

WATERBURY BOARD OF EDUCATION

Committee Meeting Minutes

Monday, August 23, 2010 at 5:30 p.m.

(For the August 30, 2010 Regular Board Meeting)

COMMITTEE MEETING

The Board of Education Committee Meetings were held on Monday, July 26, 2010, at Rotella Magnet School, 380 Pierpont Road, Waterbury, CT starting at 5:37 p.m.

PRESENT: President Hayes, Vice President White, Commissioners D'Angelo (left at 8:15), Flaherty-Merritt, Harvey, Morales (6:08), O'Leary, Stango, and Sweeney.

ABSENT: Commissioner Theriault.

ALSO PRESENT: Superintendent Sned, Assistant Superintendents Cullinan and Sequeira, Chief Operating Officer Paul Guidone, Attorney Maurice Mosley, and Education Liaison Mary Ann Marold (left at 8:50).

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

2. Committee of the Whole/10 minutes: Corporation Counsel issues – Craig Sullivan.
1. Committee of the Whole/30 minutes: Superintendent's Report/CMT Report – Dr. Sned. (Dr. Sequeira, Mrs. Cullinan, Mr. Wasta/SDE)
3. Committee on Food Services/3 minutes: Informational: Food Service bid awards – P. Guidone, L. Franzese.
4. Committee on Schoolhouses/3 minutes: Request approval of a contract with Epifano Builders, Inc. for kitchen renovations at KHS – ~~P. Mazzaccaro~~, L. Franzese, ~~T. Genovese~~. (Mr. Guidone)
5. Committee on Building/3 minutes: Request approval of an Agreement with Gilbane Building Company to provide Construction Manager at Risk services for the Waterbury Career Academy High School Project – P. Guidone, O & G/S. Baillie.

6. Committee on Building/3 minutes: Request approval of an Agreement with KBE Building Corporation to provide Construction Manager At Risk services for the Carrington Pre-k – 8 School Project – P. Guidone, O & G/S. Baillie.
7. Committee on Building/3 minutes: Request approval of an Agreement with Newfield to provide Construction Manager At Risk services for the Wilby High School Science Project – P. Guidone, O & G/S. Baillie
8. Committee on Building/3 minutes: Request approval of a Professional Services Contract with Atelier Ten USA LLC for Independent High Performance Building Consultant Services – P. Guidone, O & G/B. Turbaski.
9. Committee on Rules & Regulations/5 minutes: Request approval of the new policy “Hazardous Materials in Schools/Chemical Hygiene Plan” – Dr. Sequeira, V. Chaudhuri.

EXECUTIVE SESSION for discussion concerning the appointment, employment, performance, evaluation, health, or dismissal of a public officer or employee and strategy. *The Board went into Executive Session at 7:55 p.m. and returned at 8:10 p.m. Present were President Hayes, Commissioners D’Angelo, Flaherty-Merritt, Harvey, Morales, O’Leary, Stango, Sweeney, and White, Dr. Snead, Dr. Sequeira, Mrs. Cullinan, Mr. Guidone, Mr. Frost, and Attorney Mosley. No votes were taken.*

RECESS to conduct Special Meeting at 8:00 p.m. *The Board recessed the Committee Meetings at 8:11 p.m. and returned at 8:15 p.m.*

Commissioner D’Angelo left at 8:15 p.m.

10. Committee of the Whole/20 minutes: Summer School Update – Dr. Sequeira, A. M. Cullinan, et al. (P. Moran, P. Barker-Jones, M. Lucian) (Ms. Dawiczky, Ms. Blakeslee, and Mrs. Ariola-Simoes).
11. Committee on Schoolhouses/15 minutes: Summer Work update – P. Guidone, ~~G. D’Agostino, J. Cross.~~
12. Committee on Schoolhouses/5 minutes: Request approval of Amendment #1 to the contract with Gold Seal Roofing & Sheetmetal, Inc. for replacement/repairs at Driggs School – ~~P. Mazzaccaro.~~(Mr. Guidone)
13. Committee on Grants/5 minutes: Request approval of a Professional Services Agreement with 14 individual sub-grantees to receive School Readiness and Child Day Care Grant funds – A. M. Cullinan, ~~P. Mazzaccaro.~~ (Mr. Guidone)
14. 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.
15. Committee of the Whole/10 minutes: Superintendent Search (job description/ salary range). (Mr. Guidone, Mr. Frost)

