

WATERBURY BOARD OF EDUCATION

Committee Meeting Minutes

Thursday, August 28, 2014 at 5:30 p.m.

(For the September 4, 2014 Board Meeting)

COMMITTEE MEETING

The Board of Education Committee meetings were held on Thursday, August 28, 2014 at Maloney Magnet School, 233 South Elm Street, Waterbury, Connecticut, starting at 5:30 p.m.

PRESENT: President Stango, Commissioners Awwad (6:40 p.m.), Brown, Harvey, Hernandez, McEntee, Rodriguez, Sweeney, J. Van Stone, 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:

A.G.E.N.D.A

SILENT PRAYER

PLEDGE ALLEGIANCE TO THE FLAG

1. Committee on Building/10 minutes ~ Request approval of Amendment No. 1 to the Agreement with Richards Corporation to perform interior and exterior improvements at Walsh School – P. Guidone, J. Cross, O & G Industries. (Chris Butterfield). *Asbestos discovered.*
2. Committee on School Facilities & Grounds/10 minutes ~ Request approval of a Construction Contract with Utility Communications, Inc. for video surveillance and access control systems security improvements at various schools – P. Guidone, J. Cross, J. Hermann, O & G Industries. (Chris Butterfield) *Upgrade of cameras.*
3. Committee on Finance/5 minutes ~ Request approval to apply for the OPM Right Response Network Grant/Year Two (consensus needed) – ~~L. Allen Brown~~. (Dr. Ouellette, A. M. Cullinan) *Group meets monthly.*
4. Committee on Finance/5 minutes ~ Request approval to apply for the State Department of Education's 21st Century Learning Center Afterschool Grants – (consensus needed) – ~~L. Allen Brown~~. (A. M. Cullinan)

5. Committee on Finance/5 minutes ~ Request approval to apply for the Network Wraparound Grant (to be distributed) – ~~L. Allen Brown~~. (A. M. Cullinan, P. Whyte)
6. Committee on Finance/5 minutes ~ Request approval of a contract with Literacy How – D. Mortensen. (A. M. Cullinan) *Continuing work at Driggs and adding Carrington.*
7. Committee on Finance/5 minutes ~ Request approval of a Student Education Affiliation Agreement with Southern Connecticut State University for social work interns – W. Owen, E. Skoronski. (A. M. Cullinan)
8. Committee on Finance/5 minutes ~ Request approval of the submission of the 2013-14 State Bilingual Grant application – A. Jorge Nelson. (A. M. Cullinan)
9. Committee of the Whole/3 minutes ~ Request approval of a College Facility Request/Reservation Agreement with Naugatuck Valley Community College for the Transition Learning Center Project – W. Owen, E. Skoronski. (A. M. Cullinan)
10. Committee of the Whole/5 minutes ~ Request approval of the parent member and administrative member appointments to Crosby High School's Turnaround Committee – P. Whyte. (P. Guidone)

(Commissioner Awwad arrived at 6:39 p.m.)

11. Committee of the Whole/10 minutes ~ Request approval of a Memorandum of Understanding with Our Piece of the Pie to perform an independent analysis of student information at Crosby High School – P. Whyte.
12. Committee on School Personnel/10 minutes ~ Request approval of the 2014-15 Educator Evaluation and Support Plan – A. M. Cullinan, D. Schwartz. (K. Walston)
13. SUPERINTENDENT'S REPORT:
 - a. Committee of the Whole/15 minutes ~ Request approval of the Year 3 Alliance Grant – Dr. Ouellette, et al.
 - b. Committee on Finance/15 minutes ~ Discussion: 2013-2014/2014-2015 budget status – Dr. Ouellette, P. Guidone.
 - c. Committee on School Personnel/10 minutes ~ Discussion: Director of Teaching, Learning, & Assessment – Dr. Ouellette.
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. Appointments:

