

WATERBURY BOARD OF EDUCATION

Committee Meeting Minutes

Monday, July 26, 2010 at 5:30 p.m.
(For the August 2, 2010 Regular Board Meeting)

COMMITTEE MEETING

The Board of Education Committee Meetings were held on Monday, July 26, 2010, 5:30 p.m. at Rotella Magnet School, 380 Pierpont Road, Waterbury, CT starting at 5:41 p.m.

PRESENT: President Hayes (5:45), Vice President White, Commissioners D'Angelo, Flaherty-Merritt (5:53), Harvey, Stango, Sweeney, and Theriault.

ABSENT: Commissioners Morales and O'Leary.

ALSO PRESENT: Superintendent Snead, Assistant Superintendents Cullinan and Sequeira, Chief Operating Officer Paul Guidone, Attorney Maurice Mosley, 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/3 minutes: Superintendent's Report – Dr. Snead.
2. Ad-hoc Committee on Naming of School Facilities/45 minutes: Discussion and public input on the naming of the North Main/Robinson Street Site school/North Main – Commissioner White. *The following members of the public spoke and stated their request for who the school should be named after:*

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| <i>Philip Benevento: Reverend Reed</i> | <i>Annette Cassullo: Corado (Babe) Ciarlo</i> |
| <i>Joseph P. Nolan: Sgt. Joseph M. Nolan</i> | <i>Reverend Mallory: Reverend Reed</i> |
| <i>Lisa Lessard: Reverend Reed</i> | <i>Athena Wagner: An African American</i> |
| <i>James Monroe: Reverend Reed</i> | <i>James Sanders: Reverend Reed</i> |
| <i>Jimmie Griffin: Reverend Reed</i> | <i>Joyce Petteway: Reverend Reed</i> |
3. Committee on Rules & Regulations/10 minutes: Request approval of the new policy entitled Naming of School Buildings - Commissioner White.
4. Ad-hoc Committee on Naming of School Facilities/5 minutes: Request of Marisa Blakeslee to name the Bucks Hill Pre-k Annex Playground – Commissioner White.

5. Committee on Building/5 minutes: Request approval of revised state required resolutions for the Carrington School Project – P. Guidone, O & G. (Bruce Turbacuski)
6. Committee on Building/5 minutes: Request approval of a Professional Services Agreement with Sustainable Engineering Solutions, LLC to provide Independent Commissioning Services for the Carrington School Project and the Waterbury Career Academy High School Project – P. Guidone, O & G. (Bruce Turbacuski)
7. Committee on Building/5 minutes: Request approval of a Construction Contract with Silkdown Roofing, Inc. to provide a Photovoltaic System at the Gilmartin School Project/Elementary School #3/Phase 5 of 5 - P. Guidone, O & G. (Scott Baillie)
8. Committee on Grants/5 minutes (if needed): Request approval of the submission of the 2010-11 Consolidated State Grant application – L. Riddick-Barron. (Paul Guidone)
13. Committee on Food Service/5 minutes: Request approval a Construction Contract with American Millwork and Lumber, LLC. to provide kitchen renovations at Bucks Hill Elementary School – ~~P. Mazzaccare~~. (Paul Guidone and Todd Genovese)
17. Committee on Grants/5 minutes: - Request approval of Amendment #1 to the Professional Services Agreement with Greater Waterbury YMCA, to receive School Readiness and Child Day Care Grant funds received and administered by the City of Waterbury – A. M. Cullinan, ~~P. Mazzaccare~~. (Barbara Tacchi)
18. Committee on Grants/5 minutes: - Request approval of Amendment #1 to the Professional Services Agreement with Kid's Town LLC, to receive School Readiness and Child Day Care Grant funds received and administered by the City of Waterbury – A. M. Cullinan, ~~P. Mazzaccare~~. (Barbara Tacchi)
9. Committee on Grants/5 minutes (if needed): Request permission to apply for the State Department of Education Primary Mental Health Continuation Grant for program continuation at Brooklyn and Wendell Cross Schools – ~~L. Allen-Brown~~.
10. Committee on Grants/5 minutes (if needed): Request permission to apply for the State Department of Education 21st CCLC Grants for Afterschool programs at State Street School and Enlightenment Program, Crosby and Wallace, Middle School program for Wallace and West Side students at River-Baldwin Recreation Center, and Gilmartin Elementary School – ~~L. Allen-Brown~~.
11. Committee on Schoolhouses/20 minutes: Update: Summer Maintenance Projects – P. Guidone, John Cross, George D'Agostino.
12. Committee on Schoolhouses/5 minutes: Request approval of a Maintenance Services Agreement with SNE Building Systems, Inc. to provide Maintenance Services for Facilities Management System, System Support, and Temperature Control at various schools -P. Guidone, G. D'Agostino.

