

WATERBURY BOARD OF EDUCATION

Rescheduled Committee Meeting Minutes

Tuesday, July 16, 2019 at 5:30 p.m.

(For the Rescheduled July 16, 2019 Board Meeting)

COMMITTEE MEETING

The Board of Education Committee meetings were held on Tuesday, July 16, 2019, Waterbury Arts Magnet School, 16 South Elm Street, Waterbury, Connecticut, starting at 5:30 p.m.

PRESENT: President Brown, Commissioners Awwad, Harvey, Hernandez (5:36 p.m.), Pagano, Serrano-Adorno, Stango, Sweeney, Jason Van Stone (5:48 p.m.) and Tom Van Stone.

ALSO PRESENT: Superintendent Verna D. Ruffin, Chief Financial Officer Doreen Biolo, Assistant Superintendent Michelle Baker, Director of Special Education Melissa Baldwin, Chief Operating Officer William Clark, Assistant Superintendent Janice Epperson, Deputy Superintendent Greg Rodríguez, and Chief Academic Officer Darren Schwartz.

STUDENT REPRESENTATIVES: Jacob Adorno/Waterbury Career Academy and Ilene Garcia/Waterbury Career Academy.

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 – *There were no public speakers.*

1. Committee on Finance/5 minutes: Request approval of agreements with the following for out-of-district placements for students: M. Baldwin.
 - a) Adelbrook, Inc.
 - b) Boys and Girls Village, Inc.
 - c) Capitol Region Education Council
 - d) Connecticut Holdings, LLC d/b/a Solterra Academy
 - e) Connecticut Junior Republic Association
 - f) Hope Academy of Milford, Inc.
 - g) University of Saint Joseph
 - h) The Children's Center of Hamden, Inc.
 - i) Wheeler Clinic, Inc. (Northwest Village)

2. Committee on Finance/5 minutes ~ Request permission to apply for the CSDE Carl D. Perkins Career and Technical Education Secondary Work-based Learning Enhancement Grant – ~~L. Allen Brown, J. Epperson~~, J. Reed, D. Schwartz.
3. Committee on Finance/5 minutes ~ Request permission to apply for the CSDE Carl D. Perkins Career and Technical Student Organization Statewide Improvement Grant – ~~L. Allen Brown, J. Epperson~~, J. Reed, D. Schwartz.
4. Committee on Finance/5 minutes ~ Request permission to apply for the CSDE 2019-21 Family Resource Center Grant for Reed School – D. Schwartz, ~~L. Allen Brown~~.
5. Committee on Finance/5 minutes ~ Request permission to apply for the CSDE 2019-21 Family Resource Center Grant for Wilson School – D. Schwartz, ~~L. Allen Brown~~. (Cheryl Phillips)
6. Committee on Finance ~ FYI – May 2019 Monthly Expenditure Report.
7. Committee on Finance/5 minutes ~ Request approval of a transfer in the 2018/19 Fiscal Year Budget- D. Biolo.

Commissioner Jason Van Stone arrived at 5:48 p.m.

8. Committee on Finance/5 minutes ~ Request approval of an Agreement with various agencies for sub-grantee services under the School Readiness and Child Day Care Grant for grant years 2019-2021 – K. Rainville, D. Schwartz.
9. Committee on Curriculum/10 minutes ~ Request approval of the following proposed curriculum/textbook updates – D. Schwartz.
 - a) Social Studies Grades 6 – 8
 - b) Early Childhood Pre-k 3 and 4
 - c) Mathematics Grades 9 – 12
 - d) Reading and English/Language Arts Grades K – 5
 - e) Reading and English/Language Arts Grades 9 – 12
 - f) Chemistry Grades 10 and 11
 - g) High School Health Grades 9 – 12
10. Committee on School Personnel/5 minutes ~ Human Resources Staffing Status (to be distributed) – W. Clark, ~~L. Palmer~~.
11. Committee of the Whole/5 minutes ~ Chronic Absenteeism/Discipline (to be distributed) – M. Baker.
12. Committee on Building & School Facilities/2 minutes ~ Request approval of the Educational Specifications for the proposed Washington School Elevator Project – W. Clark.

13. Committee on Building & School Facilities/2 minutes ~ Request approval of the Educational Specifications for the proposed Bunker Hill School Elevator Project – W. Clark.
14. Committee on Building & School Facilities/5 minutes ~ Request approval of a contract with J. A. Rosa Construction, LLC for Elevator additions for Chase, Hopeville, Kingsbury, and Sprague Schools – W. Clark.
15. Committee on Building & School Facilities/2 minutes ~ Use of school facilities by school organizations and/or City departments – W. Clark.
16. Committee on Building & School Facilities/2 minutes ~ Use of school facilities by outside organizations and/or waiver requests – W. Clark.
17. Committee of the Whole/5 minutes ~ Request approval of an Agreement between the Waterbury Board of Education and United Public Service Employees Union(UPSEU) Local 424-Unit 69-Administrative Support Staff – T. Shaw.
18. Committee of the Whole/5 minutes ~ Request approval of an Agreement between the Waterbury Board of Education and United Public Service Employees Union (UPSEU) Local 424-Unit 68-Classroom Assistants – T. Shaw.
19. **SUPERINTENDENT’S UPDATE TO THE BOARD**
20. Superintendent’s Notification to the Board/5 minutes:
 - a. Middle School Summer Transition Program appointments:

