

WATERBURY BOARD OF EDUCATION

Committee Meeting Minutes

Monday, April 5, 2010 at 5:30 p.m.
(For the April 12, 2010 Regular Board Meeting)

COMMITTEE MEETING

The Board of Education Committee Meetings were held on Monday, April 5, 2010 at Wilby High School, 568 Bucks Hill Road, Waterbury, Connecticut, starting at 5:36 p.m.

PRESENT: President Hayes, Commissioners D'Angelo, Flaherty-Merritt, Harvey, Morales (5:51), Stango, Sweeney, Theriault, and White.

ABSENT: Commissioner O'Leary.

ALSO PRESENT: Superintendent Snead, Assistant Superintendents Cullinan and Sequeira, 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:

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/30 minutes: Principal's Report/school building tour – R. Apicella.

Board toured the building from 6:05 p.m. until 6:23 p.m.

3. Committee of the Whole/5 minutes: Request approval of Wilby High School's revised Core Values and Beliefs (mission statement) and Expectations for Student Learning – R. Apicella.
4. Committee of the Whole/20 minutes: Update: Waterbury Police Department – Lt. Frank Capozzi. (Mrs. Cullinan, Mr. Guidone)
5. Committee of the Whole/15 minutes: Discussion: Metal detectors for Enlightenment School – A. M. Cullinan, P. Guidone, M. Buerkle. (Lt. Capozzi, Bruce Turbacuski) *This item will not be listed on the Consent Calendar.*

- 5a. Committee of the Whole/15 minutes: Report: Solution Tree's Professional Learning Community Initiatives in the Waterbury Public Schools – A. M. Cullinan.
6. Committee of the Whole/10 minutes: Discussion: Gilmartin School attendance district – P. Guidone, W. Zhuta.
7. Committee on Schoolhouses/15 minutes: Update: Rotella Magnet School building issues – P. Guidone, H. Greengas, G. Sacchi.
8. Committee on Schoolhouses/5 minutes: Request approval of a contract with Mountain View Landscapes and Lawncare, Inc. to furnish and install new playground equipment at the Bucks Hill Annex – A. M. Cullinan, P. Guidone, A. Pinto.
9. Committee on Grants/5 minutes (if needed): Request approval to apply for the New York Life Foundation Community Impact Grant – A. M. Cullinan.
10. Committee on Grants/ 5 minutes (if needed): - Request approval to apply for the 2010 Know How2GO Grant (consensus needed) – L. Allen Brown. *Okay to apply.*
- ~~11. Committee on Grants/ 5 minutes (if needed): - Request approval to apply for the 2010 Foreign Language Assistant Program (FLAP) Grant – L. Allen Brown.~~
12. Committee on Grants/ 5 minutes (if needed): - Request approval to apply for the 2010 Improving Literacy Through School Libraries Grant – L. Allen Brown.
13. 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 D. Benjamin, WAMS, and four chaperones to take 50 students to New York, NY to visit the Empire State Building, NY Sky Ride, Word Center Tribute, etc., on May 7, 2010.
 - d. Request approval of a change of date of a previously approved field trip of C. Fann-Pierce, KHS, to New Orleans, LA.
 - e. Request permission be granted to M. Sieffert, CHS, and two chaperones to take 30 students to Agawam, MA on May 7, 2010 to visit Six Flags.
14. Superintendent's Notification to the Board/5 minutes:
 - a. Athletic appointments effective immediately:
Guzman, Jose – Assistant Track Coach, WHS.
 - b. Grant funded appointments effective immediately:
Carey, Jamie – Instructional Tutor, Kingsbury School, 10 months per year, 18 hours per week @ \$30.00 per hour, no benefits.
DiCristofaro, Lynn – Instructional Tutor, Kingsbury School, 10 months per year, 18 hours per week @ \$30.00 per hour, no benefits.
 - c. Extended School Hours appointments, salary according to individual's

- contract, funded by the ESH Grant:
Stribling, Denise – Clerical – Regan School.
- d. Teacher new hires:
Walczak, Melissa – WMS Art, BA/1, effective 03/29/10.
- e. Teacher involuntary transfers:
LaFountain, Mary – from Tinker Kindergarten to Tinker grade 1, eff. 07/01/10.
Mete, Meleke – from Tinker Grade 1 to Tinker Grade 3, effective 07/01/10.
Rossi, Jaison – from Tinker Grade 3 to Tinker Grade 5, effective 07/01/10.
- f. Resignations:
Anderson, Nicholas – KHS Science, effective 04/16/10.
Calabrese, Alfred – Enlightenment PE, effective 06/30/10.
Conant, Rita – CHS Spanish, effective 06/30/10.
Messner, Patricia – CHS Science, effective 06/30/10.
Shelton, Sidney Michael II – NEMS Social Studies, effective 03/19/10.
- g. Retirements:
Coughlin, Louise B – Driggs grade 5, effective 05/01/10.

ADJOURNMENT: The Committee meetings adjourned at 8:06 p.m.

Respectfully submitted,

Carrie A. Swain, Clerk
Board of Education