

WATERBURY BOARD OF EDUCATION

Committee Meeting Minutes

Monday, May 11, 2009 at 5:30 p.m.

(For the May 18, 2009 Board Meeting)

COMMITTEE MEETING

The Board of Education Committee meetings were held on Monday, May 11, 2009 at Washington School, 685 Baldwin Street, Waterbury, CT., starting at 5:42 p.m.

PRESENT: President Hayes, Commissioners D'Angelo (left at 7:28 p.m.), Flaherty-Merritt, Harvey, Pinto, Stango, Sweeney, Theriault, and White.

ABSENT: Commissioner Laccone.

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, Education Liaison Mary Ann Marold (left at 7:49 p.m.), and School Inspector Herbert Greengas (left at 6:55 p.m.).

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 on Grants/5 minutes: Request approval of the IDEA grant – A. M. Cullinan.
3. Committee of the Whole/5 minutes: Informational: PBS Quassy Trip – A. M. Cullinan.
4. Committee of the Whole/15 minutes: "You be the Chemist" presentation – Dr. Sequeira, Ms. Chaudhuri, Michelle Linewebber of Hubbard Hall (Marge Hart of Hubbard Hall)
5. Committee of the Whole/30 minutes: Principal's Report/school building tour – R. Augelli.

(Note: Board broke at 6:14 p.m. for a tour of the school and returned at 6:28 p.m.)

6. Committee of the Whole/15 minutes: Discussion: Workshop minutes – Attorney Kevin Daly.
10. Committee on Grants/5 minutes (if needed): Request approval to apply for the Fuel Up To Play Middle School Mini-Grant program sponsored by the New England Dairy Council – Dr. Sequeira, J. Gorman (Amanda Aldred of New England Dairy and Food Council).
7. Committee of the Whole/15 minutes: Report: Styrofoam vs. Sugarcane – Katie Spears (NEMS student) and ~~Richard Atkins (NEMS teacher)~~.
8. Committee on School Personnel/10 minutes: Request approval of the additional position of Language Arts/Drama Teacher for Rotella Magnet School – ~~G. Galabrese~~. Robin Henry, Margaret Harrigan, Fine Arts Coordinator.

(Note: Commissioner D'Angelo left at 7:28 p.m.)

9. Committee on Building/5 minutes: Request approval of the ED049R for the Alternative Programs Enlightenment Facility I Project – O & G.
11. Committee on Grants/5 minutes (if needed): Request approval to apply for the Earth Elders Grant for the 21st Century After School Program – Dr. Sequeira, P. Connors.
12. Committee on Food Service/5 minutes: Request approval to apply for the US Department of Agriculture Fresh Fruit and Vegetable Program at various schools. (Paul Guidone)
13. Committee on Food Service/5 minutes: Request approval of a professional services agreement with Ambassador Wheelchair Services, Inc. for courier services for the Food Service School Lunch Program – P. Mazzaccaro.
14. Committee on Finance/5 minutes: Request approval of a professional services agreement with Ambassador Wheelchair Services, Inc. for daily messenger and courier service between schools and offices – P. Mazzaccaro.
15. Committee of the Whole/5 minutes: Acceptance of a donation to Chase School per Board policy. (Paul Mazzaccaro)
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/waiver requests.
 - c. Request permission be granted to L. Capolupo, KHS, and 11 chaperones to take 125 students to Agawam, MA on May 29, 2009 to visit Six Flags New England.

- d. Request permission be granted to A. Mango, WHS, and four chaperones to take 50 students to Hyde Park, NY on June 4, 2009 to visit the Culinary Institute of America.
- e. Request permission be granted to Mrs. Sieffert, CHS, and three chaperones to take 34 students to Agawam, MA on May 15, 2009 to visit Six Flags New England (**consensus needed**).
- f. Request permission be granted to B. Ayub, CHS, and three chaperones to take 30 students to Agawam, MA to visit Six Flags.

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

a. Grant funded appointments effective immediately:

Accuosti, Joanne (Parent Educator/WFRC) – Interim Parent Liaison (to cover medical leave), effective 04/20/09 to 06/30/09.

b. WAMS Summer Arts Program Appointments, 4 hours per day for 10 days, salary per individual's contract:

Celozzi, Aimee – Dance	Vagnini, Marianna – Vocal Music
Haxhi, Rami – Piano	Post, Bruce – Scriptwriting and Technical Theater
Maxen, Heather – Ceramics	Agostine, Nina – Acting and Play Production
Gumbulevich, Jeanette – Printmaking	Harris, Latonia – Paraprofessional
Primus, Margaret - Paraprofessional	

c. New hires:

146	Hutchings, Joanne	WAMS	French	2/9/2009
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d. Teacher transfers:

Ciuffo, Anthony – from Kingsbury 1 (temp) to Kingsbury 1 (perm), effective 8/25/08.
Ciuffo, Anthony – from Kingsbury 1 to Kingsbury 5, effective 01/05/09.

e. Resignations:

Rai, Himanshu – WHS Math, effective May 4, 2009.

ADJOURNMENT

The Committee meetings adjourned at 7:58 p.m. into Executive Session for discussion concerning pending claims/litigation and ended at 8:33 p.m. No votes were taken.

Present were President Hayes, Commissioners Flaherty-Merritt, Harvey, Pinto, Stango, Sweeney, Theriault, and White, Dr. Snead, Dr. Sequeira, Mr. Guidone, Mr. Frost, and Attorney Mosley.

Respectfully submitted,

Carrie A. Swain, Clerk
Board of Education