

WATERBURY BOARD OF EDUCATION

Committee Meeting Minutes

Monday, February 8, 2010 at 5:30 p.m.

(For the February 22, 2010 Rescheduled Board Meeting)

COMMITTEE MEETING

The Board of Education Committee meetings were held on Monday, February 8, 2010, Maloney Magnet School, 233 South Elm Street, Waterbury, Connecticut, starting at 5:40 p.m.

PRESENT: President Hayes, Commissioners D'Angelo, Flaherty-Merritt (5:42), Harvey, Morales (6:05), O'Leary, Stango, Sweeney, Theriault, and White.

ALSO PRESENT: Superintendent Snead, Assistant Superintendent Cullinan, Chief Operating Officer Paul Guidone, Director of Personnel Ron Frost, School Business Administrator Paul Mazzaccaro, Attorney Maurice Mosley (6:05), School Inspector Herb Greengas, and Education Liaison Mary Ann Marold (left at 7:21).

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 – M. Thompson. (Ms. Cullen, Ms. Grabowski, Ms. Haxhi)

The Board toured the building from 6:10 to 6:20 p.m.

3. Committee of the Whole/20 minutes: Update: Waterbury Police Activity League's community initiatives – Commissioner O'Leary, R. Augelli.
4. *(Purposely blank)*
5. Committee on Grants/5 minutes (if needed): Request permission to apply for the Lowe's Toolbox for Education Grant (consensus needed) – L. Allen-Brown.
Consensus given.

6. Committee on Grants/5 minutes (if needed): Request permission to apply for the SDE 21st Century Learning Environments (Title IID – AARA) Competitive Grant (consensus needed) – L. Allen-Brown. *Consensus given.*
7. Committee on Grants/5 minutes (if needed): Request permission to apply for the USDE 2010 Elementary and Secondary School Counseling Program Grant – L. Allen-Brown.
8. Committee on Grants/5 minutes (if needed): Request permission to apply for the USDE Readiness and Emergency Management for Schools Grant – J. Gorman, L. Allen-Brown.
9. Committee of the Grants/5 minutes: Request approval to participate in the Discovery Grant to support the Bridge to Success Initiative for the period of April 2010 through March 2012 – A. M. Cullinan.
10. *(Purposely blank)*
11. Committee on Grants/5 minutes (if needed): Request permission to apply for project funding for the Truancy Clinic through the Department of Education's Appropriations Request Process – A. M. Cullinan.
12. Committee on Finance/15 minutes: Request approval of the 2010-2011 Capitol Budget Request – P. Guidone, P. Mazzaccaro, H. Greengas, G. Sacchi.
13. Committee on Finance/10 minutes: Discussion: December 2009 Monthly Expenditure Report – P. Guidone, P. Mazzaccaro.
14. Committee on Schoolhouses/20 minutes: Update: Rotella Magnet School – P. Guidone, H. Greengas.
15. Committee on Schoolhouses/5 minutes: Request approval of an Amendment to the Lease Agreement with 3537 LLC for property located at 37 Leavenworth Street – P. Guidone.
16. Committee on School Personnel/5 minutes: Request approval of the job specifications for and position of Part-time Accountant II – Educational Grants (to replace the position of Early Reading First Grant Facilitator) – P. Mazzaccaro.
17. Committee on School Personnel/20 minutes: Discussion: Pre-k to 8 Principal and SVP – P. Guidone, R. Frost. *Non-consent.*
18. Legislative Committee/5 minutes: Request approval of NCLB Resolution – A. Sweeney.
19. 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 N. Martone, KHS, and 4 chaperones to take 50 students to Lenox, MA on April 8, 2010 to attend the play “Julius Caesar”.
- d. Request permission be granted to C. Fann-Pierce, KHS, and six chaperones to take 30 students to New Orleans, LA from April 28 through May 2, 2010 participate in H.O.P.E. (Helping Out People Everywhere) Community Service Club.

20. Superintendent’s Notification to the Board/5 minutes:

- a. Athletic resignations:
Arroyo, Richard – Softball Coach, WMS, effective immediately.
Ryan, Diane – Softball Coach, WSMS, effective immediately.
- b. Grant funded appointments effective immediately:
Brown, Samuel – High School Math Instructional Tutor, KHS, 10 months per year, maximum of 15 hours per week @ \$30.00 per hour, no benefits.
Caligiuri, Vittorio E. – Network Specialist (Title IID/ARRA funding), 10 months per year, 35 hours per week \$19.00 per hour, SEIU position.
Iljazi, Dashnor – Network Specialist (Title IID/ARRA funding), 10 months per year, 35 hours per week \$19.00 per hour, SEIU position.
- c. TPTA appointments, two hours per day (with bus duty 3 hours per day), four days per week, salary according to contract:
Feeney, Eric – Kingsbury School (substitute).
- d. Maloney Magnet School’s After-school program appointments:
Phoenix, Donna – maximum of two hours per week.
- e. 21st Century Learning Center, Cohort 8/Project 1 (Dare to Dream Grant/High Schools and Mattatuck Museum), appointments, salary according to individual’s contract:

Heidi Doolen - Music	Francis Spring – Math
Nancy De Pietro – English	David Basile – Guidance
Nancy De Paolo – Substitute	Fiona Docherty - Substitute
- f. 21st Century Learning Center, Cohort 8/Project 2 (Downtown Academy/Middle Schools at Mattatuck Museum), appointments, salary according to individual’s contract:
Michael Clark – Physical Science 7-12
- g. New Hires:

92	Cocuzzi, Matthew D.	Wilson	Gr. 5	MA	1	12/21/2010
93	Scarzella, Nicole	Walsh	Gr. 4	BA	2	1/25/2010
94	Pasquinucci, Cecilia	CHS	Special Ed	BA	3	2/3/2010
- h. Resignations:
Doolan, Kathleen – Pre-k, MMS, effective 02/02/10 (deceased).

Shelton, Sidney C. Michael II – Social Studies - NEMS, effective 06/30/10.
Tragakes, Marie – Speech Pathologist, MMS, effective 02/03/10 (deceased).

i. Retirements:

DeAngelis, Teresa K. M. – Librarian, Tinker School, effective 06/30/10.
Giancarlo, Barbara – WSMS House Principal, effective 07/01/10.
Shortt, Raymond G. – WSMS Technology Education, effective 06/30/10.

j. Leave of Absence requests:

Quinlan, Stacey – Kingsbury grade 1, requesting an unpaid childrearing leave of absence from approximately January 27, 2010 to April 8, 2010.

ADJOURNMENT - The Committee meetings adjourned at 9:12 p.m.

Respectfully submitted,

Carrie A. Swain, Clerk
Board of Education