

WATERBURY BOARD OF EDUCATION

Committee Meeting Minutes

Thursday, October 11, 2012 at 5:30 p.m.

(For the October 18, 2012 Board Meeting)

COMMITTEE MEETING

The Board of Education Committee meetings were held on Thursday, October 11, 2012, Kingsbury School, 220 Columbia Boulevard, Waterbury, Connecticut, starting at 5:37 p.m.

PRESENT: President Stango, Commissioners Harvey, Morales (6:00 p.m.), Rodriguez, Sweeney, and Van Stone (6:00 p.m.).

ABSENT: Commissioners Brown, D'Amelio, Harkins, and Hayes.

ALSO PRESENT: Superintendent Ouellette (left at 6:39 p.m.), Chief Academic Officer Anne Marie Cullinan (left at 5:55 p.m.), Chief Operating Officer & Chief of Staff Paul Guidone, Director of Personnel Ron Frost, and Attorney Maurice Mosley.

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

2. Committee on Curriculum/5 minutes ~ Request approval of the revised Early Childhood Education Curriculum (*no backup*) – A. M. Cullinan, K. Keidel.
3. Committee on Curriculum/5 minutes ~ Request approval of the revised Theater Arts Curriculum (*no backup*) – A. M. Cullinan, ~~D. Gardine~~, B. Lavallee. Curriculum to be used throughout the district.
4. Committee on Curriculum/5 minutes ~ Request approval of the revised Pre-k through Grade 2 Physical Education Curriculum (*no backup*) – A. M. Cullinan, J. Gorman.
5. Committee on Curriculum/5 minutes ~ Request approval of the revised Grade 3 through Grade 5 Physical Education Curriculum (*no backup*) – A. M. Cullinan, J. Gorman.
6. Committee on Curriculum/5 minutes ~ Request approval of the new high school ½ year course “Microsoft Office – Word” – A. M. Cullinan, ~~M. Harris~~.

7. Committee on Curriculum/5 minutes ~ Request approval of the new high school ½ year course “Microsoft Office – Multimedia” – A. M. Cullinan, ~~M. Harris~~.
 1. Committee of the Whole/30 minutes ~ Principal’s Report – Ms. Baim. *Students gave a PowerPoint Presentation. Mrs. Baim presented CMT awards to students.*
 8. Committee on Finance/5 minutes ~ Request approval of an Agreement with Easter Seals New Hampshire, Inc., to provide educational services for children per their IEP – ~~A. M. Cullinan~~. (Paul Guidone)
 9. SUPERINTENDENT’S REPORT:
 - d) Committee of the Whole/10 minutes ~ Discussion: Alliance Grant – Dr. Ouellette, ~~A. M. Cullinan~~, P. Guidone. *Board will approve after written approval from the State.*
- Dr. Ouellette left at 6:39 p.m.
- a) Committee of the Whole/10 minutes ~ Report: October 1, 2012 enrollment – P. Guidone, ~~W. Zhuta~~. *Increase in eighth grade students was questioned.*
 - b) Committee on Building/10 minutes ~ Report: Gilmartin Solar Energy – P. Guidone, ~~M. Sedensky~~. (Ray Wiley)
 - c) Committee of the Whole/10 minutes ~ Discussion: Walsh School’s bus security (*no backup*) – P. Guidone, R. Frost.
10. Committee on Building/5 minutes ~ Request approval of the submission of ED042/Phase 5 for the Waterbury Career Academy High School Project (State Project #151-0276 N) – P. Guidone. O & G. (Ray Wiley)
 11. Committee on Finance/10 minutes ~ Request approval of the submission of the Federal Consolidated Grant application – P. Guidone, L. Riddick-Barron.
 12. Committee on Finance/5 minutes (if needed) ~ Request approval for Lori Laudisi, Health Specialist, to apply for the M. M. Generali Grant for Educators – ~~L. Allen Brown~~.
 13. Committee on Finance/5 minutes (if needed) ~ Request approval for Darlene Cofrancesco, Tinker School, to apply for the M. M. Generali Grant for Educators – ~~L. Allen Brown~~.
 14. Committee on Finance/5 minutes (if needed) ~ Request approval to apply for the Nellie Mae Education Foundation District Level Systems Change Initiative Urban District Grant (**consensus needed**) – ~~A. M. Cullinan, L. Allen Brown~~. *Consensus.*
 15. Committee on School Facilities & Grounds/5 minutes ~
 - a. Use of school facilities by school organizations and/or City departments.
 - b. Use of school facilities by outside organizations and/or waiver requests.

16. Superintendent's Notification to the Board/5 minutes:

- a. Athletic appointments effective immediately:
 Blaskey, Mike – Acting Football Coach, WHS.
 Capuano, Geno – Acting Interim Head Football Coach, WHS.
 Ursino, Anthony – Head Soccer Coach, WHS.
- b. Athletic resignations effective immediately:
 Hilliard, Trent – JV Boys Basketball, WHS.
- c. Academic Achievements:

