

WATERBURY BOARD OF EDUCATION

Workshop/Committee Meeting Minutes

Thursday, August 1, 2019 at 5:30 p.m.

(For the August 22, 2019 Rescheduled Board Meeting)

COMMITTEE MEETING

The Board of Education Committee meetings were held on Thursday, August 1, 2019, Waterbury Arts Magnet School, 16 South Elm Street, beginning at 5:35 p.m.

PRESENT: Vice President Harvey (left at 7:45 p.m.), Commissioners Awwad, Stango, Sweeney, Jason Van Stone, and Tom Van Stone.

ABSENT: President Brown and Commissioners Hernandez, Pagano, and Serrano-Adorno.

ALSO PRESENT: Superintendent Verna D. Ruffin, Chief Financial Officer Doreen Biolo, Assistant Superintendent Michelle Baker, Chief Operating Officer William Clark, Assistant Superintendent Janice Epperson, and Deputy Superintendent Greg Rodríguez.

STUDENT REPRESENTATIVES: Julia Barros/WAMS.

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

PUBLIC SPEAKING

ROBERT GOODRICH – spoke about the proposed Equity Policy and questioned DELT meetings. Stated nothing was communicated to anyone in the community. Questioned students as partners and stated the district already violates the policy.

JULIAN LEWIS, STUDENT AT WAMS – spoke about a teacher being terminated at WAMS and not being taught business education and its implications. Also stated moving Ms. Elias was a terrible idea.

1. Committee on Finance/5 minutes: Request approval to apply for the Connecticut State Department of Education State After School Grant Program Grant for the following schools – L. Allen Brown, D. Schwartz.
 - a) Wallace & West Side
 - b) Hopeville & Tinker/Duggan at Chase Parkhouse
 - c) Kingsbury & Wilson

2. Committee on Finance/5 minutes: Request approval to apply for the Connecticut State Department of Education Primary Mental Health Program Grant for Duggan, W. Cross, and Sprague Schools – L. Allen Brown, M. Baker.
3. ~~Committee on Finance/5 minutes: ~ Request approval of On-Line Curriculum Assessment for Early Childhood Subscription Services Terms and Conditions with Teaching Strategies, LLC (to be distributed) – M. Bergin. *Removed from agenda.*~~
4. Committee of the Whole/10 minutes: Early Childhood Education update – M. Bergin, K. Rainville, D. Schwartz. *Space issues questioned.*
5. Committee of the Whole/10 minutes: District Technology Plan (to be distributed) – W. Zhuta. (Will Clark) *Questions arose regarding Bring Your Own Device, conversation should be started.*
6. Committee of the Whole/3 minutes ~ Request approval of a College Facility Request/Reservation Agreement with Naugatuck Valley Community College – M. Baldwin.
7. Committee of the Whole/3 minutes: ~ Request approval of a Student Intern Affiliation Agreement with Southern Connecticut State University for Speech-Language Pathology Student Internships – M. Baldwin.
8. Committee on Finance/5 minutes: ~ Request approval of an Allied Health Clinical Education Affiliation Agreement at Saint Mary’s Hospital for Crosby and Kennedy Allied Health Students with Trinity Health of New England Corporation, Inc. (to be distributed) – D. Schwartz.
9. ~~Committee on Finance/5 minutes: ~ Request approval of Math Solutions Professional Development Services for Improvement in Mathematics with Houghton Mifflin/Harcourt (to be distributed) – D. Schwartz. *Removed from agenda.*~~
10. Committee on Finance/5 minutes: ~ Request approval of Teach Like a Champion On-Line Training Sessions License Agreement with Uncommon Schools, Inc. (to be distributed) – J. Epperson
11. Committee on Finance/5 minutes: ~ Request approval of Professional Services Agreement with The National Center on Education and the Economy for Department of Education Professional Development Services with National Center on Education and the Economy – J. Epperson.
12. Committee on Finance/5 minutes: ~ Request approval of a Music Mentoring Services at Waterbury Arts Magnet School with Waterbury Symphony Orchestra Inc. (to be distributed) – W. Clark.
13. Committee on Finance/5 minutes: Request approval of an Agreement with Ambassador Wheelchair Services, Inc. for transportation for medically fragile

students and/or students with disabilities and/or McKinney-Vento Students (to be distributed) – W. Clark.

EXECUTIVE SESSION – The Board convened into executive session at 7:00 p.m. for discussion concerning the appointment, employment, performance, health, or dismissal of a public officer or employee and returned at 7:19 p.m.

Present were Vice President Harvey, Commissioners Awwad, Stango, Sweeney, Jason Van Stone, and Tom Van Stone. Also present was Dr. Ruffin.

