

Board of Education

RESCHEDULED REGULAR MEETING

Wednesday, November 15, 2017 – 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***
- 5. *Approval of Minutes:*** October 12, 2017 Workshop and October 19, 2017 Regular Meeting.
- 6. *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.
- 7. *Superintendent's Announcements***
- 8. *President's Comments***
- 9. *Consent Calendar***
 - 9.1 *Committee of the Whole:* Request approval of the Board's 2018 Meeting Schedule.
 - 9.2 *Committee on School Facilities & Grounds:* Use of school facilities by school organizations and/or City departments.
 - 9.3 *Committee on School Facilities & Grounds:* Use of school facilities by outside organizations and/or waiver requests.
- 10. *Items Removed from Consent Calendar***
- 11. *Committee on Finance* – Commissioner Harvey**
 - 11.1 Request approval for Waterbury Public Schools, via the Mayor's Task Force Against Substance Abuse, to apply for the Local Prevention Council Program funds through the Central Naugatuck Valley Regional Action Council.
- 12. *Committee on Policy* – Commissioner Sweeney**
 - 12.1 Request approval of the revised Toilet Training Policy/#5150.

13. Committee on Grievances – Vice President Rodriguez

13.1 WTA Grievance 16-17-27.

13.2 WTA Grievance 17-18-06.

13.3 WTA Grievance 17-18-10.

13.4 WTA Grievance 17-18-11.

14. Superintendent’s Notification to the Board

14.1 Grant funded appointments effective immediately:

Booker-Foster, Wanda – Hall Duty Monitor, part-time @ \$94 p/day, non-union and without benefits, funded by Title I.

Iannucci, Donald – Teacher, STEM After-school Program, WCA.

Marshall, Aaron – WAMS Grant Facilitator, salary and benefits governed by the UPSEU agreement, funded by WAMS Operating Grant.

McCormack, Stephanie – Prevention Specialist, Washington School, \$18.14 p/hour, 35 hours p/week, 10 months, non-union with benefits governed by the UPSEU, funded by Title I.

Simms, Stephanie – Teacher, STEM After-school Program, WCA.

14.2 Resignations/terminations:

Brown, Kamar – WSMS Math, terminated effective 10/31/17.

Sullo, Danielle – Washington/Regan Library Media Specialist, resignation effective 11/03/17.

15. Unfinished Business of Preceding Meeting Only

16. Other Unfinished, New, and Miscellaneous Business

17. Executive Session

18. Adjournment