Newmark, Cathi – Interim Supervisor of Special Education, effective 08/20/14
 O’Neal, Monica – Interim Supervisor of Special Education, effective 08/18/14.
 Peck, Lori – Interim Principal, Alternative Programs, effective 07/01/14.
 Ziogas, Gregory – Interim Principal, Crosby High School, effective 08/25/14.

b. Grant funded appointments effective immediately:

Clemente, Nera – Family Intervention Specialist, 12 months p/year, 35 hours p/week @ \$14.68 p/hour, non-union with benefits governed by the UPSEU Agreement, funded by the ECEP grant.
~~Meera, Usha – Classroom Assistant, Rotella Magnet School, 10 months p/year, 35 hours p/week, salary and benefits governed by the UPSEU Agreement, funded by the RMS Operating Grant.~~
 Havican, Melissa – Pre-K Classroom Assistant, Maloney Magnet School, 10 months p/year, 35 hours p/week, salary and benefits governed by the UPSEU Agreement, funded by the ECEP grant.
 Johnson, Abdalla – Behavior Technician, NEMS, \$26.58 p/hour, non-union with benefits governed by the UPSEU Agreement, funded by the Alliance Grant.
 Joyce, Cindy – Computer Technician, Non-Public Schools, 10 months p/year, 19 hours p/week @ \$12.00 p/hr, non-union and without benefits, funded by Title I Grant.
 Meera, Usha – Classroom Assistant, Rotella Magnet School, 10 months p/year, 35 hours p/week, salary and benefits governed by the UPSEU Agreement, funded by RMS Operating Grant.
 Rynn, Sheryl – Career Technology Educational Liaison, WAMS, 35 weeks p/year, 15 hours p/week @ \$30.00 p/hour, non-union and without benefits, funded by the WAMS Operating Grant.
 Spinella, Rosalie – Prevention Specialist, NEMS, 10 months p/year, 35 hours p/week @ \$18.14 p/hr, non-union with benefits governed by the UPSEU Agreement, funded by the Priority Schools Grant.
 Tytymce, Yilke – Pre-K Classroom Assistant, Sprague School, 10 months p/year, 35 hours p/week, salary and benefits governed by the UPSEU Agreement, funded by the Alliance Grant.

c. NEMS STEM After School Program appointments, 10 hours per week at appropriate union rate, effective immediately:

Program Administrator: Michael LoRusso, Jacklyn Gilmore (sub)
Data Clerk: Heidi Greguoli
Teachers: Miriam Wilson, Michael Pannoni, Charles Vaughan, Darlene Marks, Rocco Guerrera, Christine Rinaldi, Jason Martinez (1 day), Mary Colgan (1 day)
Paraprofessionals: Leslie DePaulo, Robin Andrikis, Nydia Solla (sub)

d. Teacher new hires:

Name	School	Position	Effective	Step	
Bayer, Carissa	Tinker	Kindergarten	8/21/14	MA	1
Brown, Michelle	Rotella	Grade 5	8/21/14	MA	1

