

WATERBURY BOARD OF EDUCATION

Committee Meeting Minutes

Thursday, June 6, 2019 at 5:30 p.m.

(For the June 20, 2019 Board Meeting)

COMMITTEE MEETING

The Board of Education Committee meetings were held on Thursday, January 3, 2019 at Reed School, 33 Griggs Street, beginning at 5:30 p.m.

PRESENT: President Brown, Commissioners Awwad, Harvey, Hernandez, Pagano, Serrano-Adorno (left at 7:05 p.m.), Stango, Sweeney, Jason Van Stone (left at 6:50 p.m.) and Tom Van Stone (5:45 p.m.).

ALSO PRESENT: Superintendent Verna D. Ruffin, Chief Financial Officer Doreen Biolo, Assistant Superintendent Michelle Baker, Director of Special Education Melissa Baldwin, Assistant Superintendent Noreen Buckley, and Chief Operating Officer William Clark,

STUDENT REPRESENTATIVES: Laiba Moughal/WHS, Sumreen Moughal/WHS, and Maha Sethi/WHS.

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

1. Committee of the Whole/20 minutes ~ Principal's Report (no backup) – Maria Burns. (Rohinie Criscione, Candice Kostka)

PUBLIC SPEAKING – *there were no public speakers.*

20. Committee of the Whole/15 minutes ~ Discussion: Strategic Plan – Dr. Ruffin.

Commissioner Jason Van Stone left at 6:50 p.m.

2. Committee on Finance/3 minutes ~ Connecticut State Department of Education ED-099 Agreement for Child Nutrition Programs Authorized Signatures Change Form – L. Franzese.
3. Committee on Finance/2 minutes: Request approval to participate in the Healthy Food Certification Program per CGS 10-215f – L. Franzese.
4. Committee on Finance/2 minutes: Request approval of the beverage exemption statement for the Healthy Food Certification relative to CGS 10-221q – L. Franzese.

5. Committee on Finance/2 minutes: Request approval of the food exemption statement for the Healthy Food Certification relative to CGS 10-221q – L. Franzese.
6. Committee on Finance/5 minutes: Request approval of a contract with All Trade Industries, LLC for installation of a walk-in freezer, cooler and gas generator – L. Franzese.
7. Committee on Finance 3 minutes: Request approval of Amendment Two to the Agreement with PTSMA, Inc. d/b/a Select Physical Therapy, to provide athletic trainer services for interscholastic sports – J. Gorman.
8. Committee on Finance/5 minutes: ~ Request approval of a College Readiness and Success Contract with College Board for exams, products, and services. (Tara Battistoni)
9. Committee of the Whole/15 minutes ~ School Safety Report (no backup) – W. Clark, J. Herman.
10. Committee of the Whole ~ Informational: Summer School 2019 Schedule.
11. Committee on Finance ~ FYI – April 2019 Monthly Expenditure Report.
12. Committee on Finance/5 minutes: Request approval of agreements with the following for out-of-district placements for students: M. Baldwin (Elaine Skoronski)
 - 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.
13. Committee on Finance/5 minutes: Request approval of Amendment #1 to the agreements with the following for special education services for students:
M. Baldwin
 - a) Connecticut Regional Education Council
 - b) Saint Vincent’s Special Needs Center, Inc.
 - c) Specialized Education of Connecticut, Inc. d/b/a High Road School
14. Committee on Finance/3 minutes: Request approval of a Student Intern Affiliation Agreement with the University of Connecticut School of Social Work for social work student internships – M. Baldwin.
15. Committee on Finance/3 minutes: Request approval of an Agreement with CW Resources, Inc. to provide transition services to students with disabilities – M. Baldwin.

