

WATERBURY BOARD OF EDUCATION

Committee Meeting Minutes

Thursday, December 5, 2019 at 5:30 p.m.

(For the December 19, 2019 Board Meeting)

COMMITTEE MEETING

The Board of Education Committee meetings were held on Thursday, December 19, 2019 at Duggan School, 38 West Porter Street, beginning at 5:31 p.m.

PRESENT: Mayor Neil M. O’Leary (left at 6:05 p.m.), President Pagano, Commissioners Brown, Harvey, Hernandez, Orso, Serrano-Adorno, Stango, Sweeney, Jason Van Stone, and Tom Van Stone (5:56 p.m.)

ALSO PRESENT: Superintendent Verna D. Ruffin, Chief Financial Officer Doreen Biolo, Assistant Superintendent Noreen Buckley, Chief Operating Officer William Clark, Assistant Superintendent Janice Epperson, Deputy Superintendent Greg Rodríguez, and Chief Academic Officer Darren Schwartz

STUDENT REPRESENTATIVES: Mateo Macias/WAMS and Ishyra Scott/WAMS (6:30 p.m.)

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/20 minutes ~ Principal’s Report (no backup) – Dr. Patricia Frageau.

PUBLIC SPEAKING – *there were no public speakers.*

2. Committee of the Whole/10 minutes ~ WTA Contract Reopener – T. Shaw. (Mayor O’Leary, Will Clark, Kevin Egan)

Commissioner Tom Van Stone arrived at 5:56 p.m.

3. Committee of the Whole/2 minutes ~ Request approval of a College Facility Request/Reservation Agreement with Naugatuck Valley Community College – J. Epperson.
4. Committee of the Whole/5 minutes ~District Parent Engagement Report – M. Marold. (Will Clark)

5. Committee of the Whole/5 minutes ~ Discussion: 2020/21 and 2021/22 School Year Calendars – W. Zhuta. *Reviewed surrounding town calendars. Professional Development attendance was questioned.*
6. Committee on Finance/3 minutes ~ Request approval of a Contract with Presidio for Endpoint Protection services – W. Zhuta.
7. Committee on Finance/3 minutes ~ Request approval to apply for the Public Educational and Governmental Programming and Education Technology Investment Account (PEGPETIA) Grant Program (CT DEEP, CT PURA) – L. Allen-Brown, W. Clark, Will Zhuta.
8. Committee on Finance/3 minutes ~ Request approval of a State of Connecticut Purchase of Service Contract for the Support for Pregnant and Parenting Teens, Women, Fathers, and Their Families (SPPT) Program (**consensus needed**) – J. Gorman. *Consensus given.*
9. Committee on Finance/3 minutes ~ Request approval of a contract with Institute of Professional Practice, Inc. for students with disabilities – E. Skoronski.
10. Committee on Finances ~ FYI - October Monthly Expenditure Report – D. Biolo.
11. Committee on Building & School Facilities/3 minutes ~ Use of school facilities by school organizations and/or City departments – W. Clark.
12. Committee on Building & School Facilities/3 minutes ~ Use of school facilities by outside organizations and/or waiver requests – W. Clark. *Use of pool for entire season by outside organization was questioned.*

13. SUPERINTENDENT’S UPDATE TO THE BOARD

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

a. Athletic appointments:

Hagley, Katlyn – KHS Assistant Indoor Track Coach, effective 12/05/19.
Arroyo, Alyssa – WHS Head Softball Coach, effective 03/21/20.
Guerrera, Nona – WHS Head Cheerleading Coach, effective 12/3/19.

b. Grant Funded appointments:

Goldberg, Shoshana – Instructional Tutor, Bais Yaakov, \$25 p/hour, part-time, non-union and without benefits, funded by Title 1.

c. Teacher new hires:

<u>Name</u>		<u>Assignment</u>		<u>Effective</u>
Auen	Amanda	Duggan	English/LA	01/6/2020
Brown	Jennifer	Wilson	Lib. Media Spec.	12/12/2019
Masayda	Rebecca	Annex/Bucks Hill/ Gilmartin	SLP	11/18/2019

Mayo	Colin	Driggs/Kingsbury	Music	12/05/2019
Morhous	Jennifer	WCA	Special Ed	12/05/2019
Pratt	Lena	West Side	ELA	11/21/2019
Rashiti	Miradije	Crosby	Social Studies	11/21/2019
Reinholz	Erica	Regan/Washington	Lib. Media Spec.	11/18/2019
Ruggiero	Rebecca	Bunker Hill	Music	11/18/2019
Sampt	Krystle	Bucks Hill Annex	Pre-K	10/18/2019
Selmanaj	Fabian	Duggan	Math	09/23/2019
Vinca	Valmira	Reed	Gr 2	11/08/2019
Volpe	Elvira	Kennedy HS	Social Studies	12/02/2019

- d. Resignations:
 Byer-Alcorace, Alexis – CHS Speech/Language Pathologist, eff. 12/20/19.
 Conway, Michael – KHS Tech Ed, effective 01/03/20.
 Pandolfi, Erica – Bunker Hill Special Education, effective 12/13/19.
 Perosino, Diana – WMS Math, effective 12/20/19.
 Perugini, Gianni – WAMS PE/Health – effective 12/20/19.
 Ricard, Deborah – WSMS Special Ed, effective 12/03/19.
 Richter, Tania – WMS Math, effective 11/15/19.
 Risk, Lyndsey – Hopeville Grade 1, effective 11/26/19.
- e. Retirements:
 Dubois, Donna – WHS PE, effective 11/30/19.
 Morrissey, Sean – Kingsbury Grade 5, effective 12/20/19.
15. Committee of the Whole/60 minutes ~ Strategic Planning – CT Center for School Change.

EXECUTIVE SESSION – *there was no Executive Session.*

ADJOURNMENT at 7:14 p.m.

ATTEST: 
 Carrie A. Swain, Clerk
 Board of Education