Upon returning from Executive Session the Board recessed the Workshop at 7:21 p.m. to conduct a Special Meeting and returned at 7:31 p.m.

14. Committee on Policy & Legislation/5 minutes: Request approval of revisions to the High School Graduation Exit Criteria Policy (6146) – Dr. Rodríguez.
15. Committee on Policy & Legislation/5 minutes: Request approval of the new policy entitled Equity Policy (0523) – Dr. Rodríguez. (Jackie Davis, Jessica Ocasio)
16. Committee of the Whole/10 minutes: New School Year Opening Status (to be distributed) – W. Clark.

Vice President Harvey left at 7:45 p.m. with Secretary Sweeney assuming the Chair.

17. Committee on Building & School Facilities/2 minutes ~ Use of school facilities by school organizations and/or City departments – W. Clark.
18. Committee on Building & School Facilities/2 minutes ~ Use of school facilities by outside organizations and/or waiver requests – W. Clark.
19. **SUPERINTENDENT’S UPDATE TO THE BOARD**

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

a. Maloney Magnet School’s After-school Program Appointments:

<i>Teachers:</i>	<i>Substitutes:</i>
Arzano, Michelle	Card, Katie
Bussey, Jennifer	Loi, Marissa
Hibbs, Jennifer	Grabowski, Leah
Perugini, Mary Ellen	Negorn, Emily
Smith, Holly	

b. Voluntary teacher transfers:

Name		From	To	Effective
Hill	Elaine	Reed Gr 4	Academic Academy Gr 4	2019-20 SY
Coughlin	Timothy	Generali Gr 5	Academic Acad. Gr 5	2019-20 SY
Zareck	Corrin	WMS Art MS	Academic Acad. Art Gr 4-8	2019-20 SY

Giammatteo	Timothy	Sprague Gr K	Academic Acad. Computer Information Technology Gr 4-8	2019-20 SY
Cremins	Alison	WMS ELA Gr 8	Academic Acad. ELA Gr 6-8	2019-20 SY
Gaipa	Timothy	WMS ELA Gr 6	Academic Acad. ELA Gr 6-8	2019-20 SY
Pogodzienski	Marcy	WMS Science Gr 7	Academic Acad. Science Gr 6-8	2019-20 SY
Hagley	Katlyn	KHS Special Ed.	WHS Special Ed - Transition Academy (Ages 19-21)	2019-20 SY

c. Involuntary teacher transfers effective 2019/20 school year:

<u>Name</u>		<u>From</u>	<u>To</u>
Magurne	Amanda	Carrington/Tinker Psych.	KHS / WSMS Psychologist
Baranowski	Judith	Chase Psychologist	Chase/Maloney Psych.
Diaz	Natalie	Walsh/Washington Psychologist	Walsh/Washington/Chase Collegiate (Child Find) Psychologist
Marino	Carol	Gilmartin Psychologist	Duggan/Wendell Psych.
Perton	Anne	Kingsbury/WCA Psychologist	Kingsbury/Regan/Sprague /Brass City Psych.
Lowe	Karen	Generali Psychologist	Generali/OLMC/HCHS Psychologist
Crimi	Tara	Enlightenment/Sprague Psychologist	Enlightenment/Gilmartin/ Rotella Psychologist
Labrecque	James	Rotella/Maloney Psych.	CHS/Wallace Psychologist
Schuck	Mark	Bunker Hill Psychologist	Carrington/Bunker/Catholic Academy Psychologist
Wright	Stephanie	Wilson / Brass City/OLMC Psychologist	Wilson/WCA Psychologist
Fabrizio	Michael	WAMS/SHHS/CCS Psychologist	WAMS/SHHS/SSPP Psychologist
Evans	Blythe	Tinker Social Worker	State Street Social Worker
Lopez	Xylia	Bunker Hill Social Worker	State Street/Enlightenment Social Worker
Sanchez	Alina	Hopeville Social Worker	Hopeville (3) / OEC Split (2) Social Worker
Lawlor	Ryan	Enlightenment Soc. Worker	Bunker Hill Social Worker
Balanda	Heather	Regan/W. Cross Soc. Worker	CHS/Wallace Split Social Worker
Erris	Talia	Brass City/Float Soc. Worker	Tinker Social Worker
Bulls	Tanya	Gilmartin Social Worker	Gilmartin (3) /Generali (2) Split Social Worker
Kobelski	Melissa	Reed Social Worker	Reed (30)/Wilby (2) Social Worker
Sileo	Renee	Carrington Social Worker	Carrington (3) / Bunker Hill (1)/Wilson (1) Social Worker
Longo	Stephanie	Walsh Social Worker	Walsh (3) / Wendell Split (2) Social Worker