16. Committee on Finance/3 minutes: Request approval of a Professional Services Agreement with EBS Healthcare, Inc. to provide Registered Behavior Technician Services – M. Baldwin.
17. Committee on Finance/3 minutes: Request approval of a Professional Services Agreement with Connecticut Behavioral Health, LLC to provide Registered Behavior Technician Services – M. Baldwin.
18. Committee on Finance/3 minutes: Request approval of a Professional Services Agreement with EBS Healthcare, Inc. to provide Board Certified Behavioral Analyst Services – M. Baldwin.
19. Committee on Finance/3 minutes: Request approval of a Professional Services Agreement with Robert Davis d/b/a Summit Support Services to provide Board Certified Behavioral Analyst Services – M. Baldwin.
21. Committee of the Whole/5 minutes ~ Board of Education appointee to the Greater Waterbury Cable Council (no backup) – Dr. Ruffin.

The Board recessed the Workshop at 7:41 p.m. to conduct their Special Meeting and returned to the Workshop at 7:49 p.m.

22. Committee on Building & School Facilities/2 minutes ~ Request approval to file a grant application for the proposed Bunker Hill School Elevator Project (no backup) – W. Clark.
23. Committee on Building & School Facilities/2 minutes ~ Request approval of the preparation of schematic drawings and outline specifications for the proposed Bunker Hill School Elevator Project(no backup) – W. Clark.
24. Committee on Building & School Facilities/2 minutes ~ Request approval of the formation of a Building Committee for the proposed Bunker Hill School Elevator Project (no backup)– W. Clark.
25. Committee on Building & School Facilities/2 minutes ~ Request approval to file a grant application for the proposed Washington School Elevator Project (no backup)– W. Clark.
26. Committee on Building & School Facilities/2 minutes ~ Request approval of the preparation of schematic drawings and outline specifications for the proposed Washington School Elevator Project(no backup) – W. Clark.
27. Committee on Building & School Facilities/2 minutes ~ Request approval of the formation of a Building Committee for the proposed Washington School Elevator Project (no backup)– W. Clark.
28. Committee on Building & School Facilities/3 minutes ~ Use of school facilities by school organizations and/or City departments – W. Clark.
29. Committee on Building & School Facilities/3 minutes ~ Use of school facilities by outside organizations and/or waiver requests – W. Clark.

30. SUPERINTENDENT'S UPDATE TO THE BOARD

31. Superintendent's Notification to the Board/5 minutes:

a. Athletic appointments:

Atkinson, Damon – WHS Assistant Football Coach, effective 8/13/19.
Imperato, Christian – WHS JV Baseball Coach, effective 05/16/19.
Likorama, Robert – KHS Head Boys Soccer Coach, effective 08/29/19.
McKenna, Hollis – WMS Volleyball Coach, effective 9/1/19.
Ouellette, Heidi – WHS Assistant Girls Basketball Coach, effective 11/1/19.
Ouellette, Heidi – WHS Assistant Volleyball Coach, effective 8/1/19.
Perusse, Joseph – WHS Assistant Track Coach, effective 04/26/19.
Soeprasteyo, Preston – WHS Assistant Football Coach, effective 8/13/19
Stroud, Lori – WHS Associate Unified Sports Coach, effective 8/26/19
Wilson, Darryl – CHS Assistant Baseball Coach, effective 03/28/19.

b. Summer School Administrative Appointments:

SOAR Coordinator	Michael Theriault
Carrington School	Lisa Romano
Duggan School	Melissa DiGiovanni
Gilmartin School	Jennifer Rosser
Reed School	Diurca Tomasella
Maloney School	Donna Cullen
Rotella School	Robin Henry
ESY Coordinator	Kathleen Ferrucci
NEMS/Wilby ESY	Jamie Miller
Wallace/Crosby ESY	Sean Blaney
Bucks Hill Annex ESY	Shannon DosSantos
High School Coordinator	Raymond Irrera

c. WAMS Summer Encore Program appointments, June 17 - June 28, salary according to contract, contingent upon enrollment:

Holly Gillis, Program Coordinator	Justin Amenta
Michele LeBlanc	Scott Schulte
Marianna Vagnini	Charles Machokas
Heather Maxen	Daniel Ferreira

d. Rotella Magnet School's Summer Program 2019 appointments, salary according to contract, contingent upon enrollment:

Administrator: Robin Henry	Grants Facilitator/Clerical: Jean Zastaury
A/V Tech: Bryan Michaud	Network Specialist: Michael Thompson
TEACHERS – ENRICHMENT:	TEACHERS – ACADEMICS:
Suzanne Dionne	Julia Matthews
Brenda Ledbetter	Mary Monroe
Erica Pawson	Monica Santovasi
Joseph Silva	Veronica Summerfield
Melissa Vargas	

AIDES/PARAS:

Lisa Alexander
Debra Begin
Ersilia Cicchiello
Jennifer DeJesus
Victoria Lanouette

Melissa Lloret
Lauren Lombardi
Kathleen Sugrue
Martha Thomas

SUBS (as needed):

Lauren Argenta
Ellen Lee

Carla Cruess

- e. Kennedy High School Summer Bridge program appointments, salary according to individual contract:

Craig Poulter – Guidance
Kara Sullivan – English

Kimberly Rothen – Math

- f. Extended School Year (ESY) appointments salary according to contract, contingent upon enrollment:

- g. Food Service Summer appointments:

<u>Name</u>	<u>Last Name</u>	<u>Positions</u>	<u>Site-Location</u>	<u>Rate</u>
Lisa	Emanuel	Site Supervisor	Boys/Girls Club	\$10.10
Brenda	Wood	Site Supervisor	Carrington	\$10.10
Krista	Baptista	Site Supervisor	Carrington	\$10.10
Agnes	Colon	Site Supervisor	Chase Park House	\$10.10
Kim	Plude	Site supervisor	Chase Park House	\$10.10
Ciara	Pedraza	Site Supervisor	Crosby/Wallace	\$10.10
Johana	Sell	Site Supervisor	Crosby/Wallace	\$10.10
Elizabeth	Guisto	Site Supervisor	Duggan	\$10.10
Terri	Brooks	Site Supervisor	Duggan	\$10.10
Paula	Mucci	Site supervisor	Gilmartin	\$10.10
Bernadette	Donnelly	Site Supervisor	Gilmartin	\$10.10
Lakisha	Beary	Site Supervisor	Kennedy	\$10.10
Linda	Generali	Site Supervisor	Lighthouse Daycare	\$10.10
Rose	Sarandrea	Site Supervisor	Maloney	\$10.10
Seritha	Anglin	Site Supervisor	North End Rec	\$10.10
Pam	Wawer	Site Supervisor	Reed	\$10.10
Hayat	Abouanni	Site Supervisor	Reed	\$10.10
Julia	Rojas	Site Supervisor	River Baldwin	\$10.10
Elaine	Greco	Site Supervisor	Rivera Memorial	\$10.10
Cheryl	Laviana	Site Supervisor	Rotella	\$10.10
Bridgitte	Nido	Site Supervisor	Washington Park	\$10.10
Franchesca	Rivera	Site Supervisor	Washington Park	\$10.10
Barbara	Kazlauskas	Site Supervisor	Waterville Rec	\$10.10
Beddie	Daniels	Site Supervisor	West Side M.S.	\$10.10
Lori	Accetura	Site Supervisor	WCA	\$10.10
Samarys	Tiru	Site Supervisor	WCA	\$10.10
Anele	Genova	Site Supervisor	Wilby/NEMS	\$10.10
Fortuna	Chiaravalloti	Site Supervisor	Wilby/NEMS	\$10.10