14. Committee of the Whole/5 minutes: Request approval of the revised Department of Education's Organizational Chart – P. Guidone. *Name under Alternative Education should be removed and under Adult Education.*
15. Committee on School Personnel/10 minutes: Request approval of grant funded non-union salary adjustments (tabled 6/28/10) – P. Guidone. (*Will not be on Consent Calendar*)
16. Committee on Finance/10 minutes: - Budget Status Report for 2009/10 – P. Guidone.

Added: 18a. Committee on Finance: Request approval of an Agreement with University of Bridgeport.

19. Committee of the Whole/10 minutes: - Update: Summer school enrollment – Dr. Sequeira. (Michelle Lucian)
20. Committee of the Whole/1 minutes: Informational: Special Workshop to be held on August 9 at 5:30 p.m. for discussion on the search process for a Superintendent of Schools.
21. Committee on School Activities/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.
 - c. Request permission be granted to Renu Saharan, WHS CBT Program, and six chaperones to take 20 students to West Springfield, MA on September 23, 2010 to visit The Big E.
 - d. Request of the Greater Waterbury YMCA to operate an after/before school program at Gilmartin School.
22. Superintendent's Notification to the Board:
 - a. Appointments:
Baldwin, Stephen – Athletic Director, WHS, effective immediately.
 - b. Soar to Success Summer School appointments, salary according to individual's contract:
D'Angelo, Nicole - Substitute, District-wide.
 - c. Grant funded appointments:
Michaud, Bryan – Audio, Lighting, and Video Technician, RMS, 10 months per year, 35 hours per week @ \$22.00 per hour, with benefits governed by the SEIU agreement, effective immediately.
Strumello, Susan – Instructional Tutor, RMS, 10 months per year, 18 hours per week @ \$30.00 per hour, no benefits.
Szczechanski, Priscilla - Instructional Tutor, RMS, 10 months per year, 18 hours per week @ \$30.00 per hour, no benefits.
 - d. Teacher new hires:

| | NAME | SCHOOL | POSITION | STEP | EFFECTIVE |
|---|-----------------------|------------|----------------|---------|-----------|
| 1 | Butterfield, Georgann | Bucks Hill | Special Educ. | BA+15/2 | 8/25/2010 |
| 2 | Costa, John | NEMS | Soc. Studies-6 | BA/1 | 8/25/2010 |

| | | | | | |
|---|--------------------|-----------|---------------|--------------------|-----------|
| 3 | Kozieradzki, Jill | Gilmartin | PE | BA/2 | 8/25/2010 |
| 4 | Lyman, Catherine | NEMS | Math-8 | 6 TH /5 | 8/25/2010 |
| 6 | Macary, Meaghan | WAMS | HS Math | MA+15/6 | 8/25/2010 |
| 5 | Mailman, Bryan | WMS | ABA Program | MA+15/1 | 8/25/2010 |
| 6 | Neff, Michele | Walsh | Library Media | MA+15/4 | 8/25/2010 |
| 7 | Turbitt, Christine | Kingsbury | PE | BA/1 | 8/25/2010 |

e. (purposely blank)

f. Retirements:

Dalton, Gloria – Payroll Clerk, Adult Education, effective 07/30/10.

Principe, Arthur – Music Teacher/Washington, W. Cross, Walsh, Chase, & Generali, effective 08/01/10.

Smith, Dale – Regan grade 4, effective July 1, 2010.

g. Resignations:

Berger, Jeffrey – ARRA Professional Development Coordinator, effective 06/30/10.

Frazer, Dawn – WAMS Science Teacher, effective 07/09/10.

Giuffre, Elizabeth – Speech & Language Pathologist, effective 07/30/10.

Manafort, Heather – KHS Guidance Counselor, effective 06/23/10.

Ridley, William – Teach of Visually Impaired, NEMS, effective 08/01/10.

h. Leave of absence requests:

D'Agostino, Jamie – Chase Grade 3 – requesting an unpaid childrearing leave of absence from 08/25/10 to 12/23/10.

Rinaldi, Nicole – Chase, Grade 3, requesting an unpaid childrearing leave of absence from 08/25/10 through 12/01/10.

i. Adult Education appointments effective August 25, 2010:

Goss, Gene Substitute As needed @ \$30 p/hour

Tiscia, Leonard Substitute As needed @ \$30 p/hour

The Board recessed at 9:02 p.m. for a Special Meeting and returned at 9:03 p.m.

ADJOURNMENT into EXECUTIVE SESSION at 9:03 p.m. for discussion concerning the appointment, employment, performance, evaluation, health, or dismissal of a public officer or employee and strategy and negotiations with respect to pending litigation and adjourned at 9:40 p.m. No votes were taken. Present were President Hayes, Commissioners D'Angelo, Flaherty-Merritt, Harvey, Stango, Sweeney, Theriault, and White, Dr. Snead, Dr. Sequeira, Mrs. Cullinan, Mr. Guidone, and Attorney Mosley.

Respectfully submitted,

Carrie A. Swain, Clerk
Board of Education