Carroll, Christine	TBD	Social Worker	8/21/14	6TH	2
Cianciullo, Julianne	Crosby	Literacy Coach	8/21/14	MA	3
Clark, Amy K.	Crosby	Phys. Educ.	8/21/14	BA	2
Danielsen, Jayme L.	Wallace	Numeracy	8/21/14	MA	1
Dudek, Caitlyn E.	NEMS	Ela	8/21/14	BA	2
Fabrizio, Michael A.	WAMS	School Psych.	8/21/14	6TH	1
Files, Cara	Duggan	Art	8/21/14	MA	6
Foote, Andre	Walsh	Music	8/21/14	BA	2
Gallo, Susan	WAMS	Science	8/21/14	MA	8
Galpin, Letitia M.	Duggan	Grade 3	8/21/14	MA	3
Generali, Alyssa M.	WCA	Business	8/21/14	MA	2
Goold, Emilyn B.	Tinker	Kindergarten	8/21/14	BA	1
Jacobson, Heather	Kennedy	School Psych.	8/21/14	6TH	4
Jeanette, Alyssa K.	WSMS	Reading L.A.	8/21/14	BA	1
Justs, Patricia A.	Wilson	Spec. Educ.	8/21/14	MA	5
Lanza, Jessica J.	NEMS	ELA	8/21/14	MA	1
Lucas, Michele L.	Crosby	F.C.S.	8/21/14	BA+15	2
Matarazzo, Kristen S.	Generali	Grade 2	8/21/14	MA	1
McCarthy, Mary M.	Crosby	Science	8/21/14	BA	1
Montes De Oca, Delmaliz	B. Hill Annex	Social Worker	8/21/14	6 TH	7
Moroz, Barbara A.	Reed	Essential Skills	8/21/14	MA	1
Nadolny, Karen K.	Walsh	Grade 3	8/21/14	MA	3
Pecka, Richard W.	Crosby	English	8/21/14	6+15	1
Petitti, Marie L.	Wilby	Math	8/21/14	MA	9
Reisel, Laura E.	TBD	SLP	8/21/14	MA+15	2
Restaini, Stefanie	Wilby	Italian	8/21/14	BA	3
Santos, Alexandra	Generali	Grade 5	8/21/14	BA	1
Swartz, Samantha H.	Walsh	Grade 5	8/21/14	MA	1
Telesco, Melissa D.	Wallace	Guidance	8/21/14	6 TH	1
Tremblay, Kirstin	B. Hill Annex	Pre-K	8/21/14	BA	2
Vorio, Daniel M.	Gilmartin	ELA-Grade 7	8/21/14	MA+15	1
Wengertsman, Emily J.	WSMS	Guidance	8/21/14	6 TH	1
Williams, Sarah E.	Washington	ESL	8/21/14	6 TH	1

e. Resignations:

<u>LAST</u>	<u>FIRST</u>	<u>EFF.</u>	<u>ASSIGNMENT</u>
Aftowski	Michael	08/1/14	KHS – Social Studies
Atkinson-Heyward	Kylee	07/27/14	Walsh – Gr 5
Bergoderi	Anita	08/4/14	CHS – Biology
Buturla	Jacqueline	07/23/14	WSMS – Math
Caffrey(Bonviso)	Alysia	08/7/14	WMS – Spec Ed
Cichowlaz	Kaja	08/11/14	Bucks Hill – Gr 5
Daly	Alice	08/1/14	Crosby – Biology
Galullo	Kelly	08/11/14	WAMS – Phys Ed

Hutton	Robert	08/20/14	WMS – Numeracy
Jones	Erin	07/21/14	Kingsbury – Gr 3
Kavanaugh	Aryn	07/21/14	CHS – English
Nadeau	Jacqueline	08/8/14	NEMS – English
Passarella	Jennifer	08/1/14	Chase – Spec Ed
Pattavina	Thomas	08/4/14	NEMS – Gr 6 Social Studies
Procko	Erika	08/21/14	WMS – Phys Ed
Rice	William	09/05/14	Instructional Leadership Director
Ruiz	Orlando	07/24/14	Walsh – Gr 1
Scott	Deana	08/25/14	Walsh – Gr 3
Shocki	Stephanie	07/31/14	Generali – Gr 2
Vaivoda	Karyn	08/4/14	WCA – Human Services
Wells	Traci	07/21/14	Generali – Counselor
Yamin	Michael	09/01/14	Director of Special Education & Pupil Services
Yokokawa	Johanna	08/15/14	Maloney-Japanese

f. Retirements

Leite, Karen – Tinker Kindergarten, effective 07/31/14.

g. Leave of absence requests:

Guisti, Kate – Carrington/Special Education, requesting an unpaid
childrearing leave of absence from August 25 through September 19, 2014.

Werner, Carrie – WAMS, requesting an unpaid childrearing leave of absence
for the 2014/15 school year.

ADJOURNMENT at 8:36 p.m.

ATTEST: 
Carrie A. Swain, Clerk
Board of Education