

WATERBURY BOARD OF EDUCATION  
*Committee Meeting Minutes*  
Monday, February 22, 2010 at 7:00 p.m.  
(For the March 1, 2010 Board Meeting)

**COMMITTEE MEETING**

The Board of Education Committee meetings were held on Monday, February 22, 2010, Wallace Middle School, 3465 East Main Street, Waterbury, Connecticut, starting at 8:03 p.m.

**PRESENT:** Mayor Jarjura (left at 9:15 p.m.), President Hayes, Commissioners D'Angelo, 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, School Business Administrator Paul Mazzaccaro, Attorney Maurice Mosley, and Education Liaison Mary Ann Marold (left at 9:20 p.m.).

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 – Dr. Padua.
3. Committee on Grants/5 minutes (if needed): Request approval of the 2009-2011 Title I D (Delinquent) Consolidated Application for Federal Grants for Stepping Stones.
4. Committee on Grants/5 minutes (if needed): Request approval to participate in the U. S. Department of Justice "Second Chance Act Adult and Juvenile Offender Reentry Demonstration Projects" grant with DCF – A. M. Cullinan.
5. Committee on Building/10 minutes: Request approval of an amendment to the contract with Corporate Environmental Advisors (CEA) for Environmental Services for the New Elementary School #2 – Robinson/North Main Street Project – P. Guidone, O & G. *Commissioner Theriault requested this item not be listed on the Consent Calendar.*

6. Committee on Building/10 minutes: Request approval of an amendment to the contract with Fusco Corporation for the New Elementary School #1 Project – Duggan Site – P. Guidone, O & G. (Mayor, Attorney Mednick, Mr. Cugno)
7. Committee on Building/5 minutes: Request approval of a contract with Pat Corsetti, Inc. for playground equipment for the New Elementary School #3 Project – Gilmartin School – P. Guidone. (Scott Baillie)
8. Committee on Building/5 minutes: Request approval of the ED042 for the Wilby High School Science Room Renovations Project - P. Guidone. (Bruce Turbacuski)
9. Committee on Finance/10 minutes: Request approval of the revised 2010-2011 budget request – P. Guidone.
10. Committee of the Whole/15 minutes: Request approval of the 2010/2011 school year calendar – Dr. Sequeira.
11. Committee on Curriculum/10 minutes: Request approval of the Pre-k through 8 Gilmartin School Curriculum– Dr. Sequeira.
12. Committee of the Whole/15 minutes: WTA Arbitration briefing – P. Guidone, R. Frost.
13. Committee on Rules & Regulations/15 minutes: Discussion: Religious Holidays in Schools – M. White.
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.
  - c. Request permission be granted to J. Hutchings, WAMS, and three chaperones to take 34 students to Quebec, Canada from May 28 through May 30, 2010.
  - d. Request permission be granted to P. Forcucci, CHS, and 10 chaperones to take 38 students to New York, NY on April 28, 2010 to attend a performance of “In The Heights”.
  - e. Request permission be granted to R. Haxhi, WAMS, and 11 chaperones to take 125 students to Springfield, MA on May 28, 2010 to attend Music in the Parks.
15. Superintendent’s Notification to the Board/5 minutes:
  - a. Athletic resignations effective immediately:  
Hernandez, Ivan – Middle School Baseball Coach, NEMS.
  - b. Grant funded appointments effective immediately:  
D’Angelo, Mary Ellen – Instructional Tutor, Driggs School, 10 months per year, maximum of 18 hours per week @ \$30.00 per hour, no benefits.  
Goodworth, Irene – Instructional Tutor, Walsh School, 10 months per year, maximum of 18 hours per week @ \$30.00 per hour, no benefits.

Hatzikostas, Christina - Instructional Tutor, Walsh School, 10 months per year, maximum of 18 hours per week @ \$30.00 per hour, no benefits.  
O'Toole, Kyle – Instructional Tutor, Walsh School, 10 months per year, maximum of 18 hours per week @ \$30.00 per hour, no benefits.  
Swanson, Lisa - Instructional Tutor, Walsh School, 10 months per year, maximum of 18 hours per week @ \$30.00 per hour, no benefits.  
Trombley, Ann L. - Instructional Tutor, Driggs School, 10 months per year, maximum of 18 hours per week @ \$30.00 per hour, no benefits.

c. Retirements:

Coburn, Pamela L. – Speech-Language Pathologist, Barnard School, effective 06/30/10.  
Dabbo, Elaine – Title I Literacy, Hopeville School, effective 06/30/10.  
Fitzgerald, Carol – Kindergarten, Chase School, effective 06/30/10.  
Pronovost, Laurie – TESOL, Brooklyn School, effective 06/30/10.  
Zwick, Micaela – Supervisor of Fine Arts, WAMS, effective 06/30/10.

d. Adult Education appointments effective immediately:

Addona, Marylou Part time PM Principal 20 hrs p/wk @ \$36.00 p/hr

e. Adult Education Enrichment Program appointments, contingent upon enrollment, effective March 2, 2010:

Begnal, Breanna	Bartending	2 hours p/week @ \$24.00 p/hr
Longo, Terry	Gift Baskets & Craft Making	2 hours p/week @ \$24.00 p/hr
Mango, Anthony	Homemade Pasta & Sauces	2 hours p/week @ \$29.00 p/hr
Paolino, Cindy	Yoga Cynsura	2 hours p/week @ \$24.00 p/hr
Smith, Julie	Microsoft Office Suite	2 hours p/week @ \$24.00 p/hr
Vaugh, Brian	Meditation	2 hours p/week @ \$24.00 p/hr
Watkins, Anita	Intro to Sewing & Fashion	4 hours p/week @ \$29.00 p/hr

~~Executive Session: Discussion concerning the appointment, employment, performance, evaluation, health, or dismissal of a public officer or employee AND strategy and negotiations with respect to collective bargaining. **Cancelled.**~~

**ADJOURNMENT** - The Committee meetings adjourned at 11:18 p.m.

Respectfully submitted,

Carrie A. Swain, Clerk  
Board of Education