Miranda	Stephanie	Kingsbury Social Worker	Kingsbury (4) / Brass City (1) Split Social Worker
Morales	Elizabeth	Duggan Social Worker	Duggan (3) / WSMS (1) / KHS (1) Social Worker
Brayton	Katie	Sprague Social Worker	Sprague / Regan Split Social Worker
Barbieri	Angela	Rotella Social Worker	Rotella / Maloney Split Social Worker
Burns	Amy	Wallace Special Ed ABA	CHS Special Ed Resource/CT
Henebry	Colleen	Crosby Special Ed ABA	CHS Special Ed Resource/CT
Colangelo	Tina	Bunker Hill Special Ed BDLC	CHS Special Ed BDLC
Cruz	Griselle	Bucks Hill Special Ed Bil.	Chase Bilingual Special Ed
Bouchard- McCulloch	Nancy	Carrington Special Ed Essential Skills	Bucks Hill Annex Pre K Special Ed
Horn	Gladynell	WSMS Special Ed BDLC	Bunker Hill Spec. Ed BDLC
Saucier	Anne Marie	Duggan Special Ed SCOPE	Gilmartin Spec. Ed SCOPE
Bailonis	Jodie	Bucks Hill Pre-K Reg. Ed	Rotella Pre-K Reg. Ed
Obst	Karen	Bucks Hill Pre-K Reg. Ed	Driggs Pre-K Reg. Ed
Nowacki	Jennie	Wallace PE/Health	WSMS PE/Health
Donahue	Jamie	WSMS PE/Health	Wallace PE/Health
Ryan	Diane	ESL Tinker (Interim)	ESL Tinker (Permanent)
Bizati	Liridona	Sprague Gr 1	Wilson Gr 3
Douglas	Lydia	Kennedy Art	WSMS Art
Edwards	Donna	Carrington Music	Bunker Hill Music
Gagne	Crystal	Driggs Special Ed	Bunker Hill Special Ed
Rogoff	Jamie	NEMS Special Ed	Wallace Special Ed
Valentin	Crystal	Generali Gr 2	Wilson Gr 3

d. Teacher new hires 2019/2020:

<u>Name</u>		<u>Assignment</u>		<u>Effective</u>
Campbell	Stephen	Gilmartin	ELA Gr. 7-8	8/22/2019
Caplash	Shobhna	Crosby	Special Ed.	8/22/2019
Chasse	Jenny	Hopeville	Gr. 2	8/22/2019
Colon	Kathleen	Reed	Math Gr. 7	8/22/2019
Enquist	Bjorn	Wallace	Art	8/22/2019
Garcia Pillot	Zulma M	Wilby	Bil. Biology	8/22/2019
Grendzinski	Katie	Wilson	Special Ed.	8/22/2019
Hunsicker	Katherine	Wilson	Special Ed.	8/22/2019
Jimenez	Nancy	Reed	Gr 3	8/22/2019
Marcal	Kelly	Gilmartin	Gr. 4	8/22/2019
Negron	Emily	Maloney	Gr 3	8/22/2019
Toussaint	Danielle	Rotella	Gr. 5	8/22/2019
Muslli	Zimara	Crosby	Math	8/22/2019
Turecek	Rachel	North End	Art	8/22/2019

e. Resignations:

Argenta, Lauren – Rotella Kindergarten, effective 07/24/19.

Bly, Samantha – WMS Special Education, effective 07/25/19.
Costa, John – NEMS Social Studies, effective 07/16/19.
Gaipa, Timothy – WMS Academic Academy, effective 07/19/19.
Gendron, Courtney – W. Cross Kindergarten, effective 07/29/19.
Holley, Christine – WCA Human Services, effective 07/29/19.
Krier, Ben – Bucks Hill Grade 5, effective 07/22/19.
LaChance, George Jr. – WMS Math, effective 07/30/19.
LeFevre, Rhianne – W. Cross/Bucks Hill Annex Art, effective 07/24/19.
Morris, Michaela – Reed Special Education, effective 07/24/19.
Pike, Amanda – State Street Special Education, effective 07/24/19.
Reinold, Andrew – WAMS Biology, effective 07/24/19.
Rose, Kimberly – Tinker Library Media Specialist, effective 07/24/19.
Scivoletto, Nicole – Chase Grade 1, effective 07/23/19.
Sileo-Petteway, Renee – Carrington Social Worker, effective 07/29/19.
Wolak, Carrie – WMS Science, effective 07/24/19.
Zachary, Nina – Bunker Hill Art, effective 07/29/19.
Zak, Elina – WAMS Spanish, effective 07/29/19.

ADJOURNMENT at 7:57 p.m.

ATTEST: 
Carrie A. Swain, Clerk
Board of Education