

WATERBURY BOARD OF EDUCATION

Committee Meeting Minutes

Monday, April 19, 2010 at 5:30 p.m.

(For the May 3, 2010 Board Meeting)

COMMITTEE MEETING

The Board of Education Committee meetings were held on Monday, April 19, 2010 at Kingsbury School, 220 Columbia Blvd., Waterbury, Connecticut, starting at 5:36 p.m.

PRESENT: President Hayes, Commissioners D'Angelo, Harvey, Morales (6:00), O'Leary, Stango, and Theriault.

ABSENT: Commissioners Flaherty-Merritt, Sweeney, and White.

ALSO PRESENT: Superintendent Snead, Chief Operating Officer Paul Guidone, Director of Personnel Ron Frost, School Business Administrator Paul Mazzaccaro, Attorney Maurice Mosley, Education Liaison Mary Ann Marold, and School Inspector Herbert Greengas.

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/3 minutes: Superintendent's Report – Dr. Snead.
2. Committee of the Whole/30 minutes: Principal's Report/school building tour – P. Baim.

The Board toured the building from 6:20 to 6:47 p.m.

4. 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 1st Sergeant Weber of the Wilby ROTC to take 40 students and 3 chaperones to travel to Washington, DC on May 21st, 2010 and return on the same day.
 - d. Request permission be granted to Joe Brady of Waterbury Arts Magnet High School to take 43 students and 3 chaperones to travel to various locations and the MIT Museum in Cambridge, MA on Thursday, May 13th, 2010 and return the same day.
 - e. Request permission be granted to Anita Watkins of Wilby High School to take 47 students and 5 chaperones to travel to the Holocaust Museum in New York City, NY on Friday, May 14th, 2010 and return on the same day.

- f. Request permission be granted to Teachers Capolupo, Aftowski, and Feola of Kennedy High School to take 50 students and 5 chaperones to travel to the Holocaust Museum in New York City, NY on April 30th, 2010 and return on the same day.
 - g. Request permission be granted to Bibi Ayub of Crosby High School to take 42 students and 5 chaperones to travel to Six Flags in Agawam, MA on May 21st, 2010 and return on the same day.
5. Committee on Buildings:
- a. Request approval of the Educational Specifications for the Wilby Science Renovation Project – Paul Guidone, O & G Industries.
 - b. Update Construction Manager selection for Waterbury Career Academy High School, Carrington Pre-K to 8 School and Wilby Science Suite Renovation – Paul Guidone.
6. Superintendent's Notification to the Board/5 minutes:
- a. Athletic appointments:
Stanco, Shawn – Crosby HS Interim Freshman Baseball Coach effective 3/15/10.
 - b. Extended School Hours and TPTA appointments, salary according to individual's contract, funded by the ESH Grant:
Burke, Kelly – Wilson Substitute Teacher
Peck, Abby – Wilson Substitute Teacher
 - c. Enlightenment After-School Program appointments:
Datil, Luis – Substitute teacher at \$30 an hour, effective 4/19/10.
 - d. Teacher new hires:
Murphy, Jacqueline – Maloney Special Education, BA/1, effective 3/1/10.
Casolo, Jennifer – Wilby Speech Pathologist, MA+15/10, effective 3/25/10.
 - e. Teacher Salary Advancements:
Feeney, Eric – from MA+15, Step 3 to 6th year, Step 3; Univ. of Bridgeport.
Sweeney, Betsey – from MA+15, Step 3 to 6th year, Step 3; Univ. of Bridgeport.
 - f. Unpaid Leave:
Guerrera, Sara – Bucks Hill Annex Physical Education for child-rearing from 4/19/10 to 6/30/10.
Manafort, Heather – Kennedy Guidance for child-rearing from 4/8/10 to 6/30/10.
 - g. Resignations:
Calabrese, Alfred – Enlightenment Physical Education, effective 6/30/10.
Conant, Rita – Crosby Spanish, effective 6/30/10.
Lutka, Thomas – North End MS Technology Education, effective 6/30/10.
Messner, Patricia – Crosby Science, effective 6/30/10.

- To be added:** h. Grant funded appointments:
DiCarlo, Amy – Instructional Tutor, Walsh School, maximum of 10 months per year, 18 hours per week at \$30.00 per hour, no benefits.
7. **Adjournment** into Executive Session for discussion concerning the appointment, employment, performance, evaluation, health, or dismissal of a public officer or employee.

ADJOURNMENT

The Committee meetings adjourned at 7:05 p.m. into Executive Session for discussion concerning the appointment, employment, performance, evaluation, health, or dismissal of a public officer or employee. Present were President Hayes, Commissioners D'Angelo, Harvey, Morales (6:00), O'Leary, Stango, and Theriault, Dr. Snead, Paul Guidone, Ron Frost, and Attorney Mosley. The Executive Session ended at 7:35 p.m. with no votes taken.

Respectfully submitted,

Carrie A. Swain, Clerk
Board of Education