

WATERBURY BOARD OF EDUCATION

Committee Meeting Minutes

Thursday, June 12, 2014 at 5:30 p.m.

(For the June 19, 2014 Board Meeting)

COMMITTEE MEETING

The Board of Education Committee meetings were held on Thursday, June 12, 2014 at Reed School, 33 Griggs Street, Waterbury, Connecticut, starting at 5:31 p.m.

PRESENT: President Stango, Commissioners Awwad, Brown, Harvey, McEntee (6:10 p.m.), Rodriguez, Sweeney, J. Van Stone, and T. Van Stone (5:45 p.m.).

ABSENT: Commissioner Hernandez.

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) – Juan Mendoza. (Diorca Tomasella) *PowerPoint presented and review of developing mission.*

RECESS for Special Meeting. *The Board recessed for a special meeting at 6:12 p.m. and returned at 7:01 p.m.*

2. Committee of the Whole/15 minutes ~ Presentation: Kennedy High School Robotics Team (no backup) – Vincent Balsamo. *Students demonstrated their robot.*
3. Committee on Building/5 minutes ~ Request approval of an agreement with Independent Materials Testing Laboratories Inc. for Material Testing & Inspection Services for the Kennedy High School Addition & Alterations Project – P. Guidone, O & G. (Bruce Turbacuski)
4. Committee on Finance/5 minutes ~ Request approval to participate in the Healthy Food Certification Program – ~~L. Franzese~~. (Paul Guidone)

5. SUPERINTENDENT'S REPORT:
 - a. Committee of the Whole/30 minutes ~ Discussion: FOI Rules (no backup) – Corporation Council Linda Wihbey. (Attorney Kevin Daly) *The issue is not discussion but was it properly noticed.*
 - b. Committee of the Whole/10 minutes ~ Health & Physical Education Department Report/Presentation (Data Walls will be on display prior to the meeting) – J. Gorman, et al.
 - c. Committee of the Whole/15 minutes ~ NEASC Reports – R. Apicella/WHS, L. Lavallee/WAMS.
 - d. Committee of the Whole/15 minutes ~ Report: Family Resource Centers – A. M. Cullinan, et al. (Charlotte Shocki, Ernest Racine, Mary Angela Amendola, Jessica Reho)
 - e. Committee of the Whole/10 minutes ~ Update: Parent Liaisons (no backup) - A. M. Cullinan, L Riddick-Barron. (Adela Jorge Nelson, Mary Ann Marold, Nancy Vaughan, Gladys Wright)
 - f. Committee of the Whole/15 minutes ~ Update: Bilingual Program – A. M. Cullinan, A. Jorge Nelson. (numerous staff members)
6. Committee of the Whole/10 minutes ~ Discussion: Waterbury Teachers Association (no backup) – K. Egan.
7. Committee on Finance/5 minutes ~ Request approval of a Sub-recipient Agreement with The ARK Child Development Center, Inc., for the administration of State of Connecticut Department of Education, Early childhood Bond Funds. (Paul Guidone) *The department will track the money.*
8. Committee on Finance/5 minutes ~ Request approval of a Professional Services Agreement with Rob Davis d/b/a Summit Support Services to provide clinical coordinator services to students – E. Skoronski. (A. M. Cullinan)
- 8a. Committee on Finance/5 minutes ~ Request approval of a Professional Services Agreement with Access Rehab Centers, LLC to provide speech therapy, occupational therapy, and physical therapy services to students – E. Skoronski. (A. M. Cullinan)
- 8b. Committee on Finance/5 minutes ~ Request approval of a Professional Services Agreement with EBS Healthcare Services, Inc. d/b/a Educational Based Services, Inc. (EBS) for speech therapy services for students – E. Skoronski. (A. M. Cullinan) *Third year needs to be corrected.*
9. Committee on Legislation/10 minutes ~ Discussion: Request to the Charter Revision Commission regarding the position of Superintendent of Schools and Civil Service authority – P. Guidone.

10. Committee on Policy/10 minutes ~ Discussion: School Attire Policy – Commissioner Brown. *Dr. Ouellette was instructed to direct Crosby to return to the Board adopted School Attire Policy.*
11. Committee on Policy/5 minutes ~ Discussion: Pilot Policy for Video/Audio Recording of Observations (Teacher Evaluations) – Commissioner Brown. *Dr. Ouellette will revisit.*
12. Committee on Curriculum/5 minutes ~ Request approval of the Middle School Business/Technology Curriculum – Commissioner Brown.
- 12a. Committee on Curriculum/10 minutes ~ Request approval of the Career Exploratory Course Curriculum for Crosby High School Turnaround (to be distributed) – Commissioner Brown.
13. Committee on School Personnel/5 minutes ~ Request approval of the “special leave” request of Melissa Davino.
14. Committee on School Facilities & Grounds/5 minutes ~ Use of school facilities by school organizations and/or City departments.
15. Superintendent’s Notification to the Board/5 minutes:
 - a. Maloney Magnet School Summer School appointments, contingent upon enrollment, salary according to individual’s contract:

Administrator-Donna Cullen
 Teacher Leader/Admin Substitute-Ann Drewry
 Curriculum Support Teacher- Margaret Palomba
 Kindergarten Assistant- Michael Rearson
 Secretary- Anna Perugini
 Administrative Support Specialist-Shanna Zawislak
 Computer Tech – James Accousti

Teachers-

Terri Daly	Siobhan Kalnins	Jennifer Hibbs
Jennifer Bussey	Cherie Couture	David Couture
Marlene Madera	Alzira Egan	Katie Pino
Haley McBride	Barbara Moulthrop	Branden Strileckis
Esther D’Esposito	Andrew Dunn	Erin Fogarty

- b. Summer School appointments, contingent upon enrollment, salary according to individual’s contract:

Last Name	First Name	School	Position
Mendoza	Tania	Reed	Secretary
Stribling	Denise	Bucks Hill	Secretary
Morytko	Jessica	Duggan	Secretary
Rinaldi	Janice	Gilmartin	Secretary
Alexander	Lisa	Rotella	Secretary
Conway	Jamie	Carrington	Secretary

Fitzgerald	Kris	Coordinator	Secretary
Sparwell	Cynthia	Teacher	Reed
Garafola	Denise	Teacher	Gilmartin
Chasse	Douglas	Teacher replacing Anne Dauscher	Gilmartin

c. Resignations:

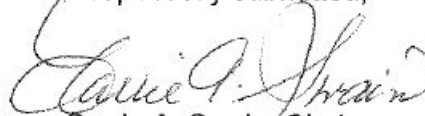
- Aronheim, Lindsay – WAMS Psychologist, effective 08/01/13.
Carlson, Stacey – NEMS Math, effective 06/17/14.
Cook, Brandy – NEMS English/Language Arts, effective 06/18/14.
Lang, Christine – Duggan Special Education, effective 06/17/14

EXECUTIVE SESSION: The Board convened into Executive Session for discussion concerning the appointment, employment, performance, evaluation, health, or dismissal of a public officer or employee at 10:52 p.m. and returned at 11:00 p.m. with no votes taken.

Present were: President Stango, Commissioners Awwad, Brown, Harvey, McEntee, Rodriguez, Sweeney, J. Van Stone, and T. Van Stone.

ADJOURNMENT at 11:00 p.m.

Respectfully submitted,



Carrie A. Swain, Clerk
Board of Education