

Board of Education

REGULAR MEETING

Thursday, June 1, 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. *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. *Superintendent's Announcements***
- 7. *President's Comments***
- 8. *Consent Calendar***
 - 8.1 *Committee on Finance*: Request approval of the FY 2018 School Readiness Grant Application.
 - 8.2 *Committee on Finance*: Request approval to apply for the 2017-2019 School Readiness Grant – Local Application.
 - 8.3 *Committee on Finance*: Request approval of a Construction Contract with Silktown Roofing, Incorporated for West Side Middle School Roof Replacement.
 - 8.4 *Committee on Curriculum*: Request permission be granted to Dino Pantoni, KHS, and 7 chaperones to take 80 students to Agawam, MA on June 3, 2017. (previously approved for 5/27/17) to visit Six Flags.
 - 8.5 *Committee on School Facilities & Grounds*: Use of school facilities by school organizations and/or City departments.
 - 8.6 *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 Finance – Commissioner Pagano

10.1 Request approval of Lease Agreement with Police Activity League of Waterbury, Inc. for the property located at 58 Griggs Street.

11. Committee on Grievances – Vice President Rodriguez

11.1 WTA Grievance 16-17-28.

11.2 WTA Grievance 16-17-30.

12. Superintendent’s Notification to the Board

12.1 Appointments:

Irrera, Ray – Summer School Secondary Coordinator.

Tomasella, Diurica – SOAR to Success Summer School Site Coordinator, Reed School.

Blakeslee, Marissa – SOAR to Success Summer School Site Coordinator, Bucks Hill School.

DiGiovanni, Melissa – SOAR to Success Summer School Site Coordinator, Duggan School.

Rosser, Jennifer SOAR to Success Summer School Site Coordinator, Gilmartin School.

12.2 Retirements:

Hill, Lina – Hopeville Grade 2, effective 06/30/17.

12.3 Resignations

Medeiros, Victoria – Reed Music, effective 06/30/17.

Merriman, Caitlin – WMS Social Worker, effective 06/30/17.

Morse, Nicole – WSMS Social Worker, effective 06/30/17.

Swanson, Kimberly – Bunker Hill Art, effective 06/30/17.

Wall, Kaitlyn – WMS School Counselor, effective 06/30/17.

13. Unfinished Business of Preceding Meeting Only

14. Other Unfinished, New, and Miscellaneous Business

15. Executive Session

16. Adjournment