



## **MEMORANDUM**

**FROM:** Carrie A. Swain, Clerk  
Board of Education

**DATE:** November 7, 2017

**TO:** Michael J. Dalton, City Clerk

**SUBJECT:** Notice of Special Committee Meetings – Thursday, November 9, 2017,  
5:30 p.m., Wallace Middle School, Media Center, Waterbury, CT  
Notice of Special Meeting – Thursday, November 9, 2017, 7:00 p.m.,  
Wallace Middle School, Media Center, Waterbury, CT  
Notice of Rescheduled Regular Meeting – Wednesday, November 15, 2017,  
6:30 p.m., Waterbury Arts Magnet School, Atrium

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The Committees of the Board of Education will meet on Thursday, November 9, 2017, 5:30 p.m. Wallace Middle School, 3465 East Main Street, Waterbury, CT.

### **AGENDA**

#### **SILENT PRAYER**

#### **PLEDGE ALLEGIANCE TO THE FLAG**

1. Committee of the Whole/20 minutes ~ Principal's Report (no backup)  
– Michael LoRusso.

#### **PUBLIC SPEAKING**

2. Committee on Finance/10 minutes ~ Monthly Expenditure Report for the period of July through September 2017 – D. Biolo.
3. Committee of the Whole/20 minutes ~ Summer School 2017 Report (to be distributed) – P. Baim, M. Theriault.
4. Committee of the Whole/5 minutes ~ Request approval of the Board's 2018 Meeting Schedule.
5. Committee on Policy/10 minutes ~ Request approval of the revised Toilet Training Policy/#5150 – D. Schwartz.
6. Committee on School Facilities & Grounds/2 minutes ~ Use of school facilities by school organizations and/or City departments.
7. Committee on School Facilities & Grounds/3 minutes ~ Use of school facilities by outside organizations and/or waiver requests.
8. Superintendent's Notification to the Board/5 minutes:
  - a. 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.

b. Resignations/terminations:

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

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

**EXECUTIVE SESSION**

**ADJOURNMENT**

ATTEST:   
Carrie A. Swain, Clerk  
*Board of Education*