

WATERBURY BOARD OF EDUCATION

Committee Meeting Minutes

Thursday, September 11, 2014 at 6:30 p.m.

(For the September 18, 2014 Board Meeting)

COMMITTEE MEETING

The Board of Education Committee meetings were held on Thursday, September 11, 2014 at Sprague School, 1443 Thomaston Avenue, Waterbury, Connecticut, starting at 6:36 p.m.

PRESENT: President Stango, Commissioners Awwad, Brown, Harvey, Hernandez, McEntee, Rodriguez, Sweeney, J. Van Stone (left at 8:41 p.m.), and T. 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:

AGENDA

SILENT PRAYER

PLEDGE ALLEGIANCE TO THE FLAG

1. Committee of the Whole/30 minutes ~ Principal's Report (no backup) – Michelle Baker. (Staff, students, and parents present)
2. Committee of the Whole/10 minutes ~ Request approval of a new after-school program "Homework and Hoops" for Wilson School sponsored by Wilson's Family Resource Center (program will be held only if Wilson does not receive the 21st Century and/or ESH grants) – Jessica Reho.
3. Committee on Building ~ Request approval of the ED042/Phase 3 for the Kennedy High School Additions & Alterations Project – P. Guidone, O & G Industries. (Bruce Turbacuski)
4. Committee on School Facilities & Grounds/5 minutes ~ Request approval a Contract with Rivco Construction, LLC to provide chiller replacement at Wilby High School (City Bond Fund & Operating Budget) – P. Guidone, J. Cross.
5. Committee on Finance/10 minutes ~ Request approval to apply for the CT Department of Emergency Services and Public Protection-Division of Emergency Management and Homeland Security School Security Competitive Grant – P. Guidone, J. Herman (John Cross). *Update distributed.*

6. Committee on Finance/5 minutes ~ Request approval to apply for Title III English Language Acquisition Enhancement and Academic Achievement Act grant – A. Jorge Nelson.
7. Committee on Finance/5 minutes ~ Request approval of a Professional Services Agreement with The Institute of Professional Practice (IPP) to provide services to students per their Individual Education Plans (IDEA Grant) *(to be distributed)* – A. M. Cullinan, ~~W. Owen~~, E. Skoronski.
8. Committee on Finance/5 minutes ~ Request approval of a Professional Services Agreement with Waterbury Youth Services to provide truancy prevention services (City Operating Budget) *(to be distributed)* – A. M. Cullinan, ~~W. Owen~~, E. Skoronski. *Report on referrals distributed.*
9. SUPERINTENDENT'S REPORT:
 - a. Committee of the Whole/15 minutes ~ Update: SAT Day – A. M. Cullinan, K. Walston. *Test will be taken during the school day; staff will serve as proctors.*
 - b. Committee of the Whole/15 minutes ~ Update: Night School A. M. Cullinan, K. Walston. *Only 35 students currently enrolled; monthly updates will be provided.*

(Commissioner Jason Van Stone left at 8:41 p.m.)

10. Committee on Curriculum/2 minutes ~ Request permission be granted to Laura Graham, KHS, and two chaperones to take 25 students to New York, NY on September 26, 2014 to visit the New York Financial District, Federal Reserve Bank, Stock Exchange, and Museum of Finance.
11. Committee on Curriculum/2 minutes ~ Request permission be granted to Anthony D'Agostino, WHS, and two chaperones to take 30 students to New York, NY on September 26, 2014 to visit the New York Financial District, Federal Reserve Bank, Stock Exchange, and Museum of Finance.
12. Committee on Curriculum/2 minutes ~ Request permission be granted to Rich Martinez, WAMS, and four chaperones to take 50 students to New York, NY on October 7, 2014 to visit the Performing and Visual Art College Fair and Pace University.
13. Committee on Curriculum/2 minutes ~ Request permission be granted to Robyn Hicock, KHS, and four chaperones to take 50 students to Salem, MA on October 16, 2014 to visit the Salem Witchcraft Museum and the Town of Salem.
14. Committee on School Facilities & Grounds/5 minutes ~ Use of school facilities by school organizations and/or City departments.
15. Committee on School Facilities & Grounds/5 minutes ~ Use of school facilities by outside organization and/or waiver requests.
16. Superintendent's Notification to the Board/5 minutes:
 - a. Grant funded appointments, funded by the Alliance Grant, effective immediately:

Alagno, Elizabeth – English Language Arts (ELA) Instructional Tutor, \$25 p/hour, non-union and without benefits, maximum of 28 weeks at 15.75 hours p/week.
 Jones, Talisha – READ 180 Instructional Tutor, \$25 p/hour, non-union and without benefits, maximum of 18 hours p/week for 10 months
 Wolfe-Smolin, Barbara – English Language Arts (ELA) Instructional Tutor, \$25 p/hour, non-union and without benefits, maximum of 28 weeks at 15.75 hours p/week.

- b. Grant funded ELA Tutor appointments (rehires and/or transfers due to funding source change), maximum of 15.75 hours p/week for 28 weeks, \$25.00 p/hour, effective immediately:

