

# WATERBURY BOARD OF EDUCATION

## *Committee Meeting Minutes*

Thursday, June 26, 2014 at 5:30 p.m.

(For the June 26, 2014 Special Board Meeting)

### **COMMITTEE MEETING**

The Board of Education Committee meetings were held on Thursday, June 26, 2014 at Maloney Magnet School, 233 South Elm Street, Waterbury, Connecticut, starting at 5:34 p.m.

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

**ABSENT:** Commissioner Rodriguez.

**ALSO PRESENT:** Superintendent Kathleen Ouellette, Chief Academic Officer Anne Marie Cullinan, Special Advisor to Superintendent Paul Sequeira, 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 on Building/10 minutes ~ Request approval of a Construction Contract with Richards Corporation to perform interior and exterior improvements at Walsh School (funded by the State of Connecticut Low Performing School Bond) – P. Guidone, J. Cross, O & G Industries.
3. ~~Committee on Finance/5 minutes ~ U.S. Department of Labor Disability Employment Initiative Grant (to be distributed) – A. M. Cullinan, L. Allen Brown. Removed from Agenda.~~
4. SUPERINTENDENT'S REPORT:
  - a. Committee of the Whole/15 minutes ~ Update: GEAR UP Program (to be distributed) – Dr. Sequeira. (Kathy Taylor/Associate Dean, Steven Alexandrou/Coordinator, and Elvis Vasquez/Coordinator) *Commissioner Harvey expressed concern on who will be handling the project.*
  - b. Committee of the Whole/15 minutes ~ Update: School Governance Councils – M. A. Marold. *Nineteen of the 31 school are required to have Councils by legislation.*
  - c. Committee on School Personnel/15 minutes ~ Report: Substitute teachers (to be distributed) – Dr. Tucker. (Constance Gomes and Therese Colella)
  - d. Committee on Finance/15 minutes ~ Discussion: 2014-2015 Budget – P. Guidone, D. Biolo. (Dr. Ouellette)

2. Committee on Finance/5 minutes ~ Request approval to apply for the State Department of Education Primary Mental Health Grant – A. M. Cullinan, L. Allen Brown.
5. Committee on School Facilities & Grounds/5 minutes ~ Use of school facilities by school organizations and/or City departments.
6. Committee on School Facilities & Grounds/5 minutes ~ Use of school facilities by outside organization and/or waiver requests.
7. Committee on School Facilities & Grounds/5 minutes ~ Request approval of the 2014-2015 Facility Use Fee Schedule.
8. Superintendent's Notification to the Board/5 minutes:
  - a. Athletic appointments effective immediately:  
Veronneau, Michael – Assistant Football Coach, CHS.
  - b. Acting appointments:  
Ariola-Simoes, Lisa – Acting Supervisor of Education, effective 07/01/14.
  - c. Summer School appointments, contingent upon enrollment, salary according to individual's contract:

<b>Last Name</b>	<b>First Name</b>	<b>School</b>	<b>Position</b>
Brown	Roberta	Duggan	Teacher (remove)
Cane	Anthony	District-wide	Teacher
DiBella	Lee	District-wide	Teacher
Iglesias	Luanelly	ELL	Teacher (remove from SOAR)
Mancl	Jennifer	District-wide	Teacher
Montagno	Jaime	Walsh	Teacher
Nichols	Jennifer	District-wide	Teacher
Pagnoni	Phil	District-wide	Teacher
Pryor	Kelly	District-wide	Teacher
Sconziano	Jessica	Walsh	Teacher
Voss	Belinda	District-wide	Teacher

- d. Retirements:  
Garber, John – School Psychologist, WAMS, effective 06/17/14.
- e. Resignations:  
Chenkus, Courtney – Grade 1, Driggs School, effective 06/20/14.  
Dey, Peter James – Grade 7 Reading/LA, Gilmartin School, eff. 06/20/14.  
Freedman, Margaret – Art, Reed School, effective 06/17/14.  
Murray, Mary K. – Grade 5, Driggs School, effective 06/19/14.  
Smith, Scott – Grade 4, Reed School, effective 06/20/14.

**ADJOURNMENT** at 7:42 p.m.

ATTEST:   
Carrie A. Swain, Clerk  
Board of Education