

Board of Education

REGULAR MEETING

Monday, February 28, 2011 at 6:00 p.m.

City Hall, Veterans' Memorial Hall, 235 Grand Street, Waterbury, CT

A G E N D A

- 1. *Silent Prayer***
- 2. *Pledge Allegiance to the Flag***
- 3. *Roll Call***
- 4. *Communications***
- 5. *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.
- 6. *Superintendent's Report***
- 7. *President's Comments***
- 8. *Consent Calendar***
 - 8.1 *Committee of the Whole:* Request approval of the 2011/12 School Year Calendar.
 - 8.2 *Committee on Finance:* Request approval of the 2011-12 Capital Budget Request.
 - 8.3 *Committee on Finance:* Request approval of a contract with M. J. Fahy & Sons, Inc. for replacement of the heating-ventilation-air conditioning air handling unit at West Side Middle School.
 - 8.4 *Committee on Transportation:* Request approval of a Professional Services Agreement with All-Star Transportation, LLC to provide transportation services for Waterbury Public and out-of district schools for children with special needs.
 - 8.5 *Committee on Transportation:* Request approval of a Professional Services Agreement with Durham School Services, LP, to provide school bus transportation services for Waterbury Public and Private Schools.
 - 8.6 *Committee on School Activities:* Use of school facilities by school organizations and/or City departments.
 - 8.7 *Committee on School Activities:* Use of school facilities by outside organizations and/or waiver requests.

- 8.8 *Committee on School Activities:* Request permission be granted to T. Armstrong, CHS, and two chaperones to take 30 students to New York, NY on April 5, 2011 to visit the American museum of Natural History (previously approved/date change due to weather).
- 8.9 *Committee on School Activities:* Request permission be granted L. Bauer, WAMS, and two chaperones to take 27 students to New York, NY on March 24, 2011 to visit the Brooklyn Academy of Music.
- 8.10 *Committee on School Activities:* Request permission be granted to R. Haxhi, WHS, and four chaperones to take 50 students to New York, NY to visit the Metropolitan Museum of Art.
- 8.11 *Committee on School Activities:* Request permission be granted to L. Graham, KHS, and six chaperones to take 13 students to Italy from April 14 through 22, 2011 (see itinerary).

9. *Items Removed from Consent Calendar*

10. *Committee on Building* – Commissioner White

- 10.1 Request approval of Amendment No. 3 to the Agreement with The Waterbury Development Corporation for project management services.

11. *Superintendent's Notification to the Board*

- 11.1 Athletic appointments effective immediately:
LaBonte, Jennifer – Head Cheerleading Coach, NEMS.
Paradis, Sara – Interim Freshman Girls' Basketball Coach, CHS.
- 11.2 Athletic resignations effective immediately:
Christiansen, April – Girls' Tennis Coach, WHS.
Gerrish, Jerry – Assistant Football Coach, WHS.
- 11.3 Grant funded appointments:
Aldarondo, Nayda – Part-time Bilingual Reading Tutor, Carrington School, 10 months p/year, 19.5 hours p/week at \$12.00 per hour, no benefits.
Rocco, Darlene – Accountant II, Educational Grants Office, 12 months p/year, 35 hours p/week, SEIU grant position, salary and benefits according to the SEIU Agreement.
- 11.4 Resignations:
Orzechowski, John F. Jr. – Speech and Language Pathologist, Generali School, effective 06/30/11.
- 11.5 Retirements:
Nocera, Judith E. – Special Education Teacher, State Street School, eff. 06/30/11.

11.6 Leave of absence requests:

Longo, Tara – WHS Spanish Teacher, requesting an unpaid childrearing leave of absence for the remainder of the 2010/11 school year.

12. *Unfinished Business of Preceding Meeting Only*

13. *Other Unfinished, New, and Miscellaneous Business*

14. *Adjournment*