

WATERBURY BOARD OF EDUCATION

Committee Meeting Minutes

Monday, September 27, 2010 at 5:30 p.m.

(For the October 4, 2010 Board Meeting)

COMMITTEE MEETING

The Board of Education Committee meetings were held on Monday, September 27, 2010 at Gilmartin School, 94 Spring Lake Road, Waterbury, Connecticut, starting at 5:37 p.m.

PRESENT: President Hayes, Commissioners D'Angelo, Flaherty-Merritt (left at 11:14), Harvey, Morales (6:28), O'Leary, Stango, Sweeney, Theriault, and White.

ALSO PRESENT: Assistant Superintendents Cullinan and Sequeira, Chief Operating Officer Paul Guidone, Director of Personnel Ron Frost, School Business Administrator Paul Mazzaccaro, Attorney Maurice Mosley, 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:

1. Committee of the Whole/5 minutes: Superintendent's Report.
2. Committee of the Whole/45 minutes: Discussion: Charter School Application – Mr. Kelly/SDE.
4. Committee on Building/30 minutes: Discussion: PLA's. (Leo Frank, Jeff Cugno, Mr. Campbell, Jeff Marrow) *Each project will be voted on individually.*
5. Committee of the Whole/20 minutes:
 - a. Discussion: Education Job Fund Grant Budget - P. Guidone, P. Mazzaccaro.
 - b. Discussion: Education Job Fund Grant Budget – D. Vignali/WTA. (Justin Zartman) *The WTA requested the monies be used for a 2.5% increase for teachers.*
3. Committee of the Whole/30 minutes: Principal's Report – Dr. Burzler.

The Board toured the building from 9:22 p.m. until 9:46 p.m.

added: Committee on Grants: Request approval to apply for the Clorox Power a Bright Future Grant for Walsh School.

6. Committee of the Whole/10 minutes: Request approval of a new afterschool program "Homework and Hip Hop" for Wilson School – ~~J. Rehe~~. *No questions.*

7. Committee on Grants/5 minutes (if needed): Request approval for various principals/teachers to apply for the 2010 Target Field Trip Grant (consensus needed) – ~~L. Allen Brown~~. *Consensus – no questions.*
8. Committee of the Whole/20 minutes: Discussion: Gilmartin District – P. Guidone, et al.
9. Committee on Building/5 minutes: Request approval of the ED042/Phase 3 for the Duggan School Project – P. Guidone, ~~O & G~~.
10. Committee of the Whole/15 minutes: Discussion: School Inspector's Office Reorganization – P. Guidone.
11. Committee on School Personnel/10 minutes: 2010 Teacher Hiring Report – R. Frost.
12. Committee of the Whole/10 minutes: Discussion: Superintendent Search.
13. Committee on Schoolhouses/5 minutes: Request approval of the Educational Specifications for the Bucks Hill School Elevator Project – P. Mazzaccaro.
14. Committee on Schoolhouses/5 minutes: Request approval of the Educational Specifications for the Wendell Cross School Elevator Project – P. Mazzaccaro.
15. Committee on Schoolhouses/5 minutes: Request approval of the formation of a Building Committee for the purpose of carrying out the "Sprague School Roof Replacement" Project– P. Guidone.
16. Committee on Schoolhouses/5 minutes: Request approval of the preparation of schematic drawings and outline specifications for the purpose of carrying out the "Sprague School Roof Replacement" Project– P. Guidone.
17. Committee on Schoolhouses/5 minutes: Request approval to file a grant application for the purpose of carrying out the "Sprague School Roof Replacement" Project– P. Guidone.
18. Committee on Schoolhouses/5 minutes: Request approval of the Educational Specifications for the "Sprague School Roof Replacement" Project– P. Guidone.
19. 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.
20. Superintendent's Notification to the Board/5 minutes:
 - a. Athletic appointments effective immediately:
 - Bao, Jaime – Soccer Coach, NEMS.
 - Gronda, Stephanie – Head Cheerleading Coach, WHS.

