

Board of Education

REGULAR MEETING

Thursday, February 15, 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. Copy of communications dated January 16, 2018 from Civil Service certifying Maria Jimenez for the position of Supervising Vice Principal/Tinker and Laura Curley-Colon for the position of Supervising Vice-Principal/Gilmartin.
- b. Email communication dated January 18, 2018 from CABA regarding policy highlights.
- c. Communication dated January 18, 2018 from Arbitrator Leslie Williamson, Jr. regarding arbitration award in the matter of Waterbury BOE and SAW.
- d. Copy of communication dated January 23, 2018 from Civil Service certifying Anne Phelan for the position of Human Resources Generalist.
- e. Email communication dated January 24, 2018 from Robert Goodrich regarding RACCE Statement.
- f. Email communication dated January 27, 2018 from Danielle Albert regarding follow-up TAG letter.
- g. Copy of communications dated January 30, 2018 from Civil Service certifying Angelia Dowdell and Aimee Scarduzio for the position of ABA Behavioral Therapist.
- h. Copy of communications dated January 30, 2018 from Civil Service to Maria Talbot and Porshea Davis regarding their acceptance of offer for the position of Lunch Aide.
- i. Copy of communication dated January 30, 2018 from Civil Service certifying Lucesita Rivera for the position of Student Registration Specialist.
- j. Communication dated February 9, 2018 from Louise Allen Brown, Grant Writer, regarding School Security Competitive Grant Award/Round 3.
- k. Communication dated February 12, 2018 from Louise Allen Brown, Grant Writer, regarding New State Funded Afterschool Grant Awards.
- l. Communication dated February 12, 2018 from Louise Allen Brown, Grant Writer, regarding New 21st Century Community Learning Centers Afterschool Grant Awards.

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 with Fairfield University for teacher participation in the Anne E. Fowler Literacy Fellowship Program.

8.2 *Committee on Policy*: Request approval of the new Parent and Family Engagement Policy for Title I Students/6172.4 (replacing current District Level/Title I Parent Involvement Policy).

- 8.3 *Committee on Policy*: Request approval of the revised Physical Restraint/Seclusion Policy/#5144.1.
- 8.4 *Committee on School Facilities & Grounds*: Use of school facilities by school organizations and/or City departments.
- 8.5 *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 Waterbury Arts Magnet School Assistant Principal Appointment.
- 10.2 Waterbury Arts Magnet School Assistant Principal Appointment.
- 10.3 Request approval of the new position of Human Resources Associate-Education, to replace the current position of Human Resources Assistant-Grant Funded Personnel.

11. *Committee on Finance* – Commissioner Awwad

- 11.1 Request approval to apply for the CSDE Primary Mental Health Program Grant 2017-2018 (continuation at Duggan and W. Cross Schools).

12. *Committee of the Whole* – Vice President Harvey

- 12.1 Salary Range for the position of Superintendent of Schools.
- 12.2 Job specifications for the position of Superintendent of Schools.

13. *Superintendent's Notification to the Board*

- 13.1 Athletic appointments effective immediately:
Arroyo, Alyssa – JV Softball, WHS, effective 03/17/18.
Polaco, Alexander – Head Boys Swimming Coach, KHS.
- 13.2 Appointments:
Shocki, Jeff – Guidance Department Head, KHS, effective 01/09/18.
Toucet, Nyree – Guidance Department Head, WCA, effective 01/09/18.
- 13.3 Grant funded appointments effective immediately:
Henebery, Nicholas – Accountant 2, salary and benefits governed by the UPSEU Agreement, funded by IDEA Grant.

13.4 Waterbury Career Academy Student Selection Committee appointments, salary according to contract:

Bala McGuire, Elona Diorio, Jill Ogilvy, Lynn
Rodriguez, Alberto Wengertsman, Emily Wilson, Miriam

13.5 Extended School Hours (ESH) Program appointments, salary according to individual's contract:

<u>School</u>	<u>Last name</u>	<u>First Name</u>	<u>Assignment</u>
Kingsbury	Hamel	Claire	Sub
	Scalo	Karla	Sub
Walsh	Paris	Ana	Admin. Sub
	Natoli	Jane	Admin. Sub
Wilson	Healey	Tara	Teacher Sub
	Garafola	Denise	Teacher Sub

13.6 Retirements:

Aurio, Sandra – Guidance Counselor, WSMS, effective 06/30/18.
Forcucci, Paul – Music, CHS, effective 06/30/18.
Miller, Maureen – Speech Pathologist, Reed School, effective 06/30/18.
Ouellette, Chris – Music, Chase School, effective 06/30/18.

13.7 Resignations:

Bonaldi, Gary – Physical Education, WCA, effective 12/28/18.
Ciuffo, Anthony – Grade 5, Generali, effective 01/19/18.
Iannicelli, Joyce – Business Teacher, WHS, effective 01/09/18.
Katz, Roger – Kindergarten, Bunker Hill, effective 01/20/18.

14. Unfinished Business of Preceding Meeting Only

15. Other Unfinished, New, and Miscellaneous Business

16. Executive Session

17. Adjournment