

WATERBURY BOARD OF EDUCATION

Committee Meeting Minutes

Monday, January 25, 2010 at 5:30 p.m.

(For the February 1, 2010 Board Meeting)

COMMITTEE MEETING

The Board of Education Committee meetings were held on Monday, January 25, 2010, Rotella Magnet School, 380 Pierpont Road, Waterbury, Connecticut, starting at 5:32 p.m.

PRESENT: President Hayes, Commissioners D'Angelo, Flaherty-Merritt, Harvey, Morales (6:09), O'Leary (5:37), Stango, Sweeney, Theriault, and White (5:41).

ALSO PRESENT: Superintendent Snead, Assistant Superintendents Cullinan (5:39) and Sequeira, Chief Operating Officer Paul Guidone, Director of Personnel Ron Frost, School Business Administrator Paul Mazzaccaro, Attorney Maurice Mosley (6:05), 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:

A.G.E.N.D.A

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 – G. Calabrese. *Discussion of building issues since first day of opening.*

The Board toured the building from 5:42 p.m. until 6:00 p.m.

3. Committee of the Whole/20 minutes: Update: Truancy Clinic – Judge Brunnock, A. M. Cullinan.
4. Committee of the Whole/20 minutes: Request approval for select grade 6, 9, and 12 students to participate in the Waterbury Prevention Policy Board Youth Survey – Search Institute "Profiles of a Student Life: Attitudes and Behaviors" – A. M. Cullinan, WPPB Executive Committee Members (Sandy Porteus, Louise

Allen Brown, Jim O'Rourke, Jen DeWitt). (Kelly Cronin, Joe Gorman) *Will be on Agenda as opt-out; non-consent per Commissioner Sweeney. Board requests results when complete.*

5. Committee of the Whole/10 minutes: Request of Jodiann Tenney, Wilson School's Data Coach, to perform her doctoral research at Wilson School – J. Tenney. *Board requested a report when complete.*
6. Committee on Building/10 minutes: Request approval of an ED042 for the New Elementary School #2 Project – Robinson/North Main Street – P. Guidone, O & G. (Scott Baillie)
7. Committee on Finance/15 minutes: Discussion 2010-2011 Draft Budget – P. Guidone, P. Mazzaccaro, D. Biolo.

The Board recessed at 8:18 p.m. to conduct a Special Meeting and returned at 8:30 p.m.

9. Committee on Curriculum/20 minutes: Discussion: Pre-k to 8 Curriculum – Dr. Sequeira, et al. (Mr. Gorman, Mr. Albin, Dr. Padua, Ms. Barker-Jones, Mrs. Cullinan, Ms. Battistoni, Dr. Connors, Ms. Hlavacek, Ms. Keidel, Ms. Chaudhuri, Mr. Nole, Ms. Jorge, and Ms. Moran) *Committee visited schools in Hartford and New Haven.*
8. Committee on Schoolhouses/20 minutes: Discussion: Space needs – P. Guidone.
10. Committee of the Whole/3 minutes: Request approval of a Memorandum of Understanding with Wellpath, Inc. to provide Emergency Mobile Psychiatric Services to area youth – A. M. Cullinan.
11. Committee of the Whole/3 minutes: Request approval of a College Facility Request/Reservation Agreement with Naugatuck Valley Community College for the Transition Learning Center Project – A. M. Cullinan.
12. Committee on Schoolhouses/3 minutes: Request approval of the formation of a Building Committee for the purpose of carrying out the "Driggs School Roof Replacement Project" – H. Greengas.
13. Committee on Schoolhouses/3 minutes: Request approval of the preparation of schematic drawings and outline specifications for the purpose of carrying out the "Driggs School Roof Replacement Project" – H. Greengas.
14. Committee on Schoolhouses/3 minutes: Request approval to file a grant application for the purpose of carrying out the "Driggs School Roof Replacement Project" – H. Greengas.
15. Committee on Schoolhouses/3 minutes: Request approval of the Educational Specifications for the "Driggs School Roof Replacement Project" – H. Greengas.

16. 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 C. Wirth-Santulli/H. Maxson, WAMS, and five chaperones to take 50 students to New York on April 21, 2010 to view and participate in West Side Story.
 - d. Request permission be granted to L. O'Brien, KHS, and four chaperones to take 35 students to New York, NY on April 7, 2010 to attend the Broadway play "In The Heights".
 - e. Request permission be granted to L. Bauer/S. Schulte, WAMS, and 17 students to travel to London, England from April 9 through April 15, 2010 to visit Buckingham Palace, Tower of London, Royal Observatory, etc.
17. Superintendent's Notification to the Board/5 minutes:
- a. Transfers:
Casey, Richard – from Walsh grade 4 to Walsh grade 2 effective 1/11/2010.
Stasaitis, Heather – from Walsh grade 2 to Sprague K effective 1/11/2010.
 - b. Resignations:
Nido, Eileen – Sprague Kindergarten, effective 01/04/10.
Samolis, Victoria – WHS Business, effective 01/04/10.
 - c. 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 9:50 p.m.

Respectfully submitted,

Carrie A. Swain, Clerk
Board of Education