

WATERBURY BOARD OF EDUCATION

Committee Meeting Minutes

Thursday, February 23, 2012 at 5:30 p.m.

(For the March 1, 2012 Board Meeting)

COMMITTEE MEETING

The Board of Education Committee meetings were held on Thursday, February 23, 2012 at Chase School, 40 Woodtick Road, Waterbury, Connecticut, starting at 5:40 p.m.

PRESENT: President Stango, Commissioners Brown, D'Amelio, Flaherty-Merritt, Harkins, Harvey, Hayes (left at 7:48), Sweeney, and Van Stone (left at 6:00).

ABSENT: Commissioner Morales.

ALSO PRESENT: Superintendent Ouellette, Assistant Superintendents Cullinan and Sequeira, Chief Operating Officer Paul Guidone, Director of Personnel Ron Frost, School Business Administrator Paul Mazzaccaro, 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:

A G E N D A

SILENT PRAYER

PLEDGE ALLEGIANCE TO THE FLAG led by Maria Mantilla/Chase School Teacher.

1. Committee of the Whole/30 minutes: Principal's Report/Building Tour – Celia Piccochi. (Matthew Calabrese, Amy Yost)

Commissioners Hayes and Van Stone and Principal Piccochi updated the Board on the traffic concerns.

The Board broke for a tour of the building at 6:28 p.m. and returned at 6:54 p.m.

2. Committee on Curriculum/10 minutes: Request approval of course listing for the OdysseyWare Program – Dr. Sequeira, A. M. Cullinan, N. Albini, ~~V. Chaudhuri~~, J. Gorman, ~~W. Rice~~. (Mike Harris)

Added: 2a. Committee on Health & Safety: Request approval of a Professional Services Agreement with StayWell Healthcare – A. M. Cullinan, J. Gorman.

3. Committee on Building/5 minutes: Request approval of the Educational Specifications for the Bucks Hill School and Bunker Hill School Asbestos Abatement Projects – J. Gross. (Paul Guidone)
 4. Committee on Finance/5 minutes: Request approval of Agreements with the following for special education programs for students: ACES Day Facility, American School for the Deaf, Benhaven, CT Center for Child Development (CCCD), Gengras Center, St. Vincent's Special Needs, Wheeler Clinic., Inc., and Specialized Education of CT, Inc. – A. M. Cullinan. *Commissioner Sweeney requested this item not be listed on the Consent Calendar.*
 5. Committee of the Whole/10 minutes: Discussion: Greater Waterbury Cable Council appointment – P. Guidone, M. Mosley. *Nancy Vaughan will be recommended.*
 6. Committee on Finance/5 minutes: Request approval Amendment Number One (1) to a Professional Services Agreement with Let's Think-kids Foundation, Inc., for parent/caregiver training services - P. Mazzaccaro. *Commissioner Harvey brought up some concerns. The concerns will be investigated and the item will be brought back to the next Workshop.*
 7. Committee on Finance/5 minutes: Request approval of Amendment Number One (1) to an Agreement with Ikon Office Solutions, Inc., to provide copy machine purchase, installation, supplies, and maintenance – P. Mazzaccaro.
 8. 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.

Added: c. Request permission be granted to N. Augelli, CHS Basketball Coach, and two chaperones to take 17 students to Boston, MA on March 4, 2012 to attend a professional basketball game.

Added: d. Request permission be granted to D. Ring, KHS, and three chaperones to take 35 students to New York, NY on March 9, 2012 to participate in "The Substitute").
9. Superintendent's Notification to the Board/5 minutes:
 - a. Grant funded appointments:
 - Franklin, Deborah – Substitute Paraprofessional, Walsh Schools Before/After School Program, salary according to contract.
 - Gillette, Dale – Pre-k Substitute Classroom Aide, ECEP, \$9.75 per hour, non-union/no benefits.
 - Philoche, Serge – Paraprofessional, Walsh Schools Before/After School Program, salary according to contract.
 - Shaw-Sinclair, Jeanette – Pre-k Substitute Classroom Aide, ECEP, \$9.75 per hour, non-union/no benefits.

- Added:** Deitz, Theresa – Elementary Instructional Tutor, 10 months, 18 hours p/week
@ \$31.00 per hour, no benefits.
Leo, Sara – Elementary Instructional Tutor, 10 months, 18 hours p/week
@ \$31.00 per hour, no benefits.
Long, Patrick – Elementary Instructional Tutor, 10 months, 18 hours p/week
@ \$31.00 per hour, no benefits.
- b. Teacher new hires:
Canney, Brian – WHS Business, MA/Step 1, effective 01/11/12.
- c. Resignations:
Washington, Janeen – Grade 4, Walsh School, effective 02/09/12.
- d. Retirements:
Arroyo-Russo, Betsey M. – TESOL grades K-5, Washington School, effective 06/30/12.
Beatty, Joan – Special Education, Rotella Magnet School, effective 06/30/12.
Belval, Christine – Special Education grades K/1, Carrington School, effective 06/30/12.
Bergin, Claudia J – Title I, Sprague School, effective 06/30/12.
Boccardi, Christine – Grade 4, Tinker School, effective 06/30/12.
Brunnock, Catherine – Kindergarten, Gilmartin School, effective 06/30/12.
Gonzalez, Amelia – Bilingual grade 1, Carrington School, effective 01/30/13/
Kolek, Ricardo – Tech Ed, WAMS, effective 06/30/12.
Makarewicz, Karen – Special Education grades 4/5, Carrington School, effective 06/30/12.
Mooneyham, Carol – Grade 2, Tinker School, effective 09/01/12.
Synott, Jane – Math Resource, Maloney School, effective 06/30/12.
- e. Adult Education appointments:
Pelletier, Laurie A. – Bookroom Aide, \$12.00 p/hour, 30 hours per week.

ADJOURNMENT at 7:56 p.m.

Respectfully submitted,

Carrie A. Swain, Clerk
Board of Education