16. Committee on School Personnel/10 minutes: Discussion: Personnel Committee's recommendations regarding interviews for principals – K. Harvey.
17. Superintendent's Notification to the Board/5 minutes:
- a. Athletic appointments, effective immediately:
Thompson, Roy – Assistant Football Coach, KHS.
 - b. Athletic resignations, effective immediately:
Baldwin, Stephen – Assistant Volleyball Coach, WHS.
Perugini, Loreen – Head Varsity Cheerleading Coach, WHS.
 - c. Appointments (Civil Service):
Hudobenko, Filomena – SVP, Generali School, effective 08/16/10.
Therault, Michael – TVP, Wilson School, effective 08/25/10.
 - d. Grant funded appointments:
Chapman, Nicholas – Network Specialist, from 10 months per year to 12 months per year, effective 06/01/2010.
Murray, Mary K. – Instructional Tutor, RMS, 10 months per year, 18 hours per week @ \$30 per hour, no benefits.
Ireland, Lee – Pre-k Bus Driver, (ARRA funds)10 months per year, 35 hours per week, SEIU position, salary and benefits governed by the SEIU agreement.
Manganaro, Charles – Pre-k Bus Driver, (ARRA funds)10 months per year, 35 hours per week, SEIU position, salary and benefits governed by the SEIU agreement.
 - e. Enlightenment After School Program Appointments, 4 days per week for a total of 4.5 hours per week, salary according to individual's contract:
Veneziano, Ellen – Lead Teacher/Math Teacher
Coelho, Dana – Literacy Teacher
Davis, Lynette – Science Teacher
Levesque, Melissa – Substitute Teacher
 - f. 21st Century Community Learning Center 2010/2011 Program Appointments/Cohort 5/Wallace Middle School:
Kenneth Sirois (to replace Cynthia Hammond)
 - g. Teacher new hires:

NAME	SCHOOL	POSITION	STEP		EFFECTIVE
Anderson, Catherine	Regan	Special Ed	6TH	2	8/25/2010
Bertando, Deanna	Wilby	Math	BA	1	8/25/2010
Carosella, Stephen	Chase	Gr. 5	MA	1	8/25/2010
Davino, Jenna	Walsh	Gr. 2	MA	1	8/25/2010
Dzinski, Mary Ann	Bucks Hill	Pre-k - Regular Ed	MA	1	8/25/2010
Guerrera, Tracy	Walsh	Gr. 5	BA	2	8/25/2010
Guglielmo, Michele	WSMS	Math	MA	1	8/25/2010
Kalnins, Siobhan	Maloney	Pre-k - Co-taught	MA	1	8/25/2010

Kuang, Qi Li	Wilby	Math	BA	1	8/25/2010
Levins, Lynn	NEMS	Vision	MA	1	8/25/2010
Nadeau, Jacqueline	NEMS	Gr. 6 Literacy	MA	1	8/25/2010
Naidorf, Jeffrey	Enlightenment	English/LA	MA+15	1	8/25/2010
O'Brien, Lindsay	Regan	Gr. 4	MA	1	8/25/2010
Racki, Raffaele	Rotella	Gr. 1	BA	2	8/25/2010
Sonziano, Jessica	Driggs	Gr. 4	MA	1	8/25/2010
White, Melissa A.	Walsh/Generali	Music	BA	1	8/25/2010
Wiener, Matthew A.	Enlightenment	English/LA	MA	1	8/25/2010
Wrobel, Fallon	WSMS	Literacy	MA	1	8/25/2010

h. Retirements:

Pellet, Michelle – Kindergarten Teacher, Sprague, effective 08/01/10.

i. Resignations:

Gizzi, Angela – Literacy Teacher, WSMS effective 08/03/10.

Lockwood, Katie – Language Arts, WSMS, effective 08/16/10.

Moreau, Danielle – Math Teacher, WHS, effective 08/04/10.

Naidorf, Jeffrey – English Teacher, Enlightenment, effective 08/05/10 (new hire who rescinded contract).

j. Adult Education appointments effective 08/31/10:

<u>NAME</u>	<u>POSITION</u>	<u>HOURS/RATE</u>
Cocchiola, Mark	Substitute	As needed @ \$24.00 p/hour
Mattrella, Anne	Substitute	As needed @ \$24.00 p/hour
Tehan, Peter	Substitute	As needed @ \$30.00 p/hour

ADJOURNMENT INTO EXECUTIVE SESSION at 9:54 p.m. for discussion concerning the appointment, employment, performance, evaluation, health, or dismissal of a public officer or employee AND strategy and negotiations with respect to pending litigation.

Present were: President Hayes, Commissioners Flaherty-Merritt, Morales, O'Leary, Stango, Sweeney, and White. Also present were Dr. Snead, Dr. Sequeira, Mrs. Cullinan, Mr. Guidone, and Mr. Frost. The Executive Session ended at 10:50 p.m. with no votes taken.

Respectfully submitted,

Carrie A. Swain, Clerk
Board of Education