Joseph Deptula – Math/WSMS	Lori Medina – ELA/WSMS
Sybil Wynne Jones – ELA/WSMS	
 - b. High School Summer Bridge Program appointments:

Ellen Perugini – Math/WCA	Jillian Jusino – Math/WHS
Rebecca Marold – Beh./WHS	Evette Zappone – English/WHS
 - c. SOAR to Success Summer School appointments, salary according to contract, contingent upon enrollment:

Carrington	Agati, Rosemari
Carrington	Colby, Shannon
Carrington	Fappiano, Marny
Carrington	Zylali, Rowena
Gilmartin	Capobianco, Marnee
Gilmartin	Coughlin, Timothy
Gilmartin	Arias, Eulini
Reed	Gaafar, Harley
Reed	Selenica, Sonja
Reed	Brown, Charlene
Undetermined site	Osagie, Nancy
Remove/rejected	Selenica, Sonja
Rose, Mary	Carrington Secretary (replacing Jamie Conway)

- d. High School Summer School 2019 appointments, salary according to contract, contingent upon enrollment:
Culver, Edwin – Science Demirs, Matt – Hall Duty Monitor
- e. Extended School Year (ESY) appointments salary according to contract, contingent upon enrollment:
- | | |
|-----------------------|---------------------------|
| <u>Teachers:</u> | <u>Paraprofessionals:</u> |
| Ray Malinosky | Simon Lacey |
| Keisha Saunders | Zulma Garcia-Pillot |
| Kelsey Grendzinski | Rebecca James |
| | Natalie Powell |
| <u>Support Staff:</u> | Marlene Correra |
| Karen Grabher | Maritza Santiago |
| | Joe Rinaldi |
| | Breacya Parker |
| | Michelle Smith |
| | Linel King |
| | Angelia Dowdell |
- f. Teacher new hires, 2018/19:
Lehtinen, Zachary – WAMS Theater, effective 05/10-19.

g. Teacher new hires 2019/2020:

<u>Name</u>		<u>Position</u>		<u>Effective</u>
Alagno	Elizabeth	Tinker	Gr. 3	8/22/2019
Bly	Samantha	Wallace	Special Ed.	8/22/2019
Bradley	Billie-Jo	Tinker	Gr. 3	8/22/2019
Corsano	Laura	Tinker	Gr 3	8/22/2019
French	Gina	Driggs/Chase	Art	8/22/2019
Grabowski	Leah	Maloney	Gr. 2	8/22/2019
Haas	Katie	Kingsbury	Gr. 2	8/22/2019
Loi	Marisa	Maloney	Gr. 3	8/22/2019
Morales	Jennifer	Hopeville	Gr. K	8/22/2019
Velodota	Danielle	Sprague/Bunker Hill	Gr. K-5	8/22/2019
Viscardi	Kristen	Bunker Hill	Special Ed.	8/22/2019
Zak	Elina	Waterbury Arts	Spanish	8/22/2019
Welch	Cody	Wilby	Phys Ed	8/22/2019

- h. Retirements:
Labrecque, James –Rotella/Maloney School Psychologist, effective 06/26/19.
- i. Resignations:
Argenta, Taryn – Driggs Special Education, effective 07/10/19.
Asklar, Tracy – MMS Speech/Language Pathologist, effective 08/01/19.
Awwad, David – KHS General Science, effective 06/14/19.
Bacote, Tiffany – Rotella Special Ed IDEA, effective 07/24/19.

Bloemker, Daniel – WCA Manufacturing, effective 06/28/20.
Calderon, Piedad – WCA Spanish, effective 07/11/19.
Daly, Kevin – NEMS Art, effective 07/02/19.
DeSimone, Nadia – Generali Speech/Lang. Pathologist, eff. 07/23/19.
DiFronzo, Jennifer – Duggan grade 7/8 Math, effective 08/02/19.
Edwards, Donna – Bunker Hill Music, effective 07/02/19.
Itano-Malstrom, Kanako – MMS Japanese, effective 07/05/19.
Jurewicz, David – CHS Tech Ed, effective 07/02/19.
Lucian, Jeffrey – KHS Business, effective 07/03/19.
McConaghy, Michelle – Districtwide HS Numeracy Facilitator, eff. 06/28/19.
Plunkett, Kathleen – WCA Health Services, effective 07/01/19.
Shocki, Jeff – KHS Guidance Department Chair, effective 06/14/19.
Tracy, Andrew – Gilmartin grade 6, effective 07/02/19.
Zylali, Rowena – Regan/Bucks Hill ESL, effective 07/10/19.

EXECUTIVE SESSION – none.

ADJOURNMENT at 6:54 p.m.

ATTEST: 
Carrie A. Swain, Clerk
Board of Education