

WATERBURY BOARD OF EDUCATION

Committee Meeting Minutes

Wednesday, November 12, 2014 at 5:30 p.m.

(For the November 20, 2014 Board Meeting)

COMMITTEE MEETING

The Board of Education Committee meetings were held on Wednesday, November 12, 2014 at Generali School, 3196 East Main Street, Waterbury, Connecticut, starting at 5:37 p.m.

PRESENT: President Stango, Commissioners Brown, Harvey, Hernandez, McEntee, and Sweeney.

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

ALSO PRESENT: Superintendent Ouellette, Chief Academic Office Anne Marie Cullinan (6:20) 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:

AGENDA

SILENT PRAYER

PLEDGE ALLEGIANCE TO THE FLAG

1. Committee of the Whole/30 minutes ~ Principal's Report^(BFC: n/a) (no backup) – Kathy Stamp. (Ms. Gaudiosi/SVP and Ms. Moffo/Parent Liaison)
2. SUPERINTENDENT'S REPORT:
 - a. Committee of the Whole/5 minutes ~ Update: ILD Networks^(BFC: G1/O1) – Dr. Ouellette, A. M. Cullinan.
 - b. Committee of the Whole/5 minutes ~ Update: STEM/Manufacturing & Technology Expo^(BFC: G4/O1) – Dr. Ouellette.
3. Committee on Finance/5 minutes ~ Request approval of agreements with various agencies to provide special education programs for children^(BFC: n/a) – W. Owen. (Elaine Skoronski)
4. Committee on School Personnel ~ Request approval of a new position of Registered Behavior Technician^(BFC: G3/O3) – W. Owen. *Minimum versus preferred requirements questioned.*

5. Committee on Finance/5 minutes ~ Request permission for Washington and Hopeville Schools to apply for the CT Core Standards professional Mini-Grant^(BFC: G2/O1).
6. Committee on Curriculum/2 minutes ~ Request permission be granted to M. Vagnini Dadamo, WAMS, and four chaperones to take 49 students to Quebec, Canada from May 22 through 24, 2015 to perform^(BFC: n/a).
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. Committee of the Whole/5 minutes ~ Request approval of the Board of Education's 2015 Schedule^(BFC: n/a).
10. Superintendent's Notification to the Board/5 minutes:^(BFC: n/a)
 - a. Athletic appointments effective immediately:
McDonald, Ryan – Athletic Director, Waterbury Career Academy.
Sullivan, Ryan – Head Boys' Basketball, KHS.
 - b. Interim appointments:
Gilbert, Melissa – Interim Supervisor of Special Education, eff. 10/31/14.
 - c. Grant funded appointments:
Carter, Sa-Queen – Pre-k Bus Driver, ECEP, 35 hours p/week, 10 months p/year, salary and benefits governed by the UPSE agreement.
Coma, Vebi – Network Specialist, RMS, 35 hours p/week, 10 months p/year, salary and benefits governed by the UPSE agreement, funded by RMS Operating Grant.
Leone, Holly – ELA Instructional Tutor, 15.75 hours p/week, 28 weeks, \$25.00 p/hour, non-union and without benefits, funded by RMS Operating Grant.
Lewis, Janet – Secretary II, Medicaid Office, 35 hours p/week, 12 months p/year, salary and benefits according to the UPSEU agreement.
Mataboni, Michelle – SPPT Part-time Nurse, 15 hours p/week, 12 months p/year, \$38 p/hour, non-union and without benefits, funded by the Support for Pregnant & Parenting Teen Grant.
 - d. Extended School Hours (ESH) Program Appointments, salary according to individual's contract:

School	Last name	First name	Assignment
Reed	Mature	Jonna	Substitute Teacher
Chase	Salvia	Carol	Secretary
	Currier	Doreen	Parent Liaison/Vendor Coordinator

e. Teacher hires:

Name		School	Assignment	Effective	Step	
Arcamone	Daniele	Wallace	Music	9/18/14	B15	1
Calabro	Marissa	Wallace	Spec. Educ.	9/8/14	BA	2
Difronzo	Jennifer	Duggan	Math	8/21/14	MA	4
Fenn	Myra	Gilmartin	Grade 4	10/3/14	MA	2
Finlay	Kelly K.	Generali	Grade 4	10/14/14	MA	1
Geanacopoulos	John C.	Wilby	Bio/Gen Science	9/11/14	B+15	2
Hayes	Gabrielle S.	NEMS	English	10/21/14	M+15	1
Hidri	Erjona	WSMS	Comp. Educ.	8/21/14	M+15	1
MacLennan	Theresa C.	Gilmartin	English/La	11/3/14	MA	3
Whitney	Megan A.	WCA	Biology	8/25/14	PHD	5
St. Germain	Laurie A.	Crosby	Spec. Educ.	10/1/14	6+15	3

f. Teacher transfers:

Name	From	To	Effective
Caruso, Laura E.	Rotella grade 2	Gilmartin Literacy Coach	10/6/14
Natoli, Jane	Gilmartin grade 8	MS Literacy Facilitator	11/03/14
Torres, Katy	NEMS grade 8	MS Literacy Facilitator	11/03/14
Stanco, Elisabeth	WMS grade 8	MS Literacy Facilitator	10/27/14

g. Resignations:

Uma Devi Rebala, WHS Tech Ed, effective 11/14/14.

h. Leave of absence requests:

Parisi, Melissa – Hopeville ESL, requesting an extension of her unpaid childrearing leave of absence through April, 2015.

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

ADJOURNMENT at 6:43 p.m.

ATTEST: 
Carrie A. Swain, Clerk
Board of Education