

WATERBURY BOARD OF EDUCATION

Committee Meeting Minutes

Thursday, February 9, 2012 at 5:30 p.m.

(For the February 16, 2012 Board Meeting)

COMMITTEE MEETING

The Board of Education Committee meetings were held on Thursday, February 9, 2012 at Tinker School, 809 Highland Avenue, Waterbury, Connecticut, starting at 5:41 p.m.

PRESENT: President Stango, Commissioners Brown, D'Amelio, Flaherty-Merritt, Harkins, Harvey, Hayes, Morales (6:10 p.m.), Sweeney (6:19 p.m.), and Van Stone (7:07 p.m.).

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 (5:57 p.m.), 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 – *led by Janee Johnson/Tinker School student.*

1. Committee of the Whole/10 minutes: Superintendent's Report.
2. Committee of the Whole/30 minutes: Principal's Report/~~Building Tour~~ – Lauren Elias. (Azzalee Edwards/Parent Liaison, Ann Marie Brites and Kim Effes/PTA) *Students performed a skit from their upcoming play Dear Edwina - Junior.*
3. Committee of the Whole/15 minutes: CMT/CAPT Testing Procedures – Dr. Sequeira. (Tara Battistoni)
- 3a. Committee on Rules & Regulations/5 minutes: Request approval of revisions to the Accommodating Students with Food Allergies Policy (#8014) – A. M. Cullinan, et al. (Joe Gorman, Linda Franzese)
- 3b. Committee on Rules & Regulations/5 minutes: Request approval of revisions to the Student Nutrition and Physical Activity (Student Wellness) Policy (#8025) – A. M. Cullinan, et al. (Joe Gorman, Linda Franzese)

4. Committee on Finance/10 minutes: Budget Status Report for December 2011 – P. Guidone, P. Mazzaccaro.
5. Committee on Finance/15 minutes: Capital Budget – P. Guidone, G. D’Agostino, J. Cross.
7. Committee on Building/5 minutes: Request approval to file a grant application (ED049) for the following proposed projects:
 - Bucks Hill Elementary School Asbestos Abatement
 - Bunker Hill Elementary School Asbestos Abatement
8. Committee on Building/5 minutes: Request approval of the preparation of schematic drawings and outline specifications for the following proposed projects:
 - Bucks Hill Elementary School Asbestos Abatement
 - Bunker Hill Elementary School Asbestos Abatement
9. Committee on Building/5 minutes: Request approval of the formation of a Building Committee for the following proposed projects:
 - Bucks Hill Elementary School Asbestos Abatement
 - Bunker Hill Elementary School Asbestos Abatement
10. Committee on Building/5 minutes: Request acceptance of the Driggs Roof Project (State Project # 151-281 RR) as complete – P. Guidone, J. Cross.
6. Committee on Curriculum/5 minutes: Request approval of Memorandum of Understanding with STARBASE CT. (Dr. Sequeira)
11. 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 Marianna Vagnini, WAMS, and eight chaperones to take 85 students to Agawam, MA on May 25, 2012 to perform at Six Flags.
 - d. Request permission be granted to Phillip Sterling, WAMS, and nine chaperones to take 85 students to Agawam, MA on May 25, 2012 to perform at Six Flags.
 - e. Request permission be granted to Nicole Martone, KHS, and five chaperones to take 50 students to Lenox, MA on April 20, 2012 to attend a performance of *Macbeth* at Shakespeare and Company.
12. Superintendent’s Notification to the Board/5 minutes:
 - a. Athletic resignations:
Wright, James – CHS Freshmen Boys’ Baseball, effective 01/10/12.
 - b. Grant funded appointments:
Gutierrez, Jon – Teacher, Middle School Credit Retrieval/CMT Prep, WMS.
Hartery, Patricia – Instructional Tutor, 10 months per year, 18 hours per week @ \$31.00 per hour, non-union/no benefits.

Kalnins, Siobhan – Substitute, Maloney Magnet Schools Before/After School Program.

Lindley, Carly – English Teacher, High School Exit Criteria Program, CHS.

Melendez, Ivelisse – Pre-k Bus Driver, Special Education/ECEP, salary according to the SEIU contract, effective immediately.

Rodriguez, Babbette – Pre-k Bus Driver, Special Education/ECEP, salary according to the SEIU contract, effective immediately.

Santiago, Koulla – Instructional Tutor, 10 months per year, 18 hours per week @ \$31.00 per hour, non-union/no benefits.

Walker, Wesley – Office Manager, Educational Grants, 35 hours per week, union position with salary and benefits governed by SEIU.

Williams, Richard – Teacher, Middle School Credit Retrieval/CMT Prep, WMS.

Added:

Carlson, Chelsea – Eagle’s Nest Preschool Teacher’s Aide, KHS, 15 hours per week @ \$10.00 per hour, non-union/no benefits.

Strumi, Manuela - Charlene – Instructional Tutor, 10 months per year, 18 hours per week @ \$31.00 per hour, non-union/no benefits.

Tice, Charlene – Instructional Tutor, 10 months per year, 18 hours per week @ \$31.00 per hour, non-union/no benefits.

- c. Extended School Hours (ESH) Program Appointments, salary according to individual’s contract, effective immediately:

SCHOOL	NAME	ASSIGNMENT
Chase	Moffo, Laurie	Teacher
	Ouellette, Chris	Teacher
	Tyson-Wood, Wendy	Teacher
Hopeville	Kaplanka, Jennifer	Substitute

- d. Teacher new hires:

LaChance, Mark – Enlightenment/State Street, PE/Health, MA-step 3, effective 01/23/12.

Lopez, Francesca, Regan/Bucks Hill, Speech-Language pathologist, 6th+15-step 1, effective 01/12/12.

Added:

Wallace, Matthew – Walsh Grade 5, MA/1, effective 02/03/12.

- e. Retirements:

Edmonds, Catherine Z. –Family and Consumer Science, WHS, eff. 06/30/12.

Escobar, Sureta – Social Worker, Hopeville School, effective 06/30/12.

LaVallee, William Jr. – Art Teacher, WAMS, effective 06/30/12.

Ramirez, Maria L. – Bilingual Grade 1, Hopeville School, eff. 06/30/12.

Richard, Margaret M. –Library/Media Specialist, WHS, effective 02/29/12.

Robinson, Lesley Anne – Art Teacher, KHS, effective 06/30/12.

- f. Leave of absence requests:

Calabrese, Melissa – Washington grade 2, requesting an unpaid childrearing leave of absence from 02/06/12 through the end of the 2011/12 school year.

Mastroianni, Nicole – WMS Social Studies, requesting an unpaid childrearing leave of absence from 01/30/12 through 02/29/12.

g. Adult Education appointments effective 02/17/12:

Name	Class	Hours p/wk	Rate
Byrnes, Gale	Classroom Aide	20	\$21.50
DelaRosa, Mary	Up-Cycle Crafts	2	\$31.00
Wrent, Gretchen	Cake Decorating 101	2	\$24.00
Orten, Immaculate	Master of the Art of Manicures	2	\$24.00
Pierelli, Daniel	Substitute	as needed	\$24.00

- Added:** h. Gilmartin School's CMT Prep Session, effective immediately:
Bovat, Sue – Paraprofessional.
Croce, Kelly – Teacher.
Klem, Lisa – Substitute.
Ouellette, Sherri – Behavior Therapist.
Natoli, Jane – Teacher.

ADJOURNMENT at 7:26 p.m.

Respectfully submitted,

Carrie A. Swain, Clerk
Board of Education