

WATERBURY BOARD OF EDUCATION

Committee Meeting Minutes

Monday, January 11, 2010 at 5:30 p.m.

(For the January 19, 2010 Board Meeting)

COMMITTEE MEETING

The Board of Education Committee meetings were held on Monday, January 11, 2010, Walsh School, 55 Dikeman Street, Waterbury, Connecticut, starting at 5:42 p.m.

PRESENT: President Hayes, Commissioners D'Angelo (left at 8:30), Flaherty-Merritt, Harvey, Morales (5:51), 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 (6:08), Education Liaison Mary Ann Marold (left at 8:53), and School Inspector Herbert Greengas (left at 9:33).

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 – E. Brown (Maria Zillo, Diana Baxter, Rodney Parker, various students).
3. Committee of the Whole/10 minutes: Discussion: Race to the Top Memorandum of Understanding – Dr. Snead, et al. (Dr. Sequeira, Mrs. Cullinan, Mr. Guidone) Ms. Vignali of the WTA and Ms. Barker Jones of SAW expressed their concerns and questions.

The Board recessed the Workshop at 8:15 p.m. to conduct a Special Meeting and returned to the Workshop at 8:23 p.m.

4. Committee on Grants/10 minutes: Request approval of the application for the 2009-2011 Educational Technology Entitlement Grants (ARRA) – Dr. Sequeira, L. Riddick-Barron. (Mr. Guidone)
5. Committee on Grants/10 minutes: Discussion: Title I School Improvement Funds – Dr. Sequeira, N. Albinì, P. Barker Jones, P. Moran.

Commissioner D'Angelo left at 8:30 p.m.

6. Committee on Finance/10 minutes: Request approval of a contract with the following to provide Supplemental Education Services (SES): A+ Plus, Ace It, Global, One on One, Open Doors, Princeton Review, Professional Tutors, Smarties, and Sylvan - Dr. Sequeira, P. Guidone, L. Riddick-Barron. (Mr. Vasquez)
- ~~6a. Committee on Grants/5 minutes: Request approval of a Professional Services Agreement with Naugatuck Valley Community College for services under the 21st Century Learning Center Grant/Cohort 8/Project 1 - Dr. Sequeira, Dr. Connors. REMOVED~~
7. Ad-hoc Committee on Naming of School Facilities/5 minutes: Request to name Kennedy High School's Swimming Pool in honor of John Reardon – Commissioner White.
8. Committee on School Personnel/5 minutes: Request approval of four (4) Title I Instructional Tutor Positions for Walsh School – E. Brown. (Mr. Guidone, Ms. Riddick-Barron)
9. Committee on Curriculum/5 minutes: Request approval of revised School Media Selection Policy (formerly Library Book Section Policy) – Dr. Sequeira, D. Vignali, L. Panetta.
10. Committee on Finance/10 minutes: Discussion: Federal and State Single Audit Reports – P. Guidone, P. Mazzaccaro.
11. Committee on Finance/10 minutes: Discussion: 2009-2010 Budget Status Report for November – P. Guidone.
12. Committee of the Whole/20 minutes: Discussion: Board of Education/Superintendent's Classification of Duties – Commissioner Theriault.
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. (check on New Life Bible Center's use)
 - c. Request permission be granted to Ms. Boatright, KHS, and four chaperones to take 49 students to Jackson, NJ on May 6, 2010 to visit Six Flags.

Commissioner Theriault requested each item be listed separately on the Regular Meeting Agenda and not on Consent Calendar.

14. Superintendent's Notification to the Board/5 minutes:

a. Athletic appointments effective immediately:

Guzman, Jose – Indoor Track Coach, WHS.
Paparello-Piotrowski, Karen – Assistant Swim Coach, WSMS.
Paulsen, Carri-Ann – Assistant Boys' Swimming Coach, CHS.

b. Grant funded appointments:

Pernal, Nicole (replacing Ann Summa who resigned) – Title I Instructional Tutor, Kingsbury School, 10 months per year, maximum of 18 hours per week @ \$30 per hour with no benefits.