Name	Assignment	Funding Source
Marlene Lindquist	Chase	Alliance
Essie Hoffer	Carrington	Alliance
Sally Scott	Carrington	Alliance
Antonia Mariano	Duggan	Alliance
Tom Cimino	Walsh	Alliance
Bernice Dellacamera	Walsh	Alliance
Diane Byrnes	Bunker Hill	Alliance
Susan Nagrabski	Bunker Hill	Alliance
Maura Pace	Bunker Hill	Title I
Linda Fitzgerald	Wilson	Alliance
Theresa Deitz	Wilson	Alliance
Jane Konans	Maloney	Alliance
Ann Trombley	Maloney	Alliance
Carol Zemaitis	Rotella	Alliance
Michelle Arzano	Rotella	Alliance
Louise Coughlin	Hopeville	Alliance
Tom Santoro	Hopeville	Alliance
Janice Etergino	Washington	Alliance
Susan Blum	Washington	Alliance
SaraBeth Snow	Sprague	Alliance
Carol Coppola	Wendell Cross	Alliance
Dale Ortol	Wendell Cross	Alliance
Michelle McCormich	Driggs	Alliance
Mary D'Angelo	Driggs	Alliance
Grace Halloran	Kingsbury	Alliance
Shirley Corden	Kingsbury	Alliance
Barbara Kiedel	Kingsbury	Title I
Terri Battistrada	Gilmartin	Alliance
Catherine Gannon	Bucks Hill	Alliance
Mary Jean Monnerat	Bucks Hill	Alliance
Christine Boccardi	Tinker	Alliance
Nancy Devylder	Tinker	Alliance
Christine Chauncey	Regan	Alliance
Susan Montesi	Regan	Alliance
Lisa Colella	Generali	Alliance
Barbara Betowski	Generali	Alliance

- c. Grant funded READ 180 Instructional Tutor appointments (rehires and/or transfers due to funding source change), maximum of 18 hours p/week for 10 months, \$25.00 p/hour, effective immediately:

Name	Assignment	Funding Source
Rosemary Agati	Carrington	Alliance
Grace Morikis	Duggan	Alliance
Philip Pagnoni	Reed	Alliance

- d. Wilson Family Resource Center's Books & Basketball Before School Program appointments, Monday through Thursday, 29 total days, salary according to individual's contract, effective immediately:

Reho, Jessica – Coordinator	Quinones, Leocadia – Teacher
Quesnel, Nina – Teacher	Fengler, Kelly – Teacher
Marchetti, Michelle – Para/Sub	

- e. Wilson Family Resource Center's Homework and Hoops Afterschool Program appointments, Monday through Thursday, 29 total days, salary according to individual's contract, effective immediately:

Reho, Jessica – Coordinator	Reveron, Alba – Aide
Quesnel, Nina – Teacher	Fengler, Kelly – Teacher
Orsatti, Donna – Para	

- f. 21st Century Learning Centers After-school Program appointments, Wallace Middle School/STEM, salary according to individual's contract, effective immediately:

Marcy Pogodzienski – Teacher	Debra Gluz – Teacher
David Sidella – Teacher	Timothy Terenzi – Teacher
Robin Davitt-Wells – Part-time Teacher	Corrin Zareck – Part-time Teacher
Ellon Cavanaugh – Floating Substitute	

- g. State Department of Education After-school Program appointments:

Andrew Gwiazdoski – Bunker Hill, Teacher
 Steven Cruess – Bunker Hill, Teacher
 Justin Froese – Bunker Hill, Substitute
 Vanessa Salvador Greaney – Bunker Hill, Substitute
 Justine Kuncas – Driggs, Teacher
 Jessica Sconziano – Driggs, Teacher
 Zita Blake – Driggs, Substitute
 Charlotte Brady – Driggs, Substitute
 Benjamin Germain – Driggs, Substitute
 Mardelle Ruffin – Driggs, Substitute
 Ellon Cavanaugh – Driggs/Bunker Hill, Floating Substitute

- h. Teacher new hires:

Name		School	Position	Effective	Step	
Carrion	Stephanie	WMS		8/21/14	BA+15	3
Grendzinski	Kelsey L.	Kennedy	Spec. Educ.	8/22/14	BA	1
Russell	Blair	Regan	Grade 1	8/21/14	MA	3

Avcollie	Katherine D.	Wilby	HS English	8/21/14	MA	2
Balanda	Heather A.	W. Cross	Social Worker	09/2/14	6TH	1
Felton	Margaret E.	Bucks Hill	Grade 2	8/21/14	MA	1
Fournier	Linda M.	Maloney	Pre K	8/25/14	MA+15	1
Klesyk	Mary K.	Bucks Hill	Grade 2	8/21/14	MA	2
Medeiros	Victoria R.	Kingsbury	Music	8/25/14	BA	2
Swan	Kimberly K.	NEMS	Gen. Science	8/21/14	MA	4

i. Adult Education appointments effective September 19, 2014:

Enrichment Program – Tuition Based

Sasso	Jeanne	Computers	4 hrs p/wk @ \$32.00 p/hr
Scaglione	Linda	Floral Design	2 hrs p/wk @ \$24.00 p/hr

Substitutes

McDonald	Denise	Substitute	As needed @ \$32.00 p/hr
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j. Resignations:

<u>LAST</u>	<u>FIRST</u>	<u>EFF.</u>	<u>ASSIGNMENT</u>
Berardi	Rachel	08/13/14	NEMS Grade 7 Science
Cichowlaz	Kaja	08/11/14	Bucks Hill
Cordani	Nicole	08/26/14	WHS Graph. Comm./Video Prod.
D'Angelo	Nicole	08/26/14	Walsh Grade 1
Duffany	Susan	08/26/14	NEMS Special Ed
Finnegan	Erin	08/29/14	Wilson SLP
Galullo	Kelly	08/11/14	WAMS PE
Gunipero	Alex		declined new hire offer
Manning	Amy	08/13/14	Generali Grade 5
Merolli	Inva		School Psychologist
Nadeau	Jacqueline	08/08/14	NEMS
Restaini	Stefanie	09/12/2014	WHS World Language
Rodriguez	Gaitan	09/03/14	Hopeville SW
Scott	Deana	08/25/14	Walsh

k. Retirements:

Calabrese, Gina – Principal, Walsh School, effective 01/01/2015.

ADJOURNMENT at 9:03 p.m.

ATTEST: 
Carrie A. Swain, Clerk
Board of Education