

WATERBURY BOARD OF EDUCATION

Committee Meeting Minutes

Thursday, September 13, 2012 at 5:30 p.m.

(For the September 20, 2012 Board Meeting)

COMMITTEE MEETING

The Board of Education Committee meetings were held on Thursday, September 13, 2012 at Carrington School, 24 Kenmore Avenue, Waterbury, Connecticut, starting at 5:35 p.m.

PRESENT: President Stango, Commissioners Brown, D'Amelio, Harvey, Hayes (left at 6:51 p.m.), Morales (6:07 p.m.), Rodriguez, Sweeney, and Van Stone.

ABSENT: Commissioner Harkins.

ALSO PRESENT: Mayor O'Leary (5:48 – 6:40 p.m.) Superintendent Ouellette, Chief Academic Officer Anne Marie Cullinan, Special Advisor to the Superintendent Dr. Paul Sequeira, 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 led by Billy D'Avino/student.

1. Committee of the Whole/30 minutes ~ Principal's Report – Mr. Brennan.
Students Tatiana Samuels and Lakhia Paul sang the Star-Spangled Banner.
Students Zaree Tolson and Melia Potts discussed The Constitution.
Student Billy D'Avino recited the Preamble to The Constitution.
Carrington School's Governance Council gave a summary of their implementation.

The Board went into Executive Session at 6:05 p.m. for discussion concerning the appointment, employment, performance, evaluation, health, or dismissal of a public officer or employee and returned at 6:24 p.m. with no votes taken. Present in Executive Session were: President Stango, Commissioners Brown, D'Amelio, Hayes, Morales (6:10), Rodriguez, Sweeney, and Van Stone, Mayor O'Leary, Dr. Ouellette, Dr. Sequeira, Mrs. Cullinan, Mr. Guidone, Mr. Frost, and Attorney Mosley. The Board then proceeded to conduct a Special Meeting.

The Board returned to the Workshop Agenda at 6:41 p.m.

Dr. Ouellette informed the Board that she received verbal approval of the district's Alliance Application.

2. Committee of the Whole/15 minutes ~ Update: Waterbury Career Academy – Dr. Sequeira, ~~Cathy Awwad~~. (Jeremy Rubock, Peggy O'Brien, Ray Wiley)

Recess for Special Meeting

3. Committee of the Whole/5 minutes ~ Request of Karol Washington to name the Cafetorium of Reed School in honor of Stanley Lee Ralph.
4. Committee of the Whole/5 minutes ~ Request approval for the Kiwanis Club of Waterbury to hold their annual snack sale during October.
5. Committee on Building/5 minutes ~ Request approval of the ED049R for the Carrington Pre-k through 8 Elementary School Project – O & G. (Paul Guidone, Mark Sedensky)
6. Committee on Finance/5 minutes (if necessary) ~ Request approval for Angela Razza/Tina Taylor and Angela Razza/Jessica Gerrish of Bucks Hill School to apply for the 2012-13 Target Field Trip Grant – ~~L. Allen Brown~~.
7. Committee on Finance/5 minutes (if necessary) ~ Request approval to apply for the State Department of Education Quality Enhancement Grant for the School Readiness Program – A. M. Cullinan, ~~B. Tacchi~~.
8. Committee on Finance/5 minutes ~ Request approval of the Professional Services Agreement “template” for Sub-grantee Services under the School Readiness and Child Day Care Grant for Grant Years 2011-2013 and listing of providers/slots – A. M. Cullinan, ~~B. Tacchi~~.
9. Committee of the Whole/15 minutes ~ Report: Summer School (to be distributed) – Dr. Sequeira, P. Moran, D. Cofrancesco.
10. Committee on Finance/10 minutes ~ Update: 2012-13 Budget (no backup) – P. Guidone.
11. 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.
12. Superintendent's Notification to the Board/5 minutes:
 - a. Athletic resignations effective immediately:
 Bao, Jamie – Head Soccer Coach, NEMS.
 Maffuid, Tom – Football Coach, WHS.
 Russo, Pat – Head Football Coach, WHS.
 Steinfeld, Kara – Head Cheerleading Coach, KHS.
 - b. Grant funded appointments:
 Tavares Carpenter, Sarah – CPEP Program Coordinator (replacing Joseph Perrucci) – NEMS, nine months p/y @ \$150 p/m stipend, funded by Priority School Grant.

- c. NEMS STEM After School Program appointments, 10 hours per week at appropriate union rate, effective immediately:
Program Administrator: Michael LoRusso
Data Clerk: Heidi Greguoli
Teachers: Grace Halloran, Miriam Wilson, Yvonne Borque, Michael Pannoni, Charles Vaughan, Jason Martinez (2 days), Mary Colgan (2 days)
Paraprofessionals: Leslie DePaulo, Robin Andrikis, Nydia Solla (sub)

- d. Teacher transfers:
Liebman, Jennifer – Library Media Specialist, from Wilson/Regan Schools to Chase School, effective 2012/13 school year.

- e. Teacher new hires:

Name	Location	Assignment	Step	Effective
Bennett, Tania	State Street	Special Ed	6 th /1	9/11/2012
Calabrese, Tina	DW	Elem. Guidance	MA/1	8/30/2012
Defeo, Dawn	Maloney	Spec Ed Pre-k	6 th /1	9/17/2012
Della Calce, Anthony	NEMS	Gr 8 Math	BA+15/1	8/27/2012
Dillon, Katelyn	Generali	Speech	6 th /1	9/6/2012
Dorlini, Jennifer	Gilmartin	K	MA/1	8/31/2012
Erdmann, Jeffrey	Hopeville	Music	MA/1	10/1/12
Gernat, Jillian	WSMS	Special Ed	MA/1	9/6/2012
Harrison, Paul	WHS	Math	MA/1	8/23/2012
Hudobenko, Tanya	WSMS	English/LA	BA/1	9/6/2012
Maghini, Michele	Sprague	Kindergarten	MA/1	8/27/2012
Murray, Mary K	Driggs	Grade 5	BA/1	9/10/2012
Phelan, Kyle	Gilmartin	Math	BA+15/1	8/27/2012
Velodota, Danielle	Chase	Grade 5	BA/1	8/29/2012
Welch, Kristen	WHS	Math	BA/1	8/24/2012

- f. Retirements:
Fuller, Donald – Driggs School grade 5, effective 08/31/12.
Gardino, David – Supervisor of Music, effective 08/31/12.

- g. Resignations:
Difabbio, Ronald – Enlightenment Teacher, effective 08/30/12.
Drechsler, Jennifer – Bucks Hill Pre-k Teacher, effective 08/01/12.
Holley, Fornita – State Street Special Education, effective 08/31/12.
Schepis, Lori Ann –Generali Special Ed, effective 08/31/12 (new hire who rescinded contract).
Shapiro, Jan – CHS Special Education, effective 09/07/12.
Tacchi, Justin – WSMS Reading/LA, effective 08/31/12 (new hire who rescinded contract).

- h. Adult Education appointment effective 09/21/12:
Schenck, Barbara – CNA Substitute, as needed @ \$32 p/hour.

The Committee Meetings adjourned at 8:35 p.m.

Respectfully submitted,

Carrie A. Swain, Clerk