- b. Athletic resignations effective immediately:
Caouette, Crystal – Assistant Cheerleading Coach, CHS.
Fazzino, Francisca – Soccer Coach, NEMS.
Perriello, Rebecca – Varsity Cheerleading Coach, CHS.
Veronneau, Michael – Assistant Football Coach, CHS.
Wanzie, Dennis – Assistant Football Coach, CHS.
- c. Appointments (Civil Service):
Calabrese, Matthew – SVP, Chase School, effective September 27, 2010.
- d. Grant funded appointments/stipends, effective immediately:
Henry, Robin – Administrative Oversight of Family Resource Center, \$2,500 annual stipend.
Kerwin, Colleen – Elementary Instructional Tutor, Kingsbury School, maximum of 18 hours per week, 10 months per year @ \$30.00 per hour, no benefits.
Thompson, Philip – ARRA Professional Development Coordinator, 19 hours per week, 12 months per year, \$19.81 per hour, no benefits.
Vaichus, Susan – Title I Instructional Tutor, Non-public High Schools, maximum of 18 hours per week, \$30.00 per hour, no benefits.
- e. NEMS STEM After School Program appointments, 10 hours per week at appropriate union rate, effective immediately:
Program Administrator: Michael LoRusso
Data Clerk: Roberta Santamaria
Teachers: Grace Halloran, Miriam Wilson, Yvonne de la Vega, David Habersang, Charles Vaughan
Paraprofessionals: Leslie DePaulo, Carole Maloney, Robin Andrikis, Nydia Solla
Get dates, hours, and length of program.
- f. Enlightenment School After-school program appointments, three hours per week, salary according to individual's contract, effective immediately:
Crosby, Sharon – Paraprofessional Davis, Pam – Counselor
- g. 21st Century Community Learning Center 2010/2011 Program Appointments:

Cohort 5/Wallace Middle School
Hansen, Laura
Paulsen, Carrie-Ann
Stevens, Robert (substitute)

Cohort 7/Project #1 – Wilson School
Fengler, Kelly (replacing Betzaida Vega)
Vega, Betzaida - substitute
- h. WAMS After School Program appointments, salary according to individual's contract, effective immediately:
Andrew Caruk, 3 hrs/wk Phillip Sterling, 5 hrs/wk
Marianne Vagnini, 3 hrs/wk Licia Fitzpatrick, 3 hrs/wk

Holly Maxson, 3 hrs/wk Joann D'Angelo, 3 hrs/wk
William LaVallee, 3 hrs/wk Michelle LeBlanc, 3 hrs/wk
Ana Bosman, 3 hrs/wk Scott Serafine, 6 hrs/wk

i. After-school Detention Program appointments:

NEMS- Jim Hurdle, Lisa Mason
WHS – Carmella DeStefano, Lynne Palleria

j. TPTA Appointments:

k. Teacher new hires:

NAME	SCHOOL	POSITION	STEP		EFFECTIVE
Aibinder, Andrew	WHS	Math	MA	1	08/25/10
Fiore, Anne	District-wide	TESOL	MA+15	3	09/14/10
Ieronimo, Karen	Driggs	Grade 1	MA	1	09/22/10
Mills, Monica	WHS	Math	BA	1	08/31/10
Reinold, Andrew	WAMS	Science	MA+15	1	09/20/10

l. Teacher transfers:

Robalino, Alexandra – from Chase Bilingual K to Chase Bilingual Grade 2
(due to elimination of kindergarten class), effective 9/2/10.

Villar, Yenny – from Chase Bilingual Grade 2 to Hopeville Bilingual Grade 5,
effective 09/02/10.

m. Terminations:

Samela, Joseph – WSMS Technology Education Teacher, effective 9/17/10.

n. Resignations:

LoRusso, Janet – Library Technical Assistant, Maloney Magnet School,
effective 09/22/10.

Lucarelli, Jodi – Title I Reading Teacher, Driggs School, effective 10/03/10.

Petterson, Marjorie – Librarian, Sprague School, effective 09/17/10

ADJOURNMENT INTO EXECUTIVE SESSION at 11:17 p.m. for discussion concerning the appointment, employment, performance, evaluation, health, or dismissal of a public officer or employee and matters concerning security. The Executive Session ended at 12:30 p.m. with no votes taken. Present were: President Hayes, Commissioners D'Angelo, Harvey, Morales, O'Leary, Stango, Sweeney, Theriault, and White. Also present were Dr. Sequeira, Mrs. Cullinan, Mr. Guidone, and Mr. Frost.

Respectfully submitted,

Carrie A. Swain, Clerk
Board of Education