

WATERBURY BOARD OF EDUCATION

Committee Meeting Minutes

Monday, December 6, 2010 at 5:30 p.m.

(For the December 13, 2010 Board Meeting)

COMMITTEE MEETING

The Board of Education Committee meetings were held on Monday, December 6, 2010 at Sprague School, 1443 Thomaston Avenue, Waterbury, Connecticut, starting at 5:45 p.m.

PRESENT: Vice President White, Commissioners D'Angelo (left at 8:30), Harvey, Morales (6:03), O'Leary, Stango, Sweeney, and Theriault.

ABSENT: President Hayes and Commissioner Flaherty-Merritt.

ALSO PRESENT: Superintendent Snead, Assistant Superintendents Cullinan and Sequeira, Chief Operating Officer Paul Guidone, School Business Administrator Paul Mazzaccaro, Education Liaison Mary Ann Marold (left at 8:20).

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/5 minutes: Superintendent's Report.
2. Committee of the Whole/30 minutes: Principals Report/Building Tour – D. Perreault.

The Board toured the building from 6:15 until 6:38 p.m.

3. Committee of the Whole/10 minutes: Request approval of a Memorandum of Agreement with the Waterbury Teachers Association – P. Guidone, R. Frost, D. Vignali.
4. Committee of the Whole/15 minutes: Discussion: WTA Collaboration.
5. Committee of the Whole/10 minutes: Discussion: ED006 – P. Guidone.
6. Committee of the Whole/10 minutes: Update: Cyberbullying – A. M. Cullinan, P. Guidone.

7. Committee on Schoolhouses/5 minutes: Request approval of a contract with SNE Building Systems, Inc., to provide DDC Control upgrades at five schools – P. Mazzaccaro. (Paul Guidone)
8. Committee on Rules & Regulations/5 minutes: Request approval of a new policy entitled Green Cleaning Program – P. Mazzaccaro.
9. Committee on Finance/10 minutes: Discussion: Monthly Expenditure Report for October 2010 – P. Guidone, P. Mazzaccaro.
10. Committee on Transportation/10 minutes: Bus bid update – P. Guidone.
11. Committee of the Whole/10 minutes: Superintendent Search.
12. 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 D. Ring, KHS, to take 10 students to Washington, DC from March 6, 2011 through March 11, 2011 to attend Close-up Washington.
 - d. Request permission be granted to D. Mancuso, CHS, to take 10 students to Washington, DC from March 6, 2011 through March 11, 2011 to attend Close-up Washington.
 - e. Request permission be granted to J. McAloon, WAMS, and four chaperones to take 48 students to Boston, MA from May 10 through 12, 2011 to visit Freedom Trail, Prudential Center, Salem Witch Museum, etc.
 - f. Request permission be granted to T. Armstrong, CHS, and two chaperones to take 30 students to New York, NY on January 19, 2011 to visit the Museum of Natural History.
 - g. Request permission be granted to T. Boatright, and three chaperones to take 11 students to Orlando, FL from February 2 through February 6, 2011 to attend the Sports & Entertainment Marketing Conference.
 - h. Request permission be granted to D. Ring, KHS, and one chaperone to take 13 students to Boston/Cambridge, MA from January 27 through January 30, 2011 to visit Harvard Model United Nations.

Mrs. Marold left at 8:20 p.m.

Commissioner D'Angelo left at 8:30 p.m.

13. Superintendent's Notification to the Board/5 minutes:
 - a. Grant funded appointments effective immediately:
 - Accuosti, Joanne – Library Technical Assistant, Maloney Magnet School, 25 hours per week @ \$12.00 per hour, SEIU position w/benefits.
 - Ortiz, Janet – Counselor (replacing Pam Harris Davis who resigned), Enlightenment School's After School Program, 4.5 hours per week, salary according to contract.

- b. TPTA appointments effective immediately, salary according to individual's contract:

Newland, Cheryl – Sprague School (replacing Tim Giammatteo).
Newman, Suzanne – Sprague School.
Harris, Jeanne – Sprague School, Substitute.

- c. Teacher new hires:

NAME	SCHOOL	SUBJECT	STEP	EFFECTIVE
Forcier, Lynn	WMS	Math – 6	BA+15/1	11/08/10

- d. Resignations:

Norcross, Stephen – WHS Math, effective December 2, 2011.

- e. Leave of absence requests:

Longo, Tara – requesting an unpaid childrearing leave of absence until February 28, 2011.

ADJOURNMENT at 8:58 p.m.

Respectfully submitted,

Carrie A. Swain, Clerk
Board of Education