

WATERBURY BOARD OF EDUCATION

Rescheduled Committee Meeting Minutes

Monday, November 14, 2011 at 6:00 p.m.

(For the November 14, 2011 Board Meeting)

COMMITTEE MEETING

The Board of Education Committee meetings were held on Monday, November 14, 2011 at Waterbury Arts Magnet School, 16 South Elm Street, Waterbury, Connecticut, starting at 6:26 p.m.

PRESENT: Vice President White, Commissioners Flaherty-Merritt, Harvey, Morales, O'Leary, Stango, Sweeney, Theriault, and Van Stone.

ABSENT: President Hayes.

ALSO PRESENT: Superintendent Ouellette, Assistant Superintendents Cullinan and Sequeira, Chief Operating Officer Paul Guidone, Director of Personnel Ron Frost, School Business Administrator Paul Mazzaccaro, 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/10 minutes: Superintendent's Report – Dr. Ouellette.
2. Committee of the Whole/10 minutes: Discussion: Waterbury Teachers Association – K. Egan. (Vice President Robert Haxhi)
3. Committee on Building/5 minutes: Request approval of the ED042/Phase 3 for the Jonathan E. Reed Elementary School Project – P. Guidone, O & G. (Mark Sedensky)
4. Committee on Building/5 minutes: Request approval of the ED042/Phase 2 for the Waterbury Career Academy Project – P. Guidone, O & G. (Mark Sedensky)
5. Committee on Curriculum/10 minutes: Request approval of the new Middle School Physical Education Curriculum – Dr. Sequeira, J. Gorman. *In line with State standards.*

6. Committee on Curriculum/5 minutes: Request approval of the 5th Grade Emergency Preparedness Program presented by American Red Cross – J. Gorman. (Victoria Fagan and Stacey Hafen of the Red Cross)
7. Committee of the Whole/5 minutes: School Calendar update – Dr. Ouellette. *Letter has been sent to parents and staff regarding the possibilities of change.*
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.
 - c. Request permission be granted to R. Haxhi, WHS, and four chaperones to take 50 students to New York, NY on December 14, 2011 to visit the Metropolitan Museum of Art.
 - d. Request permission be granted to E. Chamberlain, CHS, and two chaperones to take 20 students to Auburn, Alabama from November 30 through December 4, 2011 to attend a Robotics' Competition at Auburn University.
 - e. Request permission be granted to J. Brady, WAMS High School, and two chaperones to take 28 students to Jersey City, NJ on December 13, 2011 to visit the Liberty Science Center.
9. Superintendent's Notification to the Board/5 minutes:
 - a. Athletic appointments effective immediately:

Blocker, Damien – Freshman Football Coach, WHS.
Guzman, Jose – Cross Country coach, WHS.
Gwiazdoski, Paul – Interim Asst. Football Coach, CHS, effective 08/01/11.
Stafford, Shane – Assistant Football Coach, WHS.
Thomas, Heather – Assistant Girls Swimming Coach, WHS.
 - b. Athletic resignations:

Berardis, Marissa – WMS Cheerleading coach, effective 10/19/11.
 - c. Teacher new hires:

Herrera Castillo, Carmen – NEMS Bil. Biology, BA/1, effective 08/25/11.
Spescha, Michael – WAMS Physics, MA+15/1, effective 09/26/11.
Thayer, Aaron – WMS Language Arts grade 6, MA/1, effective 10/24/11.
 - d. Grant funded appointments effective immediately:

D'Angelo, Rachel – Pre-k Substitute Classroom Assistant, ECEP, \$9.75 p/hour, no benefits.
Elkayam, Tahl – Pre-k Classroom Assistant, ECEP, 35 hours p/week, 10 months p/year, salary and benefits according to the SEIU Agreement.
Henry, Robin – Administrative Oversight of Wilson's Family Resource Center, \$2,500 annual stipend.
Piccochi, Celia – Administrative Oversight of Wilson's Family Resource Center, \$2,500 annual stipend.
Santa Maria, Roberta – SDE Data Clerk/After School Program (STEM), 3 hours per day, four days per week, \$20.00 p/hour, no benefits.

- e. Middle School Credit Retrieval Program appointments, subject to student enrollment, salary according to individual's contract, effective immediately:

NEMS: Dana Wallace – Math Teacher (replacing Catherine Leogrande).
WMS: Lisa Camilleri – Math Teacher.
WSMS: Kevin Kalach – Reading Teacher.

- f. After-school Detention Program appointments, salary according to individual's contract, effective immediately:

WSMS – Elizabeth Burgos (replacing Lori DiTillo)

- g. Extended School Hours (ESH) Program Appointments, salary according to individual's contract:

Walsh	Ciuffo, Stephanie	Substitute
	Kitney, Dawn	Clerical
	Lavallee, Chris	Substitute
	Paris Ana	Teacher
	Smith, Scott	Teacher

- h. 21st Century Grant After-school Program Appointments, salary according to individual's contract:

Feeney, Eric – Substitute Floater, Chase Park House/Cohort 7, #2.
Petro-Data, Lorraine – Substitute Floater, Carrington School/Cohort 8, #3.

- i. Retirements:

Habersang, David – NEMS Tech Ed, effective 12/30/11.

- j. Resignations/terminations:

Donovan, Martha – Enlightenment Special Ed, terminated eff. 11/07/11.
Spadola, David – KHS Special Education, effective 12/30/11.

ADJOURNMENT at 7:10 p.m.

Respectfully submitted,

Carrie A. Swain, Clerk
Board of Education