Maria	Rivera	Site Supervisor	Willow Plaza	\$10.10
Sherl	Knight	Site Supervisor	WOW	\$10.10
Anne	Begnal	Office	WAMS	\$10.10
Maria	Rego	Monitor	WAMS	\$14.50
Michelle	April	Monitor	WAMS	\$14.50
Lynn	Chance	Monitor	WAMS	\$14.50
Robin	Salvetti	Monitor	WAMS	\$14.50
Amy	Daugerdas	Prep	WAMS	\$12.50
Patricia	Lowe	Prep	WAMS	\$12.50
Lina	Matozzo	Prep	WAMS	\$12.50
Alice	Pinto	Prep	WAMS	\$12.50
Robin	Capozio	Prep	WAMS	\$12.50
Donna	Ward	Prep	WAMS	\$12.50
Pama	Goggin	Prep	WAMS	\$12.50
Candido	Carrelo	Driver		\$20.73
Ryan	Casey	Driver		\$20.73
Elvis	Silva	Driver		\$20.73
David	Semanoff	Driver		\$24.25
James	Mennillo	Driver		\$20.73
Richard	Lewis	Driver		\$20.73
Miguel	LaViera	Driver		\$20.73
Stephen	Fillie	Driver		\$20.73
Debbie	Finke	Coordinator	WAMS	\$30.00
Isabel	DeSousa	Coordinator	WAMS	\$30.00

h. Adult Education summer appointments effective July 8, 2019, contingent upon enrollment:

NAME		POSITION	HRS/RATE
ADULT HIGH SCHOOL CREDIT DIPLOMA (AHSCDP):			
Harper	Julia	Substitute	@ \$33.00 p/hr
Langeull	Margaret	Art Instructor	21 hrs p/wk @ \$33.00 p/hr
Linskey	Tara	Health Instructor	21 hrs p/wk @ \$33.00 p/hr
McDonald	Brian	Substitute	@ \$33.00 p/hr
Mobilio	James	Social Studies Instructor	21 hrs p/wk @ \$33.00 p/hr
Moreau	Margaret	Math Instructor	21 hrs p/wk @ 33.00 p/hr
Mottillo	Carissa	English Instructor	21 hrs p/wk @ \$33.00 p/hr
Muro	Nancy	Parenting Instructor	21 hrs p/wk @ \$33.00 p/hr
Person	Jocelyn	Science Instructor	21 hrs p/wk @ \$33.00 p/hr
Riemer	Wayne	English Instructor	21 hrs p/wk @ \$33.00 p/hr
AHSCDP DISTANCE LEARNING:			
Harper	James	Short Stories	10 hrs p/wk @ \$33.00 p/hr
Harper	Julia	Human Biology	10 hrs p/wk @ \$33.00 p/hr
Veneziano	Ellen	General Math IB	10 hrs p/wk @ \$33.00 p/hr
ADULT BASIC EDUCATION (ABE)/ GENERAL EDUCATION DEVELOPMENT (GED):			
Baranowski	Judith	ABE Instructor	21 hrs p/wk @ \$33.00 p/hr
Chasse	Jenny	GED Instructor	21 hrs p/wk @ \$33.00 p/hr
Monroe	James	GED Instructor	21 hrs p/wk @ \$33.00 p/hr
Scursso	Lori	ABE Instructor	21 hrs p/wk @ \$33.00 p/hr

GUIDANCE STAFF:

Aucella	Laurence	ESL School Counselor	21 hrs p/wk @ \$33.00 p/hr
Jordan	Ellen	School Counselor	21 hrs p/wk @ \$33.00 p/hr
Maschi	Suzette	School Counselor	21 hrs p/wk @ \$33.00 p/hr
Wasilewski	Diane	Guidance Secretary	21 hrs p/wk @ \$14.00 p/hr

ENGLISH AS A SECOND LANGUAGE (ESL):

Chesnas	Stanley	Acting Facilitator	30 hrs p/wk @ \$33.00 p/hr
Martinez	Mildred	ESL Instructor	12 hrs p/wk @ \$33.00 p/hr
Mottillo	Lisa	Substitute	@ \$33.00 p/hr
Salgado	Roberto	ESL Instructor	12 hrs p/wk @ \$33.00 p/hr
Soto	Denise	ESL Instructor	12 hrs p/wk @ \$33.00 p/hr
Khafi	Ermonela	ESL Instructor	12 hrs p/wk @ \$33.00 p/hr

Connecticut Adult Reporting System (CARS):

