

WATERBURY BOARD OF EDUCATION

Committee Meeting Minutes

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

(For the September 19, 2019 Board Meeting)

COMMITTEE MEETING

The Board of Education Committee meetings were held on Thursday, September 5, 2019 at Waterbury Arts Magnet School, 16 South Elm Street, beginning at 5:30 p.m.

PRESENT: President Brown (5:34 p.m.), Commissioners Awwad (5:50 p.m.), Harvey, Hernandez, Pagano, Serrano-Adorno, Stango, Sweeney, and Tom Van Stone.

ABSENT: Commissioner Jason Van Stone.

ALSO PRESENT: Superintendent Verna D. Ruffin, Chief Financial Officer Doreen Biolo, Assistant Superintendent Michelle Baker, 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: Marissa White/Crosby High School.

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

3. Committee on Finance/10 minutes ~ Department of Education's 2018/19 Expenditure Report (to be distributed) – D. Biolo.
4. Committee on Finance/5 minutes ~ Request approval of a Professional Services Agreement with Dave Leeper Consulting LLC for CISCO Network Engineering Services – W. Clark, W. Zhuta.
5. Committee on Finance/5 minutes ~ Request approval of a Professional Services Agreement with Utility Communications, Inc. for S2 Service and Maintenance Support – W. Clark, W. Zhuta.
1. Committee of the Whole/5 minutes ~ Request of Wilby High School Alumni Association to name Wilby's swimming pool in honor of Gilman "Gil" Cyr – Joseph Parisi. *To be voted on at the November 21, 2019 Board meeting.*

6. Committee of the Whole/5 minutes ~ Request approval of a Student Intern Affiliation Agreement with Post University, Inc. for Psychology Student Internships – M. Baldwin, E. Skoronski.
7. Committee of the Whole/5 minutes ~ Request approval of a Student Intern Affiliation Agreement with Capella University for School Counseling Student Internships – M. Baldwin, E. Skoronski.
2. Committee on Finance/5 minutes ~ Request approval of the submittal of the 2019-2020 Connecticut State Department of Education’s Carl D. Perkins Grant – L. Allen Brown.
8. Committee of the Whole/15 minutes ~ Update: Curriculum and Instruction Initiatives (to be distributed) – D. Schwartz, et al.
9. Committee of the Whole/15 minutes ~ Summer School Report 2019 (to be distributed) – D. Schwartz, et al.
10. Committee of the Whole/5 minutes ~ Request approval of an Agreement with Southern Connecticut State University (SCSU) for Type C Tuition and Fee Waiver for District College-Level Course Offerings – Dr. Rodríguez.
11. Committee on Building & School Facilities/2 minutes ~ Use of school facilities by school organizations and/or City departments – W. Clark.
12. Committee on Building & School Facilities/2 minutes ~ Use of school facilities by outside organizations and/or waiver requests – W. Clark.

13. **SUPERINTENDENT’S UPDATE TO THE BOARD**

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

a. Athletic appointments:

Clark, Michael – KHS Assistant Boys Soccer Coach, effective 08/29/19.
Scott, Michael – CHS Varsity Football Coach, effective 08/12/19.

b. Grant funded appointments:

Aidoo, Syreeta – Birth-3 Facilitator, full time, salary and benefits governed by the UPSEU Agreement, funded by IDEA Grant.
Davis, Nicole – HR Generalist, full time, salary and benefits governed by the UPSEU Agreement, funded by Title II Grant.
Donofrio, Robert – Adult Education, GED Youth Build Instructor, part time, \$33.00 p/hour, non-union and without benefits.
Markey, Stephanie – Adult Education, CNA Instructor, part time, \$33.00 p/hour, non-union and without benefits.

c. Teacher new hires 2019/2020:

<u>Name</u>		<u>Assignment</u>		<u>Effective</u>
Addona	Alyssa	North End	Guidance Couns.	8/29/2019

Aldarondo	Nayda	Bucks Hill	Bil Gr 1	8/22/2019
Barriera	Deisha	Chase	Social Worker	9/05/2019
Bergeron	Eric	Walsh	Gr 5 ELA	8/26/2019
Coppola	Lindsay	Reed	Gr. 4	8/22/2019
Davino	Melissa	Bunker Hill	Gr. K	8/26/2019
DelGobbo	Leah	North End	Gr 6 Science	8/26/2019
Dublin	Laurence	Wilson	Gr 5 ELA	8/22/2019
Dzikas	Anastasia	Sprague	Pre-K	8/26/2019
Faucher	Richard	W. Cross/Annex	Art	8/26/2019
Gabriel	Jill	Bucks Hill	Lib. Media Spec.	8/22/2019
Garcia	LiMattie	Carrington	Social Worker	9/05/2019
Howard	Patricia	Tinker	Lib. Media Spec.	8/22/2019
Manka	Michelle	DW-Bucks Hill	SLP Bilingual	8/22/2019
Marcucio	Frank	WCA	Health Services	8/26/2019
Moutinho	Ashley	Kennedy	Guidance Couns.	8/22/2019
Mulhall	Alexa	Driggs	Gr. 3	8/22/2019
O'Toole	Ami	Wallace	Art	8/22/2019
Pandolfi	Erica	Bunker Hill	Special Ed	8/22/2019
Plachcinski	Stephan	Gilmartin	Special Ed	9/03/2019
Roberts	Sharon	Crosby	Special Ed.	8/22/2019
Russell	Melissa	Bucks Hill	Music	8/29/2019
Sanabria Godoy	Nora	WAMS	Spanish	8/22/2019
Sokola	Maria	North End	Spanish	8/26/2019
Starks	Lisa	WAMS	General Science	8/26/2019

d. Retirements

Piccochi, Celia – Principal, Bunker Hill School, effective 06/30/20.

e. Resignations:

Ganley, Maureen – WSMS Numeracy Title I, effective 08/23/19.

Gerrish, Jessica – Bucks Hill Music, effective 08/23/19.

Giammatteo, Timothy – Academic Academy Computer Information Technology, effective 09/11/19.

Hittenmark, Stacy – Hopeville Special Education, effective 08/21/19.

Mango, Anthony – WHS Culinary Arts, effective 08/30/19.

Rumbin, Jennifer – Driggs School Psychologist, effective 09/20/19.

Sambrook, Nicole – Wilson Grade 5 ELA, effective 08/14/19.

Silva, Joseph – WSMS Music, effective 09/06/19.

Valente, Greg – WHS Science, effective 09/13/19.

EXECUTIVE SESSION – *there was no Executive Session.*

ADJOURNMENT at 6:26 p.m.

ATTEST: 
Carrie A. Swain, Clerk
Board of Education