



MEMORANDUM

FROM: Carrie A. Swain, Clerk
Board of Education

DATE: January 30, 2018

TO: Michael J. Dalton, City Clerk

SUBJECT: Notice of Committee Meetings – Thursday, February 1, 2018,
5:30 p.m., Regan School
Notice of Regular Meeting – Thursday, February 15, 2018,
6:30 p.m., Waterbury Arts Magnet School, Atrium

The Committees of the Board of Education will meet on Thursday, February 1, 2018, Regan School, 2780 North Main Street, Waterbury, CT.

AGENDA

SILENT PRAYER

PLEDGE ALLEGIANCE TO THE FLAG

1. Committee of the Whole/20 minutes ~ Principal's Report (no backup)
- Angela Razza.

PUBLIC SPEAKING

2. Committee of the Whole/10 minutes ~ Discussion: SAW Arbitration Award - Attorney Tara Shaw.
3. Committee of the Whole/10 minutes ~ Boys Scouts of America/Connecticut Rivers Council (no backup) – Kevin McClelland/Field Director, Marj Dedrick/Director of Development, Manny Martinez/Development Director.
4. Committee on Finance/5 minutes: Monthly Expenditure Report for December 2017 – D. Biolo.
5. Committee of the Whole/10 minutes ~ Discussion: 2018/2019 and 2019/2020 school year calendars – M. Baker, J. Frenis, W. Zhuta.
6. Committee of the Whole/5 minutes ~ Request approval of a Memorandum of Understanding with Fairfield University for teacher participation in the Anne E. Fowler Literacy Fellowship Program – N. Buckley, D. Mortensen.
7. Committee on Policy/5 minutes: 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) – Commissioner Sweeney.
8. Committee on Policy/5 minutes: Request approval of the revised Physical Restraint/Seclusion Policy/#5144.1 – Commissioner Sweeney.
9. Committee on School Facilities & Grounds/2 minutes ~ Use of school facilities by school organizations and/or City departments.

10. Committee on School Facilities & Grounds/3 minutes ~ Use of school facilities by outside organizations and/or waiver requests.
11. Superintendent's Notification to the Board/5 minutes:
- a. Athletic appointments effective immediately:
 Arroyo, Alyssa – JV Softball, WHS, effective 03/17/18.
 Polaco, Alexander – Head Boys Swimming Coach, KHS.
 - b. Appointments:
 Shocki, Jeff – Guidance Department Head, KHS, effective 01/09/18.
 Toucet, Nyree – Guidance Department Head, WCA, effective 01/09/18.
 - c. Grant funded appointments effective immediately:
 Henebery, Nicholas – Accountant 2, salary and benefits governed by the UPSEU Agreement, funded by IDEA Grant.
 - d. Waterbury Career Academy Student Selection Committee appointments, salary according to contract:

Bala McGuire, Elona	Diorio, Jill	Ogilvy, Lynn
Rodriguez, Alberto	Wengertsman, Emily	Wilson, Miriam
 - e. 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>
Wilson	Healey	Tara	Teacher Sub
	Garafola	Denise	Teacher Sub
 - f. 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.
 - g. 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.

EXECUTIVE SESSION

ADJOURNMENT

ATTEST: 
 Carrie A. Swain, Clerk
 Board of Education