Reveron, Alba – Parent Educator/Positive Youth Developer, Wilson FRC, 30 hours per week @ \$15.00 per hour with no benefits.

Russ, Malka (replacing Nathalie Hayon Klein who resigned) – Non-public Title I Instruction Tutor (Yeshiva K'Tana), maximum of 18 hours per week @\$30 per hour with no benefits.

Serret, Karen – Non-public Title I Instruction Tutor (Sacred Heart High School), maximum of 18 hours per week @\$30 per hour with no benefits.

Sperry, Helen – Non-public Title I Instruction Tutor (Sacred Heart High School), maximum of 18 hours per week @\$30 per hour with no benefits.

Tuttle, Gary - Title I Instructional Technology Assistant, Carrington School, 20 weeks, 15 hours per week @ \$15.00 per hour with no benefits.

c. TPTA appointments, two hours per day (with bus duty 3 hours per day), four days per week, salary according to contract:

Raquel Barbosa – Washington School
Stephanie Carpentieri – Washington School
Rebecca Elliott – Washington School
Nicole Scarzella - Wilson School.

d. Enlightenment After-School Program (OPM Attendance Grant) appointments, effective immediately:

Harris Davis, Pam – Counselor, 6 hours p/week, \$23.20 p/hour.
Levesque, Melissa – Substitute Teacher, \$30.00 per hour as needed.

e. Teacher new hires:

79	King-Johnson, Tracy	WAMS	Spanish	BA	6	12/7/2009
80	Kennedy, Lamar	WHS	Special Ed	BA+15	1	10/6/2009
81	Brown, Megan	NEMS	Speech Path	6TH+15	1	9/23/2009
82	Miranda, Stephanie	Maloney/Hopeville	Social Worker	6TH	1	11/6/2009
83	Finnegan, Erin	Brooklyn	Speech Path	6th+15	1	9/13/2009
84	Vaivoda, Karyn	NEMS	Consumer Sci	BA	1	8/24/2009
85	Lee-Giorishti, Yolanda	CHS	Science	MA	4	9/28/2009

86	Lutka, Thomas	NEMS	Tech Ed	MA	1	9/14/2009
87	Sheeran, Lynn	Generali	Media Specialist	MA	1	1/4/2010
88	Desjardins, Alyssa	Wilson	Gr. 1	MA	1	11/30/2009
89	Garcia, Ana	CHS	Spanish	BA	1	9/30/2009
90	Eagen, Elizabeth	Driggs	Gr. 2	MA	1	1/4/2010
91	Shoemaker, Rebekah	Bucks Hill Pre-K	SPECIAL ED	BA+15	3	1/19/2010

f. Transfers:

DeVivo, Joy – from Grade 2 to Direct Instruction Reading, effective 01/06/10.
Morotto, Susan - from Direct Instruction Reading to Direct Instruction Facilitator, effective 01/06/10.

g. Resignations:

Pelletier, Christine B. – Preschool Special Education Teacher, Bucks Hill, effective 01/08/10.
Russo, Ronda A. – Special Education Teacher, CHS, effective 12/01/09.

h. Leave of Absence requests:

Sweeney, Betsey – Bucks Hill School, requesting an unpaid childrearing leave of absence from 01/04/10 to 02/01/10.

ADJOURNMENT

The Committee meetings adjourned at 10:03 into Executive Session for discussion concerning the appointment, employment, appointment, employment, performance, health, or dismissal of a public officer or employee. Present were President Hayes, Commissioners Flaherty-Merritt, Harvey, Morales, O’Leary, Stango, Sweeney, and Theriault, Dr. Snead, Dr. Sequeira, Mrs. Cullinan, Mr. Guidone, Mr. Frost, and Attorney Mosley. The Executive Session ended at 10:20 p.m. with no votes taken.

Respectfully submitted,

Carrie A. Swain, Clerk
Board of Education