

WATERBURY BOARD OF EDUCATION

Committee Meeting Minutes

Monday, June 21, 2010 at 6:30 p.m.
(For the June 28, 2010 Board Meeting)

COMMITTEE MEETING

The Board of Education Committee meetings were held on Monday, June 21, 2010 at Rotella Magnet School, 380 Pierpont Road, Waterbury, Connecticut, starting at 7:36 p.m.

PRESENT: President Hayes, Commissioners D'Angelo (left at 7:32 p.m.), Flaherty-Merritt, Harvey, Morales, 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.

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/3 minutes: Superintendent's Report – Dr. Snead.
2. Committee of the Whole/10 minutes: - Discussion: "SafePlace" – A. M. Cullinan, YMCA, WYS.
3. Committee on Finance/10 minutes: - Request approval of a Professional Services Agreement with New England Systems, Inc. for data warehouse software – Dr. Sequeira, W. Zhuta. (Paul Guidone)
13. Committee of the Whole/15 minutes: Discussion: Process for Superintendent of Schools search. (Peter Abare-Brown, Paul Guidone) *Mr. Abare-Brown stated the specs could be handled internally.*
7. Committee on Schoolhouses/10 minutes: - Request approval of a contract with Gold Seal Roofing & Metal Sheet Inc. for the replacement of the Driggs School Roof – P. Guidone, J. Cross.

4. Committee on Grants/5 minutes (if needed): - Request approval to apply to the following foundations for partial funding to support student activities detailed in the District Rewards Matrix:

George A. & Grace L. Long Foundation	Linford & Mildred White Foundation
Thomaston Savings Bank	Swindells Charitable Foundation
Elizabeth Carse Foundation	Olga Sipolin Children's Fund
CVS Caremark	
5. Committee on Grants/5 minutes (if needed): - Request approval to apply for the US Department of Education's "Full-Service Community Schools Program Grant" – L. Allen Brown.
6. Committee on Grants/5 minutes (if needed): - Request permission be granted to Angela Razza, Bucks Hill SVP, to apply for the Thomaston Savings Bank Foundation Grant.
- 6a. Committee on Grants/5 minutes (if needed): Request approval of the 2010-2011 Family Resource Center Program Continuation Grant application for Wilson School.
8. Committee on Schoolhouses/10 minutes: - Request approval of a contract with Honeywell, Inc. for building automation services – P. Guidone, P. Mazzaccaro.
9. 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. *Find out the description of the Beulah A.G. Smith Foundation.*
10. Committee of the Whole/15 minutes: Summary: An Act Concerning Education Reform In Connecticut – Attorney Mosley.
11. Committee of the Whole/15 minutes: Teacher Collaboration – Dr. Sequeira, A. M. Cullinan.
12. Committee on School Personnel: Request approval of non-union salary adjustments (grant & general fund) – P. Guidone.
14. Superintendent's Notification to the Board/5 minutes:
 - a. Athletic appointments:
Armstrong, Tracy – JV Soccer Coach, CHS, effective immediately.
 - b. Appointments:
Tomasella, Diurca – Supervising Vice Principal, Driggs School, effective 08/10/10.
 - c. Grant funded appointments:
Bell, Thomas F. IV – Accountant II, Educational Grants, SEIU union position, 12 months per year, 35 hours per week, \$716.80 p/week, effective immediately.

d. 21st Century Community Learning Center Summer Enrichment Program Appointments:

Wallace Middle School Summer Program, Cohort 5, July 6 – 29, 2010:

Teachers: Pogodzienski, Marcy Boutote, Ericka
 Hammond, Cynthia Sidella, David
 Blasavage, Michael Hansen, Laura (science substitute)

Walnut-Orange-Walsh (WOW) Neighborhood Center Summer Program, Cohort 5, August 2 – August 19, 2010

Teachers: Flemming, Jahana Theriault, Michael

Science and Literature at the Mattatuck Museum Summer Program, Barnard School, Tinker School, Sprague School, Cohort 7/Project #1, August 2 – August 19, 2010:

Teachers: Parker, Darryl - Lead Teacher
 Strileckis, Branden Vega, Betzaida
 Aviles, Zuheill

e. 21st Century Community Learning Center 2010/2011 Program Appointments:

Cohort 5/Wallace Middle School

Teachers: Pogodzienski, Marcy, Lead Teacher
 Boutote, Ericka Hammond, Cynthia
 Sidella, David Blasavage, Michael
 Hansen, Laura (science substitute)

Cohort 5/Walnut-Orange-Walsh (WOW)

Flemming, Jahana - teacher

Cohort 5/North End Recreation Center:

Parker, Darryl - teacher

Cohort 7/Project #1/Wilson/Washington School

Wilson Teachers:

Canady, Chakisha - Lead Teacher O'Neal, Monica - Lead Teacher
Vega, Betzaida Mendez, Molly
Aviles, Zuheill Perrelli, Andrea

Washington Teachers:

Kramarz, Lori, Lead Teacher
Lombardo, Allysa Gabriel, Lisa

Cohort 7/Project #2/Sprague School/Chase Park House

Sprague Teachers:

Martinez, Kristina, Lead Teacher Russo, Christine

Chase Park House Teachers:

Strileckis, Branden, Lead Teacher Gay, Rebecca

Cohort 8/Project #2/Downtown Academies:

Connecticut Junior Republic:

Arroyo, Richard Bonnet, Derrick

Waterbury Youth Services Teacher: Boatright, Trevira
YMCA: Frost, Marcy
Mattatuck Museum George, AnnMarie
Clark, Michael

Cohort 8/Project #3

Walsh School:
Foy, Talisha, Lead Teacher Ciuffo, Stephanie
Requejo, Hillary

Carrington School:
Piccirillo, Joanne, Lead Teacher O'Rourke, Maria
Gomola, Michael

f. State Department of Education After School Grant appointments:

Bunker Hill:
Gwiazdoski, Andrew, Lead Teacher Cruess, Steven
Salvador, Vanessa

Driggs:
Ruffin, Mardelle, Lead Teacher Brady, Charlotte
Connolly, Mauralee

g. Maloney Magnet School's Summer School appointments, four days per week, four hours per day, salary according to individual's contract:

NAME	POSITION
Cullen Donna	Administrator (replacing Susie Da Silva)
Febles, Marie	Teacher (replacing Susana Dali-Parker)
Groppi, Susan	Teacher
Cremins, Barbara	Teacher
Cancro, Dana	Substitute Teacher
Primus, Marge	Paraprofessional (replacing Talisha DeGroate)
Bovat, Susan	Paraprofessional

h. High School Summer School appointments, **subject to student enrollment**, salary according to individual's contract:

Cybart-Persenaire, Alena – Administrator

ADJOURNMENT

The Committee meetings adjourned at 9:51 p.m.

Respectfully submitted,

Carrie A. Swain, Clerk
Board of Education