Monaco	Roxanne	Administrator	12 hrs p/wk @ \$35.77 p/hr
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TECHNOLOGY:

Blancato	Alfred	Computer Analyst	21 hrs p/wk @ \$24.00 p/hr
Santoro	Joseph	Computer Analyst	35 hrs p/wk @ \$24.00 p/hr

EDUCATIONAL AIDES:

Gonillo	Salvatore	Resource Room/Testing	21 hrs p/wk @ \$21.50 p/hr
Nonamaker	Kim	ABE	21 hrs p/wk @ \$21.50 p/hr
Pelletier	Laurie	Bookroom Aide Resource	21 hrs p/wk @ \$12.00 p/hr
Stanco	Michael	Room/Registration	21 hrs p/wk @ \$21.50 p/hr

GED EXAMINATION:

Bacik	Madeleine	CBT Test Administrator	As needed @ \$25.53 p/hr
Felton	Tanya	CBT Test Administrator	As needed @ \$16.39 p/hr
Gonillo	Salvatore	CBT Test Administrator	As needed @ \$21.50 p/hr
Rinaldi	Nancy	CBT Test Administrator	As needed @ \$14.79 p/hr
Iasevoli	Luigi	Saturday Security	As needed @ \$20.00 p/hr

SECURITY:

DeBonis	Michael C	Security/Aide	30 hrs p/wk @ \$21.50 p/hr
Iasevoli	Luigi	Security	30 hrs p/wk @ \$20.00 p/hr

CUSTODIAL/AIDES:

Evon	Randy	Security/Custodial Aide	35 hrs p/wk @ \$13.00 p/hr
Iaiennaro	Michael	Security/Custodial Aide	30 hrs p/wk @ \$11.00 p/hr
Iasevoli	Peter	Head Custodian	35 hrs p/wk @ \$16.50 p/hr
SantaBarbara, Sr.	Louis	Security/Custodial Aide	35 hrs p/wk @ \$11.00 p/hr
Zabbara	Ian	Security/Custodial Aide	25 hrs p/wk @ \$11.00 p/hr

i. Teacher transfers effective 2019/20 school year:

- Bramble, Nicole – from Hopeville Bil. Grade 4 to Bucks Hill Bil. Grade 3.
- Trumbley, Lori-Ann – from WSMS Math to Elementary STEM Coach.
- Waters, Marissa – from Reed grade 3 to Elementary STEM Coach.

