

Board of Education

REGULAR MEETING

Thursday, May 17, 2018 – 6:30 p.m.

Waterbury Arts Magnet School, 16 South Elm Street, Waterbury, CT

A G E N D A

1. Silent Prayer

2. Pledge of Allegiance to the Flag

3. Roll Call

4. Communications

- a) Email communications from CABE dated April 27, 2018 and May 11, 2018 regarding policy highlights.
- b) Email communication dated May 3, 2018 from Ryan Henderson regarding ABA Therapists.
- c) Copy of communication dated May 7, 2018 from Civil Service offering Aurea Figueroa Matos the position of Lunch Aide.

5. Public Addresses the Board: All speakers are encouraged to submit prepared written statements to the Commissioners. Comments shall be limited to a maximum of five minutes. There will be no responses this evening to any questions or concerns raised; they will be referred to the Administration for review and response.

6. Deputy Superintendent's Announcements

7. President's Comments

8. Consent Calendar

8.1 *Committee of the Whole:* Request approval of a Memorandum of Understanding/Program Acknowledgment with Connecticut Military Department for STARBASE CT for academic year 2017-2018.

8.2 *Committee on School Facilities & Grounds:* Use of school facilities by school organizations and/or City departments.

8.3 *Committee on School Facilities & Grounds:* Use of school facilities by outside organizations and/or waiver requests.

9. Items Removed from Consent Calendar

10. Committee on School Personnel – Commissioner Stango

10.1 Job specifications for the new position of Assistant Superintendent – Elementary.

10.2 Job specifications for the new position of Assistant Superintendent – Secondary.

10.3 Job specifications for the new position of Assistant Superintendent – Magnet Schools, Alternative Education Programs, and Student Services.

10.4 Revised job specifications for the position of Supervisor of Early Childhood Education.

11. Committee on Finance – Commissioner Awwad

11.1 Contract with Barall & Konover Floors for floor replacement at RMS.

11.2 Contract with Utility Communications, Inc. for S2 Video Camera Upgrade.

11.3 Contract with Connecticut Custom Aquatics for Pool Chlorination and Filtration Replacements.

11.4 Contract with Young Men’s Christian Association for 21st Century Summer Day Camp.

11.5 Connecticut State Department of Education 2017-2018 Consolidated Alliance District/Priority School District Application.

12. Committee on Curriculum – Commissioner T. Van Stone

12.1 Adoption of McGraw-Hill “Wonders” K – 5 ELA Program.

12.2 Adoption of HMH “Science Dimensions” K – 5 Science Program.

13. Committee on Policy – Commissioner Sweeney

13.1 Homeless Students Policy (#5118.1).

13.2 Nondiscrimination Policies (#0521, 4118.14, 5145.4).

13.3 Education Records Policy (#5125).

14. Superintendent’s Notification to the Board

14.1 Athletic appointments:

Farrington, Thomas – Assistant Football Coach, WCA, effective 08/13/18.

Gwiazdoski, Paul – Girls Tennis Coach, CHS, effective 04/06/18.

Hagley, Katlyn – Assistant Outdoor Track Coach, KHS, effective 04/07/18.

McKenna, Ian – JV Softball Coach, CHS, effective 03/27/18.

Monroe, Michael – JV Baseball Coach, WHS, effective 04/26/18.

O’Brien, Nicholas – Head Outdoor Track Coach, KHS, effective 04/07/18.

O’Leary, Ronan – Assistant Football Coach, WCA, effective 08/13/18.

14.2 Appointments:

Theriault, Michael – Soar to Success Summer School Coordinator, effective immediately.

14.3 Grant funded appointments effective immediately:

Hayden, Jennifer – Recreation Specialist Substitute, part-time, \$12 p/hour, non-union and without benefits, funded by 21st Century Grant.

Miller, Toni – Recreation Specialist Substitute, part-time, \$12 p/hour, non-union and without benefits, funded by 21st Century Grant.

Munoz, Victoria – Recreation Specialist Substitute, part-time, \$12 p/hour, non-union and without benefits, funded by 21st Century Grant.

Richards, Jean – Recreation Specialist Substitute, part-time, \$12 p/hour, non-union and without benefits, funded by 21st Century Grant.

Vigliotti, Frank – Network Specialist, salary and benefits according to the SEIU contract, funded Magnet Operating Grant, effective immediately.

Wolff, Nicole – Teacher Substitute, SDE Afterschool Program.

14.4 Teacher hires:

<u>Name</u>		<u>Assignment</u>		<u>Effective</u>
Acevedo-Usuga	Mateo	West Side	PE	3/19/2018
Davis	Claudia	Sprague	Gr. 5	4/5/2018
Demirs	Matthew	Wallace	PE	3/19/2018
Gray	Stacy	Wilson	Gr. 5	4/9/2018
Linares	Christopher	WCA	PE	3/12/2018
Sambrook	Nicole	Wilson	Gr. 3	3/15/2018

14.5 Resignations:

Milo, Jonathan – Art Teacher, Washington/Bucks Hill Annex, eff. 06/30/18.

15. Unfinished Business of Preceding Meeting Only

16. Other Unfinished, New, and Miscellaneous Business

17. Executive Session

18. Adjournment