Name		From	To	
Altieri	Christine	BA+15, 4	MA , 4	St. Joseph College
Bacote	Tiffany	BA+15, 4	MA , 4	St. Joseph College
Bailey	Jovanna	MA+15, 6	6th, 6	Walden U
Banner	Raffaele	BA+15, 4	MA, 4	Graduate Institute
Betkoski	Nancy	6th, 12	6th+15, 12	Fairfield U
Bonaldi	Gary	BA+15, 4	MA, 4	Post U
Bonnett	Derek	6th, 8	6th+15, 8	UB
Boutote	Melissa	BA+15, 4	MA, 4	St. Joseph College
Brady	Joseph	6th+15, 4	Ph.D., 4	UCONN
Bylyku	Enkelejda	MA, 5	MA+15, 5	CCSU
Cangelosi	Danielle	BA+15, 5	MA, 5	Post U
Case	Mary	BA, 5	MA, 5	St. Joseph College
Chamberlain	Edward	BA, 4	BA+15, 4	SCSU
Coords	Elizabeth	MA+15, 4	6th, 4	CCSU
Corcoran	Matthew	MA+15, 4	6th, 4	UB
Coussens	Maria	BA+15, 4	MA, 4	New England U
Desjardins	Melissa	6th, 4	6th+15, 4	CCSU
Fidanza	Carla	MA+15, 5	6th, 5	UB
Florio	Rabecca	BA, 2	BA+15, 2	Walden U
Forgione	Stephen	BA, 5	BA+15, 5	SCSU
Franceskino	Jennifer	MA+15	6th, 4	UB
French	Gina	BA+15, 3	MA, 3	St. Joseph College
Frenis	Janet	6th, 9	6th+15, 9	UB
Galullo	Kelly	MA, 5	MA+15, 5	UB
Galvin	Heather	BA+15, 5	MA, 5	St. Joseph College
Gaudiosi Angurio	Karen	MA+15, 11	6th, 11	New England U
Giroux	Michele	BA+15, 5	MA, 5	CCSU
Goodman	Melissa	MA, 4	MA+15, 4	Walden U
Grasso	Courtney	BA+15, 4	MA+15, 4	New England U
Guisti	Kate	MA, 5	MA+15, 5	CCSU
Harrison	Rebecca	BA+15, 4	MA, 4	SCSU
Hayes	Jahana	BA+15, 5	MA, 5	St. Joseph College
Jenkins	Keely	MA+15, 5	6th, 5	UB
Jones	Erin	BA+15, 4	MA, 4	St. Joseph College
Jurewicz	David	MA, 5	MA+15, 5	UB

Knecht	Joel	BA, 4	BA+15, 4	Kent State
LaChance	Mark	MA, 4	MA+15, 4	Walden U
LaRose	Kritzia	BA+15, 4	MA, 4	St. Joseph College
Linehan	Megan	BA+15, 4	MA, 4	Post U
Longo	Beth	6th, 5	6th+15, 5	UB
Lucian	Michelle	6th, 5	6th+15, 5	UB
Masciangioli-Shea	Angela	MA, 4	MA+15, 4	UB
Maxson	Holly	MA, 9	MA+15, 9	UB
McCasland	Peter	MA+15, 5	6th, 5	Sacred Heart
McGrath	Carol	6th, 6	6th+15, 6	New England U
McLane	Michael	BA+15, 4	MA, 4	SCSU
Mete	Sheptim	MA+15, 5	6th, 5	SCSU
Nadeau	Meghan	BA+15, 4	MA, 4	CCSU
Nardine	Susan	MA+15, 6	6th, 6	Walden U
Newmark	Cathleen	MA+15, 4	6th, 4	SCSU
Niemann	John	MA, 5	MA+15	CCSU
Palladino	Mark	BA+15, 5	MA, 5	Post U
Perugini	Gianni	BA+15, 6	MA, 6	CCSU
Phelan	George	BA, 5	BA+15, 5	CCSU
Piccirilo	JoAnne	6th, 5	6th+15, 5	SCSU
Pisani-Loomis	Gina	MA+15, 10	6th, 10	St. Joseph College
Pugliese	Greg	MA+15, 5	6th+15, 5	SCSU
Ramos	Ana	6th, 4	6th+15, 4	CCSU
Rebenske	Jessica	BA+15, 4	MA, 4	CCSU
Rinaldi	Cathie	MA+15, 4	6th, 4	SCSU
Rivera	Jessica	MA+15, 3	6th, 3	UB
Rodriguez	Rachel	BA, 4	BA+15, 4	St. Joseph College
Salemme	Cassandra	BA+15, 3	MA, 3	SCSU
Scalo	Karla	MA, 4	MA+15, 4	UB
Scarzella	Nicole	BA, 4	BA+15, 4	Walden U
Scirica	Erin	BA+15, 4	MA, 4	WCSU
Seltzer	Mark	MA+15, 4	6th, 4	Walden U
Shocki	Stephanie	BA, 4	BA+15, 4	CCSU
Sieffert	Melissa	6th, 4	6th+15, 4	SCSU
Slie	Shelby	BA, 3	BA+15, 3	WCSU
Stokes	Georgann	BA+15, 4	MA, 4	St. Joseph College
Sullivan	Karen	BA+15, 4	MA, 4	Westfield U
Sullo	Lisa	MA+15, 4	6th, 4	Phoenix U
Vagnini	Marianna	BA+15, 4	MA, 4	WCSU
Walsh	Kelly	MA+15, 3	6th, 3	Walden U
Whalen	Katy	BA+15, 4	MA, 4	St. Joseph College
Wilkesman	Carrie	BA+15, 1	MA, 1	Post U

d. New hires:

Name		Location	Position	Step	Effective
Ahlert	Noelle	Gilmartin	Spec Ed.	6TH/2	9/28/12

DeSantis	Bianca	Wallace	Science	MA/1	8/30/12
Downey(Sessa)	Sarah	WHS/Wilson	Social Worker	6TH/3	10/16/12
Hagerman	Corinne	Regan	ESL	M15/2	10/1/12
Holmes	Erin	WSMS	Spanish	MA/1	8/23/12
Meola	Elise	Rotella	Spec.Ed.	MA/4	10/3/12

- ADD:** e. Grant funded appointments:
Pacheco, Edwin – Pre-k Bus Driver, ECEP, 35 hours p/week, 10 months p/year, salary and benefits governed by the SEIU Agreement.

ADJOURNMENT at 7:29 p.m.

Respectfully submitted,

Carrie A. Swain, Clerk
Board of Education