

WATERBURY BOARD OF EDUCATION

Committee Meeting Minutes

Thursday, April 26, 2012 at 5:30 p.m.

(For the May 3, 2012 Board Meeting)

COMMITTEE MEETING

The Board of Education Committee meetings were held on Thursday, April 26, 2012 at Bunker Hill School, 170 Bunker Hill Avenue, Waterbury, Connecticut, starting at 5:39 p.m.

PRESENT: President Stango, Commissioners Brown, D'Amelio, Flaherty-Merritt, Harkins, Harvey, and Morales (6:00).

ABSENT: Commissioners Hayes, Sweeney, and Van Stone.

ALSO PRESENT: Superintendent Ouellette, Assistant Superintendents Cullinan and Sequeira, Chief Operating Officer 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 *led by Logan Merritt.*

1. Committee of the Whole/30 minutes: Principal's Report/Building Tour – Brian Goggin. (Mr. Labagh)

The Board toured the building from 5:53 p.m. until 6:14 p.m.

2. Committee on Schoolhouses/5 minutes: Request approval of a Maintenance Services Agreement with Trane U.S., Inc. for overhaul and repair of the chiller compressor at Waterbury Arts Magnet School – ~~J. Cross~~. (Paul Guidone)
3. Ad-hoc Committee on Naming of School Facilities/5 minutes: Request of Kennedy High School to name their gymnasium. (David Rossi/Athletic Director)

Added 3a. Committee on Building: Request approval of the ED042/phase 3 for the Waterbury Career Academy High School Project – P. Guidone, Ray Wiley/O & G.

4. Committee on School Activities/5 minutes:
 - a. Use of school facilities by school organizations and/or City departments.
Update distributed.
 - b. Use of school facilities by outside organizations and/or waiver requests.
Update distributed.

- c. Request permission be granted to Anita Watkins, WHS, and three chaperones to take 15 students to New York, NY from May 25 through May 27, 2012 to visit the Fashion Institute of Technology and the Metropolitan Museum.
- d. Request permission be granted to Krislyn Petti, WHS, and two chaperones to take 30 students to New York, NY on May 21, 2012 to visit Top of the Rock/NBC Studios.
- e. Request permission be granted to Joann D'Angelo, WAMS, and four chaperones to take 50 students to Boston, MA on May 31, 2012 to visit Isabella Gardner Museum.
- f. Request permission be granted to Richard Pastore, CHS, and 24 chaperones to take 250 students to Agawam, MA on May 29, 2012 to visit Six Flags New England.
- g. Request permission be granted to Ana Ramos, CHS, and two chaperones to take 30 students to Agawam, MA on June 1, 2012 to visit Six Flags New England.

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

- a. Grant funded appointments effective immediately:
Feroce, Marianne H. – Art Teacher, Stepping Stone Program, 32 hours per week during school year @ \$28.00 per hour, no benefits.
Riggs, Patricia – Elementary Instructional Tutor, 10 months, 18 hours p/week @ \$31.00 per hour, no benefits.
Sinclair-Shaw – from substitute Pre-k Classroom Assistant to permanent (replacing Tahl Elkayam who resigned), 35 hours per week, 10 months per year, salary and benefits according to the SEIU Agreement.
Yapa, Kumudinie – WHS Math Teacher, High School Exit Criteria Program.
- b. Adult Education appointments effective immediately:
Neupaver, Buenna – C.N.A., 10 hours p/week @ \$31.00 p/hour.
- c. Retirements:
Gay, Linda M – WSMS Reading/Language Arts, effective 06/30/12.

Added: d. Rotella Magnet School Summer Program appointments, salary according to individual's contract:

Administrators: Gina Calabrese, Rosalie Veneziano

Network Specialist: Mark Poulin

A/V Tech: Bryan Michaud

School Secretary: Lisa Alexander

Teachers – Enrichment:

Bambus, Dolores
Biolo, Erica
Bonaldi, Gary

Teachers – Academics:

Biolo, Dawn
Cipriano, Nancyjean
Ecke, Lisa

Decerbo, Laureen
Dionne, Suzanne
Dooling, Joan
Harrigan, Margaret
Harrigan, Patrick
Ledbetter, Brenda
Lee, Ellen
Mastrianni, Jason

Gravel, Suzanne
Milo, Maria
Monroe, Mary
Pinho, Kelly
Santovasi, Monica

Aides:

Alseph, Valerie
Begin, Debra
Cicchiello, Ersilia
Lanouette, Victoria
Lloret, Melissa
Mancini, Nancy

Meehan, Lisa
Monteiro, Greta
O'Connor, Leda
Santos, Jeannine
Sugrue, Kathleen
Walters, Kimberly

ADJOURNMENT at 6:32 p.m.

Respectfully submitted,

Carrie A. Swain, Clerk
Board of Education