

WATERBURY BOARD OF EDUCATION

Committee Meeting Minutes

Thursday, January 30, 2014 at 5:30 p.m.

(For the February 6, 2014 Board Meeting)

COMMITTEE MEETING

The Board of Education Committee meetings were held on Thursday, January 30, 2014 at North End Middle School, 534 Bucks Hill Road, Waterbury, Connecticut, starting at 5:36 p.m.

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

ABSENT: Commissioners Hayes and T. Van Stone.

ALSO PRESENT: Superintendent Ouellette, Chief Academic Officer Anne Marie Cullinan, Special Advisor to the Superintendent Dr. Paul Sequeira, Chief Operating Officer & Chief of Staff Paul Guidone (left at 6:05 p.m.), 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/5 minutes ~ Request approval of the ED042/Phase I for the Kennedy High School Addition & Alterations Project – P. Guidone, B. Turbacuski/O & G.
2. Committee on Building/5 minutes ~ Request approval of a Construction Contract with Quality Improvements, LLC for the Bucks Hill School Partial Roof Replacement Roof Project – P. Guidone, Chris Butterfield/O & G. *80% state construction grant funded.*
3. SUPERINTENDENT'S REPORT:
 - a. Committee on Finance/10 minutes ~ Discussion: 2012-2013 Audit Reports – P. Guidone.
 - b. Committee on Finance/15 minutes ~ Discussion: 2014-2015 Capital Budget Request – P. Guidone, ~~J. Cross.~~

4. Committee of the Whole/30 minutes ~ Principal's Report (no backup) – Michael LoRusso. (Jacquelyn Gilmore)
6. Committee on School Facilities & Grounds/5 minutes ~ Use of school facilities by school organizations and/or City departments.
7. Committee on School Facilities & Grounds/5 minutes ~ Use of school facilities by outside organizations and/or waiver requests. *Commissioner J. Van Stone would like a one year tally of fees waived.*

ADDED:

- 7a. *Committee on Finance – Request approval of a contract between the Northwest Regional Workforce Investment Board and Waterbury Department of Adult Education to provide Adult Basic Skills and ESL Education.*
8. Superintendent's Notification to the Board/5 minutes:
 - a. Athletic appointments effective immediately:
Barbieri, Stephen - WCA Intramural Boys' Basketball Coordinator/Coach.
Bonaldi, Gary - WCA Intramural Strength & Conditioning Coordinator/Coach.
Clements, Shenquaya - NEMS Head Cheerleading Coach.
Flammia, Peter - NEMS Head Girls' Basketball Coach.
Laudisi, Lori - Carrington Intramural Girls' Basketball Coordinator/Coach.
McDonald, Ryan – WCA Intramural Track Coordinator/Coach.
Parks, Eric - Carrington Intramural Co-Ed Soccer Coordinator/Coach.
 - b. Grant funded appointments effective immediately:
Byrne, Sandra Mary – Assistant Tutor, 10 months per year, maximum of 10 hours p/week @ \$16.00 p/hour, non-union and without benefits, funded by the Education of Homeless Children and Youth Grant.
Hofler, Darnell – Parent Liaison, WAMS, 180 days per year, 30 hours per week @ \$15.12 p/hour, non-union with benefits governed by the SEIU Agreement.
Magnavice, Jennifer – Substitute Teacher, WMS 21st Century STEM After-school Program.
Pino, Katie – Substitute Teacher, Maloney Magnet School's After-school Program.
Poulin, Mark – Network Specialist, Rotella Magnet School's After-school Program.
Russo, Joseph – Substitute Teacher, WMS 21st Century STEM After-school Program.
Steffero, Melissa – Assistant Tutor, 10 months per year, maximum of 10 hours p/week @ \$16.00 p/hour, non-union and without benefits, funded by the Education of Homeless Children and Youth Grant.
 - c. Driggs School's Truancy Clinic After-school Program, 2.5 hours per day, four days per week, salary according to contract, effective immediately:
Gomez, Bridgette (substitute) Griffin, Karen (two days p/wk)
Ruffin, Mardelle (two days p/wk)

d. Teacher new hires:

Name		Location	Assignment	Grade/Step	Effective
McKay	Carolyn	Wallace	Special Educ.	BA+15/2	10/29/13
Milo	Jenna	West Side	English	MA/1	12/13/13
Peterson	Donna	Maloney	Art	BA+15/1	8/27/13 (correction)

e. Adult Education appointments:

Margiotta, Lysa – Substitute as needed @ \$32.00 per hour.

f. Retirements:

Burt, Joanne C. – Crosby High School English, effective 06/30/14.

Darling, Maryann – Collaborative Instruction Coach, effective 06/30/14.

Grasso, Catherine R. – Tinker Grade 2, effective 06/30/14.

Hudimatch, Rosemary – Kennedy High School Music, effective 01/31/14.

g. Resignations/Terminations:

Baird, Bridget – Crosby Literacy Coach Turnaround, effective 01/24/14.

Chaine, Annette – North End Middle School Art, effective 02/14/14.

Pannone, Lori – Crosby High School English, effective 01/31/14.

Stabell, Thomas – WAMS Tech. Ed., terminated effective 01/17/04.

5. SUPERINTENDENT'S REPORT:

Committee of the Whole/20 minutes ~ Update: Turnaround Schools (no backup) – Paul Whyte. *PowerPoint distributed.*

ADJOURNMENT at 7:10 p.m.

Respectfully submitted,

Carrie A. Swain, Clerk
Board of Education