

# **WATERBURY BOARD OF EDUCATION**

## *Committee Meeting Minutes*

Thursday, March 29, 2012 at 5:45 p.m.

(For the April 5, 2012 Board Meeting)

### **COMMITTEE MEETING**

The Board of Education Committee meetings were held on Thursday, March 29, 2012 at North End Middle School, 534 Bucks Hill Road, Waterbury, Connecticut, starting at 5:46 p.m.

**PRESENT:** President Stango, Commissioners Brown, Flaherty-Merritt, Harvey, Hayes, Morales (6:08), Sweeney, and Van Stone.

**ABSENT:** Commissioners D'Amelio and Harkins.

**ALSO PRESENT:** Superintendent Ouellette, Assistant Superintendent Sequeira, Chief Operating Officer Paul Guidone, Director of Personnel Ron Frost, 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 Rebecca Harmon/Parent Liaison

1. Committee of the Whole/30 minutes: Principal's Report/Building Tour – Michael LoRusso. (Jackie Gilmore, James Simpson)

*The Board broke for a tour of the building at 6:02 p.m. and returned at 6:15 p.m.*

2. Committee of the Whole/10 minutes: Discussion: Waterbury Teachers Association – K. Egan.
3. Committee on Building/5 minutes: Request approval of an amendment to the agreement with S/L/A/M Collaborative for architectural services for the Waterbury Career Academy High School Project – O & G. (Paul Guidone, Ray Wiley)
4. Committee of the Whole/10 minutes: Discussion: 2012-2013 School Year Calendar – Dr. Sequeira, ~~W. Zhuta~~ (Dr. Ouellette, Mr. Guidone, Mr. Albini)
5. Committee on Finance/5 minutes: Request approval of Amendment Number One (1) to the Agreement with Professional Placement Resources, LLC to provide Licensed Speech Language Pathologists – E. Skoronski.

6. Committee on Finance/5 minutes: Request approval of Amendment Number One (1) to the Agreement with Advance Therapy Associates, LLC to provide Licensed Speech Language Pathologists – E. Skoronski.
7. Committee on Finance/5 minutes: Request approval of a Professional Services Agreement with RainBow Academy, LLC to provide childcare services – E. Skoronski. *(funded by the Support for Pregnant and Parent Teens Grant)*
8. Committee on Finance/5 minutes: Request approval of a Professional Services Agreement with Kids Town, LLC to provide childcare services – E. Skoronski. *(funded by the Support for Pregnant and Parent Teens Grant)*
9. Committee on Grants/5 minutes (if needed): Request approval for Crosby High School to apply for the ING Unsung Heroes Grant – ~~L. Allen Brown, A. Daly, K. Mihalek.~~
10. Committee on Grants/5 minutes (if needed): Request approval to participate in the 2011-2013 State Department of Education Interdistrict Cooperative Grant with Eli Whitney Museum – Dr. Sequeira, ~~L. Allen Brown.~~
11. Committee on Grants/5 minutes (if needed): Request approval to apply for the Capitol Region Education Council’s “Student Success Plan Mini-Grant” – ~~A. M. Cullinan, L. Allen Brown.~~
12. Committee on Grants/5 minutes (if needed): Request approval to apply for the Entertainment Software Association Foundation Challenge Grant (*consensus needed*) – J. Gorman, ~~L. Allen Brown.~~ *Consensus given.*
13. Committee on Finance/10 minutes: Discussion: Budget Status Report – P. Guidone.
14. *(purposely blank)*
15. Ad-hoc Committee on Naming of School Facilities/5 minutes: Request of Reverend Perry to name the turnabout/circle in front of Jonathan Reed School after Reverend Louvernal McDaniel – Commissioner Sweeney. *(not to be placed on the Consent Calendar)*
16. 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 SFC Henry Rowland, CHS Army JROTC and nine chaperones to take 100 students to Agawam, MA on June 1, 2012 to visit Six Flags.
  - d. Request permission be granted to Laura Graham, KHS, and four chaperones to take 50 students to New York, NY on May 9, 2012 to visit the Financial District and Ground Zero.

- e. Request permission be granted to Lynne Palleria/Anthony D'Agostino, WHS, and seven chaperones to take 87 students to New York, NY on April 18, 2012 to visit the Museum of American Financial History and the Federal Reserve Bank.
- f. Request permission be granted to Sally Olson, Sprague School, and six chaperones to take 52 students to Sturbridge MA on May 25, 2012 to visit Old Sturbridge Village.

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

- a. Athletic appointments effective immediately:  
Shepard, Cordell – Interim Spring Strength and Conditioning Coach, CHS.
- b. Grant funded appointments effective immediately:  
Harrison, Amberlynn – Elementary Instructional Tutor, 10 months, 18 hours p/week @ \$31.00 per hour, no benefits.  
Therhault, John – Elementary Instructional Tutor, 10 months, 18 hours p/week @ \$31.00 per hour, no benefits.
- c. Teacher new hires:  
Tedeschi, Shontel – Center Based Learning, Duggan School, MA+15/1, effective 03/19/12.
- d. Resignations:  
Portanova, Andrea – W. Cross grade 2, effective 03/09/12.
- e. Involuntary transfer:  
Caruk, Andrew – from Enlightenment/Excel Music to Hopeville School, effective 03/19/12.

**ADJOURNMENT** into Executive Session at 7:30 p.m. for discussion concerning strategy and negotiations with respect to collective bargaining AND discussion concerning site selection/sale purchase of real estate.

Present: President Stango, Commissioners Brown, Flaherty-Merritt, Harvey, Hayes, Morales, Sweeney, and Van Stone. Also present were Dr. Ouellette, Dr. Sequeira, Mr. Guidone, and Mr. Frost.

The Executive Session ended at 8:00 p.m. with no votes taken.

Respectfully submitted,

Carrie A. Swain, Clerk  
*Board of Education*