

Board of Education

REGULAR MEETING

Monday, September 12, 2011 – 6:30 p.m.

Waterbury Arts Magnet School's Atrium, 16 South Elm Street, Waterbury, CT

A G E N D A

- 1. *Silent Prayer***
- 2. *Pledge Allegiance to the Flag***
- 3. *Roll Call***
- 4. *Communications***
- 5. *Approval of Minutes:*** Special Committee Meeting of October 6, 2010, Committee Meeting of October 12, 2010, Rescheduled Regular Meeting of October 25, 2010, Committee Meeting of October 25, 2010, and Regular Meeting of November 1, 2010.
- 6. *Public Addresses the Board:*** All speakers are encouraged to submit prepared written statements to the Commissioners. Comments shall be limited to a maximum of three minutes. The Chairman will disallow a speaker from continuing to speak if slanderous or defamatory remarks are made. There will be no responses this evening to any questions or concerns raised; they will be referred to the Administration for review and response.
- 7. *Superintendent's Report***
- 8. *President's Comments***
- 9. *Consent Calendar***
 - 9.1 *Committee on Building:* Request approval of the ED042/Phase 1 for the Waterbury Career Academy High School Project.
 - 9.2 *Committee on Rules & Regulations:* Request approval of revisions to the Requirements for Homebound/Hospital Instruction Policy (#6007).
 - 9.3 *Committee on School Activities:* Use of school facilities by school organizations and/or City departments.
 - 9.4 *Committee on School Activities:* Use of school facilities by outside organizations and/or waiver requests.
 - 9.5 *Committee on School Activities:* Request approval for the Kiwanis Club of Waterbury to hold their annual snack sale during October.
- 10. *Items Removed from Consent Calendar***
- 11. *Committee on School Personnel***
 - 11.1 Lateral transfer request of Rosalyn Glass, Assistant Principal, WAMS.

12. Superintendent's Notification to the Board

12.1 Athletic appointments effective immediately:

Macharelli, Kara – Assistant Boys Swimming Coach, WHS.

12.2 Grant funded appointments effective immediately:

Flanagan-Mosher, Judy (replacing Kara Buell) – Pre-k Teacher Assistant, ECEP, funded by Title I Grant, salary according to SEIU Contract.

Kondra, Filloreta (replacing Michelle Esteves) – Pre-k Teacher Assistant, funded by School Readiness Grant., salary according to SEIU Contract.

Retano, Michael - CPEP Program Coordinator (replacing Dianne Wallace) – WSMS, nine months p/y @ \$150 p/m stipend, funded by Priority School Grant.

Ruiz, Orlando – Teacher, Walsh School's Before & After School Program, salary per contract, funded by the Priority School Grant.

Yamashita-Iverson, Kazumi (replacing Domenica Zurlo), Maloney Magnet School's Before and After School Program, two hours per week, salary according to contract.

12.3. Teacher new hires:

Name	Assignment	Step	Effective
Demaida, Christopher	Gilmartin Social Studies	BA/1	8/25/2011
Difate, Telka	WHS Biology	Ph.D./3	8/25/2011
Donovan, Martha	Enlightenment Special Ed	6TH+15/3	8/25/2011
Jones, Sybil Wynne	Duggan English	MA/1	8/25/2011
Kiska, Jason	Enlightenment Math	MA+15/1	8/25/2011
Liebman, Jennifer	Wilson Library	MA/1	8/25/2011
McNamara, Donna	WHS English	MA/1	8/25/2011
Mroz, Heather	CHS English	MA/1	8/25/2011
Pinzon, Nidia	WAMS Spanish	BA/3	8/25/2011
Shubert, Kevin	CHS Tech Ed	6th Yr/3	8/25/2011
Thompson, Karlyn	KHS Social Studies	MA+15/1	8/25/2011
Weedon, Virginia	Bucks Hill Library	MA/2	8/25/2011

12.4 Retirements:

Mancinelli, Elizabeth – Generali Special Education, effective 08/31/11.

Pannone, Thomas – Interim Principal, Hopeville School, eff. 06/30/12.

12.5. Resignations:

Haan, Jennifer – WSMS School Psychologist, effective 08/24/11.

Harris, James – State Street Special Education, effective 08/19/11.

Hughes, Mary Jo – CHS English, effective 08/17/11.

Otto, Alison – Walsh School, effective 08/26/11.

Martone, Eric – KHS Social Studies, effective 08/16/11.

13. Unfinished Business of Preceding Meeting Only

14. Other Unfinished, New, and Miscellaneous Business

15. Adjournment for discussion concerning the appointment, employment, performance, evaluation, health, or dismissal of a public officer or employee.