



MEMORANDUM

FROM: Carrie A. Swain, Clerk
Board of Education

DATE: January 6, 2015

TO: Michael J. Dalton, City Clerk

SUBJECT: Notice of Committee Meetings – Thursday, January 8, 2015,
5:30 p.m., Regan School
Notice of Regular Meeting – Thursday, January 15, 2015,
6:30 p.m., Waterbury Arts Magnet School, Atrium

The Committees of the Board of Education will meet on Thursday, January 8, 2015, 5:30 p.m., Regan School, 2780 North Main Street, Waterbury, CT.

A G E N D A

SILENT PRAYER

PLEDGE ALLEGIANCE TO THE FLAG

1. Committee of the Whole/30 minutes ~ Principal's Report^[BFC: n/a] (no backup) – Noreen Buckley.
2. Committee of the Whole/10 minutes ~ Request permission be granted to Waterbury Youth Services to conduct a survey^[BFC: G3/01] – Wendy Owen, Jill Schoenfuss/WYS.
3. Committee of the Whole/10 minutes ~ Request approval of a Professional Services Agreement with Milone & MacBroom, Inc. for a Public School facility Utilization & Redistricting Study, funded by FY 14 Carryover Funds^[BFC: G2/04 and G3/01] – P. Guidone, O & G Industries.
4. Committee on Building/10 minutes ~ Request approval of an Engineer Agreement with The BSC Group – Connecticut, Inc. for Crosby High School Athletic Field & Track Improvements, funded by City Capital Bond Fund^[BFC: G3/01] – P. Guidone, O & G Industries.
5. Committee on Finance/5 minutes ~ Request permission to participate in various CSDE Interdistrict Cooperative Grants with the following applicants: ACES, Eli Whitney Museum, and Talcott Mountain^[BFC: G2/01] – A. M. Cullinan, L. Allen Brown.
6. Committee on Finance/5 minutes ~ Request approval to apply for the CSDE Support for Pregnant & Parenting Teens Summer 2015 Mini Application C: Expanding Academic Support and Workforce Development^[BFC: G4/01] – J. Gorman, L. Allen Brown.
7. Committee on Finance/5 minutes ~ Request approval to apply for the CSDE Support for Pregnant & Parent Teens 2014-15 Strategic Partnership Mini Application A: Strengthening Community Partnerships to Promote Sustainability^[BFC: G3/01 & 2] – J. Gorman, L. Allen Brown.

8. SUPERINTENDENT'S REPORT:
 - a. Committee of the Whole/15 minutes ~ Discussion: 2015-2016 Regional School Calendar^[BFC: n/a] – Dr. Ouellette, A. M. Cullinan.
 - b. Committee of the Whole/15 minutes ~ Update: CARES Night School Program^[BFC: G4/01] (no backup) – A. M. Cullinan, K. Walston, D. Coelho.
9. Committee on School Personnel/10 minutes ~ Request approval of revised job specifications for Director of Personnel-Education^[BFC: G1/05] – P. Guidone.
10. Committee on Curriculum/2 minutes ~ Request permission be granted to Donna Mancuso, CHS, to take 10 students to Washington, DC from March 9 – 13, 2015 to attend Close-up Washington^[BFC: G2/01].
11. Committee on Curriculum/2 minutes ~ Request permission be granted to Michael Clark, KHS, and two chaperones to take 13 students to Boston, MA from January 29 through February 1, 2015 to attend the Harvard Model United Nations Conference^[BFC: G2/01].
12. Committee on Curriculum/2 minutes ~ Request permission be granted to Donna Cullen, MMS, and 12 chaperones to take 88 students to New York, NY on April 1, 2015 to attend a performance of Disney's Aladdin^[BFC: G2/01].
13. Committee on School Facilities & Grounds/5 minutes ~ Use of school facilities by school organizations and/or City departments^[BFC: n/a].
14. Committee on School Facilities & Grounds/5 minutes ~ Use of school facilities by outside organization and/or waiver requests^[BFC: n/a] (no backup).
15. Superintendent's Notification to the Board/5 minutes:^[BFC: n/a]
 - a. Athletic appointments effective immediately:
 Costa, John – Head Soccer Coach, NEMS.
 Merriman, Caitlyn – Head Cheerleading Coach, WMS.
 O'Toole, John – Head Swimming Coach, WMS.
 Rosa, Jennifer – Head Volleyball Coach, NEMS.
 - b. Grant funded appointments:
 Bousaada, Michelle – Substitute Pre-k Classroom Assistant, ECEP, \$10.15 p/hour, non-union and without benefits, funded by Title I.
 D'Angelo, Rachel – Pre-k Classroom Assistant, ECEP (replacing Kristen Frenis), salary and benefits according to the UPSEU agreement, funded by Title I.
 Diorio, Christine – Substitute Teacher, 21st Century After-school Program, salary according to individual's contract.
 LaCapra, Krista – Substitute Pre-k Classroom Assistant, ECEP, \$10.15 p/hour, non-union and without benefits, funded by Title I.
 McCasland, Colleen – Substitute Pre-k Classroom Assistant, ECEP, \$10.15 p/hour, non-union and without benefits, funded by Title I.
 Sahbani, Faten – Pre-k Classroom Assistant, ECEP (replacing Arelis Negron), salary and benefits according to the UPSEU agreement, funded by Title I.
 Wali, Waczma – Substitute Pre-k Classroom Assistant, ECEP, \$10.15 p/hour, non-union and without benefits, funded by Title I.
 - c. Edgenuity Afterschool Credit Recovery appointments, salary according to individuals contract, effective immediately:

Edgenuity After-School CR Coordinators

School	Days	Time	Coordinator
Career Academy	W R	2:00 – 4:00	Ellen Perugini
Career Academy	substitute		Nicole Boutote

d. Teacher hires:

Name		Location	Position	Effective	Step
Albert	Kristen A.	NEMS	Lib/Media Spec.	09/30/14	MA/2
Bayouth	Betzaida	Sprague/ Bunker Hill	TESOL	11/10/14	6 th /5
Benjamin	Krista M.	WSMS	Spec. Educ.	11/10/14	BA/2
Lopez	Francesca E.	Carrington	SLP	11/12/14	6+15/3
Murphy	Jame E.	Bucks Hill	SLP	12/08/14	6 th /3
Phillips	David J.	Bucks Hill	Grade 3	12/08/14	MA/2
Ricard	Deborah J.	WCA	Spec. Educ.	12/17/14	MA/2

EXECUTIVE SESSION for discussion concerning the appointment, employment, performance, evaluation, health, or dismissal of a public officer or employee AND pending claims/litigation.

ADJOURNMENT

ATTEST: 
Carrie A. Swain, Clerk
Board of Education