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

<u>Name</u>		<u>From</u>	<u>To</u>
Bailonis	Jodie	Bucks Hill Pre-K Reg. Ed	Rotella Pre-K Reg. Ed
Balanda	Heather	Regan/Wendell Social Worker	CHS/Wallace Split Social Worker
Baranowski	Judith	Chase Psychologist	Chase/Maloney Psych.
Barbieri	Angela	Rotella Social Worker	Rotella / Maloney Split Social Worker
Bizati	Liridona	Sprague Gr 1	Wilson Gr 3
Bouchard-McCulloch	Nancy	Carrington Special Ed Essential Skills	Bucks Hill Annex Pre K Special Ed
Brayton	Katie	Sprague Social Worker	Sprague / Regan Split Social Worker
Bulls	Tanya	Gilmartin Social Worker	Gilmartin (3) /Generali (2) Split Social Worker
Burns	Amy	Wallace Special Ed ABA	CHS Special Ed Resource/CT
Colangelo	Tina	Bunker Hill Special Ed BDLC	CHS Special Ed BDLC
Crimi	Tara	Enlightenment/Sprague Psychologist	Enlightenment/Gilmartin/Rotella Psychologist
Cruz	Griselle	Bucks Hill Special Ed Bil.	Chase Bilingual Special Ed
Diaz	Natalie	Walsh/Washington Psychologist	Walsh/Washington/Chase Collegiate (Child Find) Psychologist
Donahue	Jamie	WSMS PE/Health	Wallace PE/Health
Douglas	Lydia	Kennedy Art	WSMS Art
Edwards	Donna	Carrington Music	Bunker Hill Music
Erris	Talia	Brass City / Float Social Worker	Tinker Social Worker
Evans	Blythe	Tinker Social Worker	State Street Social Worker
Fabrizio	Michael	WAMS/SHHS/CCS Psychologist	WAMS/SHHS/SSPP Psychologist
Gagne	Crystal	Driggs Special Ed	Bunker Hill Special Ed
Henebry	Colleen	Crosby Special Ed ABA	CHS Special Ed Resource/CT
Horn	Gladynell	WSMS Special Ed BDLC	Bunker Hill Spec. Ed BDLC
Kobelski	Melissa	Reed Social Worker	Reed (30)/Wilby (2) Social Worker
Labrecque	James	Rotella/Maloney Psych.	CHS/Wallace Psychologist
Lawlor	Ryan	Enlightenment Social Worker	Bunker Hill Social Worker
Longo	Stephanie	Walsh Social Worker	Walsh (3) / Wendell Split (2) Social Worker
Lopez	Xylia	Bunker Hill Social Worker	State Street/Enlightenment Social Worker
Lowe	Karen	Generali Psychologist	Generali/OLMC/HCHS Psychologist
Magurne	Amanda	Carrington/Tinker Psych.	KHS / WSMS Psychologist
Marino	Carol	Gilmartin Psychologist	Duggan/Wendell Psych.
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
Nowacki	Jennie	Wallace PE/Health	WSMS PE/Health
Obst	Karen	Bucks Hill Pre-K Reg. Ed	Driggs Pre-K Req. Ed
Perton	Anne	Kingsbury/WCA Psychologist	Kingsbury/Regan/Sprague/Brass City Psych.
Rogoff	Jamie	NEMS Special Ed	Wallace Special Ed
Ryan	Diane	ESL Tinker (Interim)	ESL Tinker (Permanent)
Sanchez	Alina	Hopeville Social Worker	Hopeville (3) / OEC Split (2) Social Worker
Saucier	Anne Marie	Duggan Special Ed SCOPE	Gilmartin Spec. Ed SCOPE
Schuck	Mark	Bunker Hill Psychologist	Carrington/Bunker/Catholic Academy Psychologist
Sileo	Renee	Carrington Social Worker	Carrington (3) / Bunker Hill (1)/Wilson (1) Social Worker
Valentin	Crystal	Generali Gr 2	Wilson Gr 3
Wright	Stephanie	Wilson / Brass City/OLMC Psychologist	Wilson/WCA Psychologist

k. Teacher new hires:

<u>Name</u>		<u>Position</u>		<u>Effective</u>
Figura	Emily	Walsh	Grade 4	04/25/19
Saunders	Keisha	Generali	Special Ed K - 2	05/20/19

l. Retirements:

Begnal, Joseph Jr. – NEMS House Principal, effective 07/30/19
 Conway, Linda – Gilmartin Kindergarten, effective 09/01/19.
 Haller, Cheryl – Tinker Grade 3, effective 06/30/19.
 Henne-Nordby, Catherine – Driggs Social Worker, effective 06/30/19.
 Surmanek, Charlotte – RMS Pre-K, effective 06/30/19.

m. Resignations:

Biolo, Brooke – NEMS Spanish, effective 06/14/19.
 Gibbons, Melissa – WAMS Visual Arts, effective 06/14/19.
 Jones, Lauren – Driggs Art, effective 06/14/19.
 Lawlor, Ryan – Enlightenment Social Worker, effective 06/14/19.
 Pritchard, Molly – Regan/Washington Library Media Specialist, eff. 06/14/19.
 Smith, Leah – CHS FCS, effective 06/14/19.
 Smith, Nina – WAMS Theatre, effective 05/09/19.

EXECUTIVE SESSION - *there was no Executive Session.*

ADJOURNMENT at 7:57 p.m.

ATTEST: 
 Carrie A. Swain, Clerk
 Board of Education