

Board of Education

REGULAR MEETING

Thursday, March 16, 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:*** January 12, 2017 Special Meeting, January 12, 2017 Workshop, January 19, 2017 Regular Meeting, January 26, 2017 Workshop, February 23, 2017 Special Meeting, February 23, 2017 Workshop, February 27, 2017 Special Workshop, and March 2, 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 a School Garden Program at Gilmartin School.
 - 9.2 *Committee on Finance:* Request approval to apply for the CT Department of Administrative Services "Alliance District's School Buildings Grant Program".
 - 9.3 *Committee on Curriculum:* Request approval to award credit for students who participate in the Global Leadership Institute.
 - 9.4 *Committee on Curriculum:* Request permission be granted to Jennifer Formato, WCA, and 21 chaperones to take 220 students to Agawam, MA on May 31, 2017 to visit Six Flags.
 - 9.5 *Committee on Curriculum:* Request permission be granted to George Flaherty, Jr., KHS, and two chaperones to take 22 students to Smithfield, RI from March 25 through 26, 2017 to participate in the FIRST Robotics Competition at Bryant University.
 - 9.6 *Committee on School Facilities & Grounds:* Use of school facilities by school organizations and/or City departments.

9.7 *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 School Personnel* – Commissioner Stango

11.1 Appointment of Administrator of Pupil Personnel.

12. *Superintendent’s Notification to the Board*

12.1 Athletic resignations effective immediately:

Datil, Luis – JV Baseball Coach, WHS.
Gonzalez, Victor – Varsity Soccer Coach, CHS.
Guarda, Vincent – JV Baseball Coach, WCA.

12.2 Athletic appointments effective immediately:

Clark, Amy – Unified Sports Associate Coach, CHS.
Patrick, Kenneth – JV Softball Coach, WHS.

12.3 Interim appointments:

Baldwin, Melissa – Interim Director of Special Education, effective 02/24/17.

12.4 Teacher new hires:

Name		Assignment		Step		Effective
Byrnes	Kristina	Bucks Hill Annex	PreK	BA	3	03/01/17

12.5 Retirements:

Collette, Kimberly – Special Education, NEMS, effective 07/01/17.
Conway, Michael – Technology Education, KHS, 07/01/17.
Faucher, Wanda – Allied Health, CHS, effective 06/30/17.
Kalach, Dawn – Vice Principal, WHS, effective 08/01/17.
Krill, David – Science, WHS, effective 11/01/17.
Violette, Wayne – ROTC Instructor, WHS, effective 08/01/17.

12.6 Leave of absence requests:

Doubleday, Maribeth – WCA Bilingual, requesting an unpaid leave of absence from March 27 through April 14, 2017.

13. *Unfinished Business of Preceding Meeting Only*

14. *Other Unfinished, New, and Miscellaneous Business*

15. *Executive Session* for discussion concerning the appointment, employment, performance, evaluation, health, or dismissal of a public officer or employee.

16. *Adjournment*