

WATERBURY BOARD OF EDUCATION

Committee Meeting Minutes

Thursday, January 9, 2014 at 5:30 p.m.

(For the January 16, 2014 Board Meeting)

COMMITTEE MEETING

The Board of Education Committee meetings were held on Thursday, January 9, 2014 at Driggs School, 77 Woodlawn Terrace, Waterbury, Connecticut, starting at 5:37 p.m.

PRESENT: President Stango, Commissioners Awwad, Brown, Harvey, Hayes (left at 7:15 p.m.), Hernandez, McEntee, Rodriguez, J. Van Stone, 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, 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 of the Whole/30 minutes ~ Interim Principal's Report – Maryann Thompson. (Jennifer Dwyer/SVP)
2. Committee of the Whole/10 minutes ~ Discussion: Student admission cost to high school athletic events. (Robert Johnston, Joe Gorman, Steve Baldwin) *Fees will be decreased for Waterbury Public School students, with ID, to \$1.00.*
3. Committee on Policy/10 minutes ~ Request approval of revisions to the Aquatics Safety Policy (#6142.102) – J. Gorman. *Required by legislation.*
4. Committee on Finance/10 minutes ~ Request permission for Waterbury Public Schools to participate in the U.S. Department of Labor "Youth Career Connect Grant Program" – ~~L. Allen Brown~~. (Dr. Sequeira, Dr. Padua, Commissioner Awwad)
5. SUPERINTENDENT'S REPORT:
 - b. Committee on School Personnel/10 minutes ~ Discussion: Job specifications for and new position of Assistant Principal for the Waterbury Career Academy

(funded by General Fund) – Dr. Sequeira, Dr. Padua. (Paul Guidone) *Additional illustrative examples to be added.*

- a. Committee of the Whole/10 minutes ~ Discussion: Department of Education’s Organizational Chart – P. Guidone.
- c. Committee on School Personnel/10 minutes ~ Discussion: Additional Vice Principal Position for Waterbury Arts Magnet School to replace the current position of Supervisor of Arts & Professional Development (funded by WAMS Operating Grant) – L. Lavallee.
- d. Committee on Finance/10 minutes ~ Discussion: 2013-2014 Budget Status Report – P. Guidone. (Doreen Biolo)
- e. Committee on Finance/20 minutes ~ Discussion: 2014-2015 Budget (to be distributed) – P. Guidone. (Dr. Ouellette, Doreen Biolo)

Commissioner Hayes left at 7:15 p.m.

- 6. Committee on School Personnel/5 minutes ~ Request approval of the job specifications for the new position of Part-time/extra compensatory Science Instructional Coach Teacher (funded by the K-8 Science Improvement Grant) – A. M. Cullinan. (Darren Schwartz)
- 7. Committee on School Facilities & Grounds/5 minutes ~ Use of school facilities by school organizations and/or City departments.
- 8. Committee on School Facilities & Grounds/5 minutes ~ Use of school facilities by outside organizations and/or waiver requests. *Commissioner Harvey will abstain.*
- 9. Superintendent’s Notification to the Board/5 minutes:
 - a. Grant funded appointments effective immediately:
Newell, Kierstin A. – Prevention Specialist, West Side Middle School, 10 months per year, 35 hours per week at \$18.14 per hour, non-union position with benefits governed by the SEIU Agreement.

b. Teacher new hires:

Name		Location	Assignment	Grade/Step	Effective
Augelli	Katie	Kingsbury	Grade 5	BA/4	01/02/14
Bumci	Ilirjan	Crosby	Math Inter	BA/4	12/09/13
Morales	Carlos	Crosby	Spanish	BA/2	12/02/13
Zeskand	Vanessa	Crosby	Lit. Inter	MA+15/5	01/02/14

c. Resignations:

Lopriore, Marnie – NEMS grade 7 math, effective 01/03/14.

- d. Rotella Magnet School's After-school Program, Session 2, January 21 through April 10th, 2014 – Monday through Thursday, salary according to individual's contract:

Administrators:	Ellen Paolino (Wednesday)	
	Dawn Biolo (Monday, Tuesday, Thursday)	
	Kelly Pinho (sub as needed)	
	Rosalie Veneziano (sub as needed)	
A/V Tech:	Bryan Michaud	
Grants Facilitator:	Jean Zastaury	
Teachers:	Barrett, Ellen	Biolo, Erica
	Cipriano, Nancyjean	Decerbo, Laureen
	Dooling, Joan	Ecke, Lisa
	Lee, Ellen	Lillian, Jennifer
	Maldonado, Joanne	McLaren, Ashley
	Pinho, Kelly	Rashiti, Iuljeta
	Santiago, Koulla	Veneziano, Rosalie
Aides:	Lloret, Melissa	Lopez, Elizabeth
	Santos, Jeannine	Vicenzi, Valerie
	Walters, Kimberly	

ADJOURNMENT at 7:54 p.m.

Respectfully submitted,

Carrie A. Swain, Clerk
Board of Education