea

Anthony Ciuffo

Jenna Davino

ADJOURNMENT at 7:24 p.m.

ATTEST: 
Carrie A. Swain, Clerk
Board of Education