

WATERBURY BOARD OF EDUCATION

Committee Meeting Minutes

Tuesday, October 12, 2010 at 5:30 p.m.
(For the October 25, 2010 Rescheduled Board Meeting)

COMMITTEE MEETING

The Board of Education Committee meetings were held on Tuesday, October 12, 2010 at Barnard School, 11 Draher Street, Waterbury, Connecticut, starting at 5:47 p.m.

PRESENT: President Hayes (left at 9:57), D'Angelo, Commissioners Flaherty-Merritt (left at 9:05), Harvey, Morales (6:07 – 7:19), O'Leary, Stango, Sweeney, Theriault, and White.

ALSO PRESENT: Superintendent Snead, Assistant Superintendents Cullinan and Sequeira, Chief Operating Officer Paul Guidone, Director of Personnel Ron Frost, Attorney Maurice Mosley, and Education Liaison Mary Ann Marold (left at 9:00).

Reports were submitted to the various committees of the Board and discussed, as per the following agenda, no votes were taken:

A.G.E.N.D.A

SILENT PRAYER

PLEDGE ALLEGIANCE TO THE FLAG

1. Committee of the Whole/5 minutes: Superintendent's Report.
2. Committee of the Whole/30 minutes:
 - a. Principal's Report – Mr. Pannone.
 - b. Comments – Barnard parents. (Carol Dickey, Tammy Cole, Jackie Turner)
3. Committee of the Whole/20 minutes: Discussion: Waterbury 2010 Youth Survey Results Preview – Waterbury Prevention Policy Board/Bridge to Success Partnership – A. M. Cullinan, L. Allen Brown. (Mr. O'Rourke/YMCA, Dr. Lorentson/Education Connection, Ms. DeWitt/Central Naugatuck Valley Regional Access Council, Ms. Hart/Register to Success)
4. Committee on Health & Safety/5 minutes: Request approval of the revised "Tuberculosis Control Screening" policy as submitted by the Department of Health.
5. Committee of the Whole/20 minutes: Question and answer – CAPT's – R. Apicella, E. McGrath, L. Padua, M. Yamin. (Dr. Sequeira)

Commissioner Flaherty-Merritt left at 9:05 p.m.

6. Committee on Grants/10 minutes: Request approval of the Federal Consolidated Grant Application – Dr. Sequeira, P. Guidone, L. Riddick-Barron.
7. Committee on School Personnel/5 minutes: Request approval of an additional Accountant II Position (to replace the position of Secretary III) for the Supervisor of Grant's Office - P. Guidone, L. Riddick-Barron.

President Hayes left at 9:57 p.m.

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 SFC Rowland, CHS, and seven chaperones to take 80 students to Washingtonville, NY on November 13, 2010 to attend a Drill & Ceremony Evaluation.
 - d. Request permission be granted to T. Boatright, KHS, and two chaperones to take 15 students to Washington, DC from November 11 through 14, 2010 to attend the "Ultimate DECA Power Trip".
 - e. Request permission be granted to K. Ondrush, N. Smith, and L. Bauer, WAMS, to take 20 students to Italy from April 15 through April 23, 2011 to tour various historical sites (see itinerary).
 - f. Request permission be granted to R. Haxhi, WHS, and four chaperones to take 50 students to Boston, Lexington, and Concord, MA from November 3 through 4, 2010 to visit various historical sites (see itinerary).
 - g. Request permission be granted to R. Martinez/J. Banach, WAMS, and three chaperones to take 50 students to New York, NY on November 2, 2010 to visit the NY conservatory for Dramatic Arts/College Fair.
9. Committee of the Whole/15 minutes: Superintendent's Monthly Academic Progress Update – Dr. Snead.
10. Committee of the Whole/15 minutes: Waterbury Teachers' Association's monetary request regarding Education Job Fund Grant monies (postponed at the Board's Regular Meeting of October 4, 2010).
11. Committee of the Whole/15 minutes: Superintendent Search.
12. Committee of the Whole/15 minutes: Discussion: Charter schools.
- ~~13. Committee of the Whole/20 minutes: Discussion: School Reform/Teacher Evaluation (New Haven model) — Commissioner Sweeney.~~
14. Superintendent's Notification to the Board/5 minutes:
 - a. Athletic resignations effective immediately:
Parker, Rodney – Assistant Girls Basketball Coach, WHS.
 - b. Grant funded appointments effective immediately:
Hoffler, Essie (replacing Maryann Dzinski), Instructional Tutor, Driggs School, 10 months per year, 18 hours per week @ \$30.00 per hour, no benefits.

- c. Maloney Magnet School's After-school Academic Program appointments, salary according to individual's contract, Tuesdays and Thursdays from 3:05 p.m. until 5:00 p.m., October 19, 2010 through February 15, 2011:

TEACHER	DAYS
Domenica Zurlo	Tuesdays and Thursdays
Jennifer Hibbs	Tuesdays and Thursdays
Siobhan Kalnins	Tuesdays and Thursdays
Jaqueline Murphy	Thursdays
Susan Maloney	Tuesdays
Dana Cancro	Tuesdays and Thursdays
Stacey Gittings	Tuesdays and Thursdays
Robert Lopez	Tuesdays and Thursdays
Barbara Moulthrop	Tuesdays and Thursdays
Jane Synott	Tuesdays and Thursdays
Joanne Riback	substitute
Margaret Palomba	substitute

ADMINISTRATOR	DAYS
Donna Cullen	Thursdays
Diane Bakewell	Tuesdays

- d. 2010/11 Middle School Credit Retrieval program appointments, salary according to individual's contract, effective immediately:

Wallace

Lead Teacher: Dana Jannetty

Reading Teachers: Sharyn Ogrodnik – 8th, Debra DeVito – 7th, Audra Perillo – 6th

Math Teachers (General Math only for this session):

Diana Perosino – 8th, Lisa Camilleri – 7th, Margaruite Pesce – 6th

- k. Teacher new hires:

NAME	SCHOOL	POSITION	STEP		EFFECTIVE
Retano, Michael	WSMS	Tech Ed	BA	2	9/20/10
Rund, Thomas	Enlightenment	English/LA	MA+15	1	9/17/10
Stango, Melissa	Wallace	Literacy 6 – 8	MA	1	9/27/10
Dojnia, Melissa	Tinker	Grade 5	MA	1	10/4/10
Casini, Lauren	Rotella	Grade 4	MA	3	10/4/10
Pronovost, Melissa	Brooklyn	Reading	MA	2	10/13/10

ADJOURNMENT at 11:07 p.m.

Respectfully submitted,

Carrie A. Swain, Clerk
Board of Education